

Town of Suffield
BOARD OF SELECTMEN
REGULAR MEETING
April 20, 2016

Location:

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

Meeting called: Board of Selectmen

By: First Selectman, Melissa M. Mack

Type of meeting: Regular

AGENDA

1. Approval of the Minutes from the April 5, 2016 Tri-Board Special Meeting of the Board of Selectmen, Board of Finance and Permanent Building Commission
2. Approval of the Minutes from the April 6, 2016 Regular Meeting of the Board of Selectmen
3. Public Comment
4. Quarterly Update on Emergency Management Office by Art Groux
5. Discussion of road flagger ordinance
6. Presentation by Lodestar Energy LLC of purchase by Town of Suffield of virtual net metering credits from solar farm in Suffield
7. Discussion and approval of First Selectman negotiating a definitive agreement and entering a Net Metering Credit Agreement with Lodestar Energy LLC
8. Approval of Historic Preservation Grant for Town Clerk
9. Approval of procurement of stop loss insurance policy through new Connecticut-domiciled captive insurer to be created by the Capitol Region Education Council (CREC)
10. Approval of Farmland Leases for town-owned open space parcels associated with the Stratton Farms and Malec Farms subdivisions
11. Discussion and appointment of alternate member to Historic District Commission to fill vacancy created by Charter Revision for a term of four years expiring on April 6, 2020.
12. Discussion and appointment of full member to Conservation Commission to fill remainder of Brian Casinghino's term expiring on June 30, 2019
13. Discussion and appointment of alternate member to Conservation Commission to fill remainder of Will Hermann's term expiring on June 30, 2018
14. Discussion and appointment of alternate member (1) to Permanent Building Commission for a four year term expiring on April 30, 2020
15. Discussion and appointment of alternate member (2) to Permanent Building Commission for a four year term expiring on April 30, 2020
16. Appointment of Gina M. Pastula to Zoning & Planning commission to fill remainder of Jack Bucior's term expiring on November 21, 2017
17. Discussion and appointment of Commissioner to Fire Commission to fill remainder of Richard Trowbridge's term expiring on November 20, 2017
18. Selectmen Updates
 - a. Commission Updates
19. Public Comment