

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF SELECTMEN
JUNE 6, 2012**

Present: First Selectman Edward G. McAnaney, Timothy Reynolds, Joanne Sullivan, Eileen Moncrief and Brian Fitzgerald. Mr. McAnaney called the special meeting to order at 11:30 a.m. at the Suffield Town Hall, Second Floor Conference Room, 83 Mountain Road, Suffield, CT

Selectman Fitzgerald made a motion to set the Special Town Meeting for 7:00 p.m. Tuesday, June 12, 2012 at Suffield High School to vote on the following: (1) the approval of the Crown Castle Leases for the Cell Towers; (2) the acceptance of Stony Brook Farms II Subdivision Roads, Wisteria Lane, Hydrangea Lane, Tyler Lane and Andrew Lane as Town Roads and (3) they acceptance of the STEAP GRANT in the amount of \$250,000 for Construction/Roadway improvements on Harvey Lane. Vote 5-0 in favor

There being no further business to come before the Board of Selectmen, Selectman Moncrief made a motion to adjourn the Special Meeting of the Board of Selectmen at 11:35 a.m. Vote 5-0 in favor – Meeting was adjourned at 11:35 a.m.

Audrey Weir
Recording Secretary