

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF SELECTMEN
SEPTEMBER 19, 2012**

Present: First Selectman Edward G. McAnaney, Timothy Reynolds, Joanne Sullivan, Eileen Moncrief and Brian Fitzgerald. Mr. McAnaney called the meeting to order at 7:01 p.m.

Minutes: Selectman Moncrief made a motion to approve the minutes of he September 5, 2012, regular meeting of the Board of Selectmen. Vote 5 – 0

Tax Rebates: Selectman Fitzgerald made a motion that the tax rebates as submitted by the Tax Collected and printed one the agenda be approved, as follows: Richard W. Gemme \$157.86; Honda Lease Trust \$230.07; Honda Lease Trust \$131.45; Rena Jaeger \$21.02; Ganesan Jayaraman \$46.83; Ganesan Jayaraman \$37.54; Theresa D. Kancelaric \$51.84; Siegrid Koller \$11.02; David M. Mack \$86.28; David M. Mack \$82.66; Timothy P. Morello \$561.19; Ellen M. Stein \$11,78; Thomas Tholany \$25.01 and Thomas Tholany \$13.32. Vote 5 – 0

Reappointment: Selectman Sullivan made a motion to reappoint Jonathan Carson and Kimberly Emmons to the Housing Authority for a four year term through June 30, 2016. Vote 5 – 0

Historical Preservation Grant: Selectman Moncrief made a motion that the Board of Selectmen authorize Elaine O'Brien, Town Clerk, be the designated applicant for the Town of Suffield, for the Historic Preservation Target Grant in the amount of \$4,000. Vote 5 – 0

Truck Vault for K-9 Vehicle: Selectman Fitzgerald made a motion to waive the bid process for purchasing a storage vault for the K-9 Vehicle as there is only one company in the US that makes them. Vote 5 – 0

Purchase of Truck Vault: Selectman Fitzgerald made a motion that the Board of Selectmen approve the purchase of a Truck Vault by the Police Dept. Vote 5 – 0

Selectman's Updates: (a) We have received all but \$19,000.00 in reimbursement from FEMA; (b) discussed the easement First Church would need from the Town for the Gas Line they plan to put in; (c) A letter, over Mr. McAnaney's signature, will be going out to all town residents offering the Energy Audit of their homes. A portion of the fee (\$75) will be donated to Suffield Emergency Aid Fuel Bank.

Acceptance of \$980,000 Grant: Patrick McMahon - The State Bond Commission at their July 27, 2012 meeting approved a grant-in-aid to the Town of Suffield to design and install water and sewer main extensions along Route 75 in our light industrial zone by Bradley international Airport. The EDC is seeking authorization to enter into the

financial assistance agreement. After a brief discussion Patrick McMahon recommended that the Board of Selectmen authorize the First Selectman to enter into a financial assistance agreement with the State of Connecticut for this project. Selectman Reynolds moved:

WHEREAS, pursuant to Connecticut General Statutes Section 4-66c the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Suffield make application to the State for \$980,000 in order to undertake the Suffield Utility Extension Project and to execute an assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE SUFFIELD BOARD OF SELECTMEN:

1. That it is cognizant of the conditions and prerequisites for State financial assistance imposed by section 4-66c of The Connecticut General Statutes.
2. That the filing of an application for State financial assistance by the Town of Suffield in an amount not to exceed \$980,000 is hereby approved, and that the First Selectman, Edward G. McAnaney, is hereby authorized and directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistant Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Suffield.
3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the "contractor" is the Town of Suffield and the "contract" is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to blindness, unless is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation. Vote 5 – 0

Call for Town Meeting: Selectman Fitzgerald moved that the Call for a Town Meeting to be held at the Suffield High School Auditorium on September 27, 2012 at 7:00 p.m. to vote on PA 490 Open Space Classification, Main Street Investment Fund Grant and sale of Bridge Street School and property be approved. That the Board of Selectmen request the vote on the sale of Bridge Street School be by paper ballot.
Vote 5 – 0

Motion was made to go into Executive Session at 7:29 p.m.
The Executive Session adjourned at 7:54 p.m.

There being no further business to come before the Board of Selectmen, the meeting was adjourned at 7:54 p.m.

Audrey Weir
Recording Secretary