

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
July 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 June 15, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Appointment of Derek Donnelly of Blackburn & O'Hara as new Town Counsel
4. Discuss and approve Dairy Farmer Tax Abatements
5. Discuss and approve Spaulding School ADA Nurse's Bathroom Project
6. Appointment of Bill Hoff as Designated Member Representative and Deb Cerrato as Designated Alternative Representative to CT Prime, new stop-loss insurance carrier for the Town
7. Discuss and approve seasonal part-time gate attendant positions at Sunrise Park
8. Discussion of Fire Apparatus Financing
9. Discuss and approve payment of Fire Department overage from contingency
10. Approval of Don Miner to fill in for Art Groux as acting Emergency Management Director from July 21, 2016 – July 31, 2016 due to vacation
11. Discussion and appointment of elector to Emergency Management Office for a term of four years expiring on July 30, 2020
12. Discussion and appointment of member to Retirement Commission to fill remainder of Ralph Takala's term expiring on August 31, 2018
13. Discuss and approve motion to rescind the approval of the Town of Suffield's grant of a water line easement to the Suffield Chase Subdivision approved at the Board of Selectmen's meeting on June 15, 2016
14. Discuss and approve Town of Suffield's grant of a water line easement to the Suffield Chase Subdivision
15. Discussion of Town Manager
16. Selectmen Updates
 - a. Commission Updates
17. Public Comment