

# Town of Suffield

## BOARD OF SELECTMEN

### Regular Meeting

February 4, 2009

## AGENDA

**LOCATION: Town Hall lower level conference room at 7:00 P.M.**

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**Meeting called** Board of Selectmen

**By:**

**Type of meeting:** Regular

1. Approval of Minutes of Regular Meeting of January 21, 2009
2. Public Input:
3. Bridge Street School Committee Report-(continued from Jan. 21, 2009 meeting)
4. Plan of Conservation & Development-Consultant Funding-Bill Hawkins
5. Transfer of funds for Town Hall roof-Jack Muska
6. Status of current Highway Department budget
7. Appointments-Library & Parks & Recreation
8. Long Range Plan RFP
9. Tax Rebates
10. National Wear Red Day for Women, Feb. 6<sup>th</sup>, American Heart Association Proclamation
11. First Selectman's Updates
  - Budget meetings
  - Governor Rell's Budget Proposal
  - Charter Revision Meeting for February 5th @ 7 p.m. town hall
12. Executive Session: Contract Negotiation regarding trash service & Possible Vote