

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

June 19, 2013

**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. Approval of Minutes from May 15, 2013 meeting
2. Public Comment
3. Tax Rebates
4. Tax Abatements for Dairy Farms
5. Suffield Speaks Presentation by Glenn Chalder
6. Application for Grant for C-PACE marketing
7. Application to Hartford Foundation for Public Giving for Library ADA
8. Reprogramming of \$75,000 Grant for Babbs
9. STEAP Grant Application
10. Appointment of Kate Daly Rietberg to Retirement Commission through August 2016.
11. Resolution to authorize First Selectman to sign Master Municipal Agreement for Construction Projects
12. Selectman's Update
 - a. Receipt of checks from Hartford Foundation for Public Giving
 - b. Boston Neck Rd Pedestrian Bridge
 - c. Landfill fees
 - d. WPCA Debt Payment
 - e. Rotha Case settled and withdrawn
13. Executive Session for Personnel Matters and Litigation

Next Board of Selectmen Meeting Wednesday, July 17, 2013