

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING AND PUBLIC HEARING**

August 19, 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. Public Hearing on Charter Revision Commission Recommendations
2. Approval of the Minutes from the July 15, 2015 Regular Meeting
3. Public Comment
4. Discussion and possible approval of request by Mini Bus Coordinator to purchase a used 2001 Mercury Grand Marquis to replace their existing Grand Marquis.
5. Resolution recommending an appropriation and bond authorization of \$9,100,000 for road and drainage improvements.
6. Resolution recommending an appropriation of \$5,130,000 and a bond authorization of \$4,385,000 for renovations and improvements to Suffield Town Hall.
7. Resolution recommending an appropriation and bond authorization of \$8,400,000 for renovations and improvements to Bridge Street School for conversion to a Town Community Recreation Center.
8. Discussion regarding restrictions contained in Title 9 related to pending referendum questions.
9. Discussion and determination of status for the Ad-hoc Committee for Bridge Street School during the pending referendum.
10. Discussion on Charter Revision Commission (CRC) and possible recommendations to CRC
11. Appointment of Janet Davis as a member of the Water Pollution Control Authority through 11/20/17 to complete the term of John Gifford who resigned.
12. Appointment of Bill Sullivan and Joanne Neilson to Town Forest Commission through August 30, 2019.
13. Appointment of John Schwemmer as a full member of Historic District Commission through 6/30/2018 to complete the term of David Bahlman. Mr. Schwemmer is currently an alternate member.
14. Appointment of William E. Moryto to Historic District Commission as an alternate member through 8/30/16 to complete the term of John Schwemmer.
15. Review and adopt resolution authorizing the First Selectman to enter into an amended and restated Intergovernmental Consortium Agreement (ICA) to implement the Workforce Innovation and Opportunity Act (WIOA) of 2014 in accordance with Federal and State Law.
16. Selectmen's Update
 - a. Overlays planned for portions of Ratley Road, South Main Street, Taintor Street and Hale Street
 - b. Resignation of Frank Bauchiero from Zoning & Planning