

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF SELECTMEN
March 8, 2011**

Present: First Selectman Thomas Frenaye, Eileen Moncrief, and Joanne Sullivan. Selectmen Timothy Reynolds and Brian Fitzgerald were unable to attend. Mr. Frenaye called the special meeting to order at 7:00 p.m. on March 8, 2011 in the Town Hall lower level conference room.

Selectman Moncrief made the following resolution:

RESOLVED, that a Special town Meeting be held at the Suffield High School Auditorium, 1060 Sheldon Street in the Town of Suffield, Connecticut on Thursday, march 17, 2011 at 7:00 p.m. to act on the recommendation of the Board of Finance that the Town appropriate: (1) \$1,900,000 for Suffield town hall renovations and improvements, (2) \$3,108,000 for road and drainage improvements, (3) \$1,400,000 for fire trucks and related equipment acquisition, and (4) \$8,408,000 for a new library; and, that the town issue bonds or notes and temporary notes to finance the appropriations. The Notice of the Town Meeting in the form presented to this meeting is approved.

The Resolution was approved by three votes in favor and zero votes opposed.

Selectman Sullivan made a motion to adjourn. The motion was approved by unanimous vote. The meeting adjourned at 7:04 p.m.

Respectfully submitted,
Thomas Frenaye