

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF SELECTMEN  
MAY 16, 2012**

**Present:** First Selectman Edward G. McAnaney, Timothy Reynolds, Joanne Sullivan, Eileen Moncrief and Brian Fitzgerald. Mr. McAnaney called the meeting to order at 7:00 p.m. at the Suffield Town Hall, 83 Mountain Road, Suffield, CT

**Minutes:** Selectman Moncrief made a motion that the Minutes of the May 2, 2012 regular meeting of the Board of Selectmen be approved as presented. Vote 5-0 in favor. Selectman Fitzgerald made a motion to approve the Minutes of the April 9, 2012 Special Meeting of the Board of Selectmen be approved as amended. Vote 5-0 in favor. Selectman Moncrief asked that under budget second line the wording be changed to read "The Budget as recommended by the Board of Finance" and the beginning of line eleven be changed to read, "The First Selectman noted". Selectman Moncrief made a motion that the Minutes of the April 16, 2012 Special Meeting of the Board of Selectmen be approved as amended. Vote 5-0 in favor.

**Public Hearing:** Selectman Fitzgerald made a motion that number 7 on the Agenda, Public Hearing for approval of changing Two States Ave. to Two States Road, CT be moved to number 2 on the Agenda. Vote 5-0 in favor. Mr. Stearley was present and after a discussion, Selectman Sullivan moved that the Public Hearing be closed at 7:16 p.m. Regular Meeting of Board of Selectmen was resumed and Selectman Moncrief made a motion to change the name from Two State Ave. to Two States Road in CT. Vote 5-0 in favor.

**Public Comments:** None

**Letter from Chairman of Board of Finance:** The First Selectman stated this is for discussion only. The Chairman of the Board of Finance sent a letter to the Board of Education and the Board of Selectmen, asking that the Board of Selectmen project a budget for the next five years. This is in line with what the Board of Selectmen had discussed previously and the First Selectman noted it would help to better forecast the town's expenditures for the future. The First Selectman suggested that the Board of Selectmen have a meeting in June to work on this.

**Vote on Vision Appraisal Revaluation Contract:** Selectman Reynolds made a motion to table this until the next meeting. Vote 5-0 in favor

**Agenda items 5 and 6:** Selectman Reynolds made a motion to modify the agenda regarding Items 5 and 6. Vote 5-0 in favor. Selectman Reynolds made a motion go into Executive Session to discuss items 5 and 6 which are of a personnel nature. Vote 5-0 in favor.

**Executive Session:** Executive Session convened at 7:30 p.m. and adjourned at 7:45 p.m.

Regular Meeting of the Board of Selectmen reconvened at 7:45 p.m. to vote on items 5 and 6 on the agenda.

Selectman Reynolds made a motion to pay Town Planner Bill Hawkins the sum of \$2,000 this fiscal year and to increase his salary from about \$55,000 to \$68,000 effective July 1, 2012 to bring his salary up to the average of other Town Planners in the area. Vote 5-0 in favor

**Selectman's Updates:** The State is going to run an emergency training exercise along the lines of the hurricane of 1938 in July. The Town will participate on Monday, July 30 and Tuesday, July 31, 2012. Emergency Operations will be set up on Monday and on Tuesday the Town will open the shelter at the High School. The Town will be working with CL&P; more information will be forthcoming. We also met with Energy Conservation and Alternate Energy representatives from CL&P. The Town is looking at ways, at no cost to the town, to reduce energy costs. There will be some energy audits of the town buildings so the Town can get a better idea of the energy conservation perspective. The schools are putting in new lights which will save the town a lot of money, and this will be done in all the town buildings as well. Solar Power is being discussed to operate the WPCA Plant because that is always operating. The town received a \$3,000 grant from the Hartford Foundation for a police training vault for one of the cars.

There being no further business to come before the Regular Meeting of the Board of Selectmen, Selectman Fitzgerald made a motion to adjourn at 8:00 p.m. Vote 5-0 in favor; the meeting adjourned at 8:00 p.m.

Audrey Weir  
Recording Secretary

