

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

April 1, 2015

**Location: Suffield Town Hall Lower Level Conference Room
83 Mountain Road @ 7:00 P.M**

Meeting called: Board of Selectmen

By: First Selectman, Edward G. McAnaney

Type of meeting: Regular

AGENDA

1. Approval of the Minutes from the March 18, 2015 Regular Meeting
2. Public Comment
3. Approve the request to transfer \$50,000 from the development rights line to the surveys and appraisals line item of the Open Space Fund to pay for surveys, appraisals and environmental studies needed for the farmland preservation program to the Board of Finance.
4. Authorize the request to transfer \$32,000 from Medical Insurance 01-41801-50214 to Zoning and Planning Legal fees to cover the overage and anticipated costs through the rest of the fiscal year.
5. Recommend to the Board of Finance the authorization to spend \$6,218 from the Off Duty fund for police cruiser customization.
6. Recommend an increase in the cruiser line item of \$41,150 of the 2015-16 budget for the purchase of a new detective vehicle (\$23,998) and to equip the newly acquired police cruisers with needed equipment (\$17,153). The funds will come from the Off Duty fund.
7. Recommend to the Board of Finance the transfer of \$5,000 from Medical Insurance 01-41801-50214 to Building Department Contracted Services due to increased construction.
8. Authorize the request to transfer \$53,000 from medical Insurance 01-41801-50214 to Town Counsel Legal fees to cover additional unplanned expenses through the end of the fiscal year.
9. Authorize a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property on Hill Street subject to receipt of executed documents and send to Town Meeting
10. Authorize a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property known as Sullivan Field subject to receipt of executed documents and send to Town Meeting
11. Call a Town Meeting for Tuesday, April 14th
12. Selectman's Update
 - a. Net Grand List post BAA
 - b. 2015-16 Budget Update
 - c. Charter Revision Commission Update
 - d. Backyard Chicken Advisory Committee
 - e. Bridge Street School Forums planned for April 2nd at 7:00 p.m. and April 11th at 1:00 p.m. at Suffield Middle School
 - f. Police enforcements

Next Board of Selectmen Meeting is Wednesday, April 15, 2015.