

Agenda

Town of Suffield

BOARD OF SELECTMEN REGULAR MEETING June 1, 2011

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

Meeting called Board of Selectmen
By: First Selectman
Type of meeting: Regular

AGENDA

- 1) Approval of Minutes of May 4, 2011 meeting
- 2) Public Comment
- 3) Correspondence
- 4) Request for Bid Policy exception
 - a. RFP for GIS system update - Helen Totz, Assessor
 - b. Use vehicle purchase – Denise Winiarski, Minibus
- 5) Small Town Economic Assistance Program grants – Patrick McMahon
 - a. Resolution to accept 2010 grant for library roof
 - b. Approval of application for 2011 grant
- 6) Land Donation-Bennett Road-Patrick McMahon
- 7) Funds transfer request – Middle School Roof Project – & Road Salt Jack Muska, Public Works
- 8) Transfer of Funds to Capital Non-recurring fund for fire alarm system for High School ADA
- 9) Resolution to designate use of Affordable Care Act Early Retiree Reinsurance Program Grant Fund
- 10) Status of Library Roof Repair project
- 11) Tax Rebates
- 12) Appointments – Social Services and Conservation Commissions
- 13) Re-appointments – Economic Development & Conservation Commission
- 14) Selectman's Updates:
 - a. Recap of Annual Town Budget Meeting
 - b. HFPG – Amiel P Zak Grants
 - c. Boston Neck Bridge project status
 - d. Implementation of trash fee changes
- 15) Public Comment
- 16) Executive Session – personnel matter
- 17) Adjournment