

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF SELECTMEN
MARCH 21, 2012**

Present:

First Selectman Edward G. McAnaney, Eileen Moncrief, Joanne Sullivan, and Timothy Reynolds. Selectman Brian Fitzgerald arrived late. Mr. McAnaney called the meeting to order at 7:05 p.m. on March 21, 2012 at the Suffield Ambulance Building, 205 Bridge Street, Suffield, CT

Minutes:

Selectman Moncrief made a motion to accept the March 7, 2012 Minutes of the Regular Board of Selectmen's meeting as presented. Vote 3-1 in favor Selectman Reynolds abstained as he was not at the March 21, 2012 meeting.

Tax Rebates:

Selectman Moncrief made a motion to approve the following tax rebates as listed on the March 21, 2012 agenda and recommended by the Tax Collector. Wendy K, & Keith D. Tower \$1,590.83; Denise E. Epps. \$188.44; Christopher & Michelle Morello \$103.00; Frederick & Margaret Pitzer \$44.08; Christopher & Traci Potter \$63.74; Susan E. Roy \$51.24; Robert N. Rydingsward \$56.72; Paul V. Malinosky \$2,537.01; Brian P. McCusker \$49.13 and David M. Wilson & Wendy Nelson \$4,494.46. Motion was approved by a unanimous vote.

Appoint Mark Blackaby to Full member of ZBA:

Selectman Reynolds made a motion to move Mark Blackaby from an Alternate Member to a Regular Member of ZBA to fill the remainder of Mark O'Hara's term which is until June 2014. Motion was approved by unanimous vote.

Crown Castle Leases:

Motion was made by Selectmen Sullivan to move the approval of Crown Castle Leases from the Selectmen's Update section of the agenda to the regular section. Motion approved by unanimous vote. After a discussion of the Crown Castle Leases, Selectman Reynolds made a motion to authorize the First Selectman to enter into the three lease agreements with Crown Castle for the locations throughout Suffield. Motion approved by unanimous vote.

Selectman's Update:

Memorandum of Understanding with Emergency Aid Association: A brief discussion of the Memorandum of Understanding with Emergency Aid: A similar one has been entered into over the years; this one includes a small increase in cost.

Library:

The First Selectman stated that he understands the Library should be closing things down in Town Hall at the end of March and should be back in the Library building about the third week in April.

2012-2013 Budget:

The First Selectman stated he is continuing to have discussions with the various departments and is working to have no increases in the budget. If there is an increase it will be slight.

There being no further business to come before the Board of Selectmen a motion was made by Selectman Fitzgerald to adjourn the meeting at 8:00 p.m. Motion approved by unanimous vote.

Audrey Weir
Recording Secretary