

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

May 15, 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 1, 2013 meeting
2. Public Comment
3. Acceptance of STEAP Grant in the amount of \$250,000 for Improvements to Canal Road.
4. Approval of Commercial Property Assessed Clean Energy (“C-PACE”) agreement
5. Discussions regarding permission to sell real property on Betty Lane
6. Acceptance of Grants for Education Department as follows:
 - a. Special Education – Excess Cost and State Agency Placements in the amount of \$650,098
 - b. Individuals with Disabilities Education Act (IDEA) in the amount of \$433,813
 - c. Open Choice Academic & Social Support Grant in the amount of \$160,250
 - d. Open Choice Tuition Grant in the amount of \$504,000
7. Reappointment of Stephen Sorrow to CT River Assembly through March 2016.
8. Call of Town Meeting
 - a. Reappointment of Stephen Sorrow to CT River Assembly through March 2016
 - b. Approval of Commercial Property Assessed Clean Energy (“C-PACE”) Agreement
 - c. Acceptance of STEAP Grant in the amount of \$250,000 for improvements to Canal Road

- d. Creation of ordinance Section 16-7. Exemption for Property leased to a Charitable, Religious or Non-Profit Organization. Approved by Board of Selectmen 11/7/12.
 - e. Grant Yankee Gas Services Company an easement across Town Owned Property on North Main Street and High Street to provide gas service to First Church of Christ Congregational. Approved by the Board of Selectmen on 1/6/13.
 - f. Authorize the Board of Selectmen permission to sell real property on Betty Lane.
9. Finalize approval of payment in the amount of \$79,655.58 to Rotha Contracting Company, Inc. in settlement of claims brought by Rotha against the Town of Suffield
 10. Motion to create a new line item in the SVAA budget to accommodate the new agreement's payment for Operating expenses. Additionally transfer \$40,070.00 from the Payroll line item to Operating Expenses line to pay the amount due per the agreement.
 11. Motion to transfer \$3,100 from Contingency to various Senior Center accounts
 12. Motion to transfer \$3,000 from Animal Control Payroll (50160) to new line item Animal Control Vehicles (50745) for the purpose of vehicle purchase. Transfer \$2,000 from Vehicle Repair & Maintenance account (50436) to the new Animal Control Vehicles account (50745). Waive the bid policy to allow Animal Control to purchase vehicle from Ambulance Association.
 13. Approve Partial Roof Replacement – Suffield Middle School – Media Center
 14. Approve Partial Roof Replacement – Suffield Middle School – E-Wing
 15. Approve Partial Roof Replacement – McAlister Intermediate School – 4 Classrooms
 16. Selectman's Update
 - Results of Town Meeting
 - Land Donation on Ratley Road from Carolyn Samplatsky
 - Next Board of Selectmen Meeting Wednesday, June 19, 2013