

**Town of Suffield**

**BOARD OF SELECTMEN  
REGULAR MEETING**

**May 20, 2015**

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

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**Meeting called:** Board of Selectmen

**By:** First Selectman, Edward G. McAnaney

**Type of meeting:** Regular

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**AGENDA**

1. Approval of the Minutes from the May 6, 2015 Regular Meeting
2. Approval of the Minutes from the May 12, 2015 Special Meeting
3. Public Comment
4. Transfer \$172.49 from each of the following accounts  
Animal Control Office Supplies (01-51551-50610)  
Fire Commission Office Supplies (01-51011-50610)  
Assessor Office Supplies (01-41301-50610)  
for a total of \$517.47 to the Town Clerk's Office Supplies account (01-41601-50610) for the combined purchase of a letter folding machine.
5. Transfer \$42,369.42 from Employee Benefits and Insurance Contingency (01-41801-50920) to the following accounts and amounts for union pay increases:  
\$3,736.51 to Finance Department Payroll (01-41501-50160)  
\$750.03 to Zoning & Planning Payroll (01-45011- 50160)  
\$16,326.00 to Fire Commission Payroll (01-51011-50610)  
\$373.00 to Fire Commission Employee Benefits (01-51011-50210)  
\$2,005.53 to Building Department Payroll (01-51521-50610)  
\$12,812.80 to Highway Department Payroll (01-61011-50610)  
\$1,458.57 to Senior Center Payroll (01-70031-50610)  
\$4,906.98 to Parks and Recreation Payroll (01-73101-50610)
6. Transfer \$94,634.28 from Contingency (01-95011-50920) to Highway Department Payroll (01-61011-50610) for snow removal overtime costs.
7. Transfer \$642.41 from Contingency (01-95011-50920) to Highway Department Employee Benefits (01-61011-50210) for snow removal overtime costs.
8. Discussion and possible vote on Charter Revision Commission's request for an extension until 8/31/15 to complete their draft report.
9. Selectman's Update
  - a. Budget Approval
  - b. Opening on Charter Revision Commission. Fire Commission and WPCA
10. Executive Session to discuss Settlement of FOI Claim by Tom Frenaye

Next Board of Selectmen Meeting is Wednesday, June 17, 2015