

FEB 17 2016

Kathleen C Dunai
SUFFIELD TOWN CLERK

Minutes of Town Meeting
02-16-2016

The Town Meeting was called to order by Kathleen C Dunai, Town Clerk, at 7:03 pm.

Upon nomination by Kristen Lambert, 22 Old Farms Lane, with a second by Melissa Mack, 321 North Main Street., Brian Fitzgerald, 1210 Newgate Road., was unanimously elected moderator by voice vote.

There were no additional nominations for moderator from the floor.

First Selectman Melissa Mack welcomed those in attendance and thanked them for attending the Town Meeting on this rainy evening.

Darlene F Burrell, 623 Forest Road., with a second from Mel Chafetz, 803 Mapleton Avenue., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield authorizes the granting of a Utility Easement to Eversource Energy across Town-owned property on Ff Tyler Place.

Further Resolved: That the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction

Town Economic Development Director Patrick McMahon discussed the resolution utilizing a PowerPoint presentation.

A question and answer session was offered with no questions put forward.

The motion passed unanimously by voice vote.

Melissa Mack, 321 North Main Street., with a second from Krystal Holmes, 42 Michael Lane., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield authorizes the expenditure of up to \$500,000 for school security improvements subject to funding \$250,000 from Unassigned Fund Balance and \$250,000 from the Capital Nonrecurring Account by transferring funds from the Spaulding School Roof Repair project in the current budget.

Superintendent of Schools Karen Berasi discussed the resolution utilizing a PowerPoint presentation. A question and answer session was offered with few questions put forward.

The motion passed unanimously by voice vote.

Gloria Smith, 95 South Main Street., with a second from Krystal Holmes, 42 Michael Lane., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield authorizes submission of the Town Center Enhancement Project - Relocation of Suffield Highway Garage, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications.

Further Resolved: That the First Selectman, Melissa M. Mack, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

Town Economic Director Patrick McMahon discussed the resolution utilizing a PowerPoint presentation. A question and answer session was offered with few questions put forward.

The motion passed unanimously by a "Show of Hand" vote. Due to the bonding application a "Certified Resolution of the Municipal Legislative Body" had to account for voters in the audience. It was noted that of the 29 attendees at the Town Meeting 23 voted to pass the motion, there were no negative votes and 6 attendees abstained from voting.

Darlene F Burrell, 623 Forest Road., with a second from Gloria Smith, 95 South Main Street., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield approves the reappointment of Stephen Sorrow to the Connecticut River Assembly through March 2019.

First Selectman Melissa Mack discussed the resolution and invited Stephen Sorrow to explain the position he has held with respect to his duties.

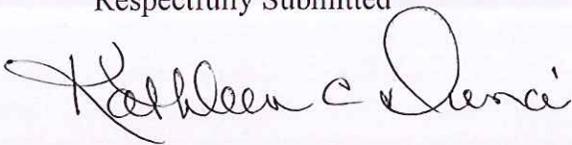
A question and answer session was offered with no questions put forward.

The motion passed unanimously by voice vote.

Lester Smith., 39 Marbern Drive., motioned to adjourn the meeting with a second by Richard Stromoski, 569 North Main Street., The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 7:48 pm.

Respectfully Submitted



Kathleen C Dunai

Town Clerk



Town Meeting

February 16, 2016

Presented by Board of Selectmen



Agenda

1. Discussion and vote on Granting Gas Utility Easement to Eversource Energy for Ffyller Place.
2. Discussion and vote on the Department of Emergency Services and Public Protection School Security Grant.
3. Discussion and vote on the submission of a Responsible Growth and Transit-Oriented Development Grant.
4. Discussion and vote on Reappointing Steven Sorrow to the Connecticut River Assembly.

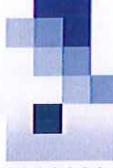


Utility Easement

- Gas line extension to connect temporary library building to another existing building with crossfit tenant.
- Though the extension is completely on Laureno property, the first portion of the existing gas line crosses over Town property close to Mountain Road.
- Eversource is seeking an easement to ensure ability to maintain its infrastructure.

Utility Easement





Utility Easement

Public Input and Vote on Resolution

- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the granting of a Utility Easement to Eversource Energy across Town-owned property on Ffyer Place.
- **Further Resolved:** That the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction.



School Security Grant



- SPS awarded School Security Grant through the Department of Emergency Management and Homeland Security to enhance school security.
- If approved, this project will enhance school security of vestibules at all four schools primarily through the addition of a second set of locking doors.



School Security Grant



- Boards of Selectmen and Finance have approved capital expenditure of up to \$500,000, pending Town Meeting approval.
- This is a partial reimbursement grant. Town will receive 50.2% of the project costs after completion.

School Security Grant

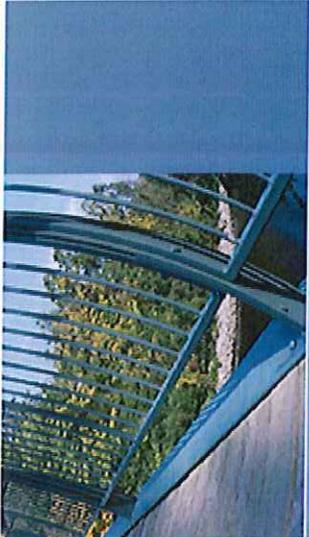
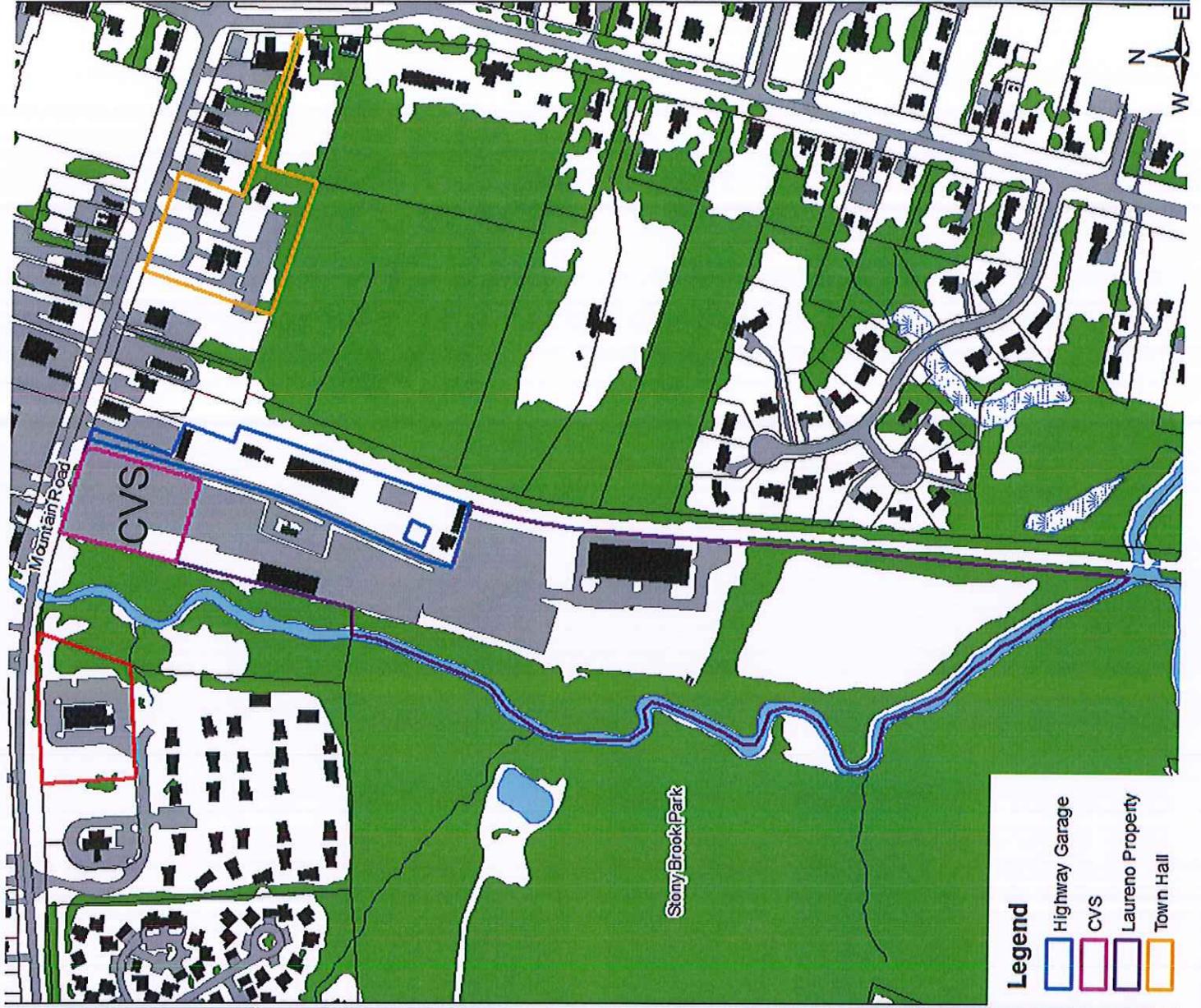


Public Input and Vote on Resolution

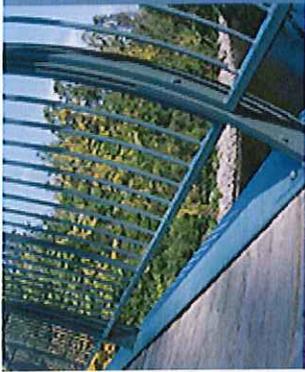
- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the expenditure of up to \$500,000 for school security improvements subject to funding \$250,000 from Unassigned Fund Balance and \$250,000 from the Capital Nonrecurring Fund by transferring funds from the Spaulding School Roof Repair project in the current budget.

Responsible Growth Grant

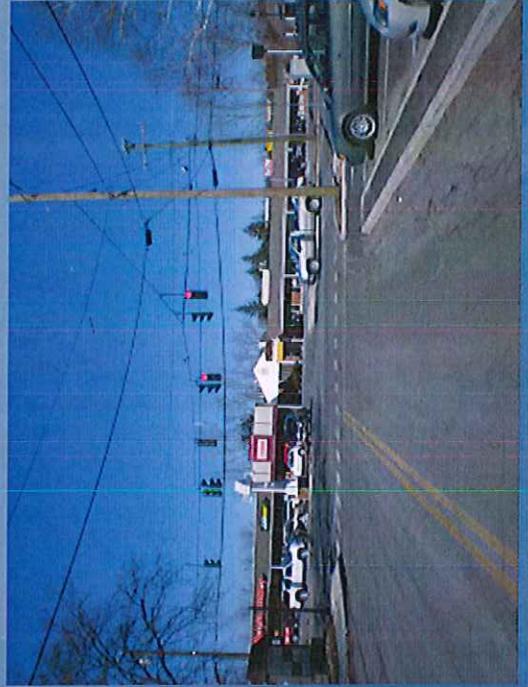
- Highway garage is impediment to new mixed-use development on Ffyer Place.
- Area zoned TCVD.
- Seeking \$2 million State Grant to help fund construction of new facility on Town-owned land in light industrial area.

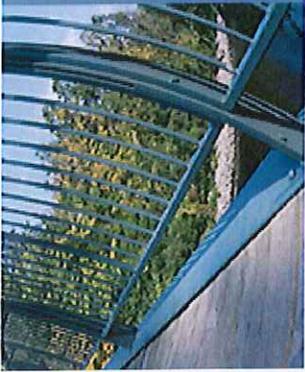






Ff Tyler Place





Lumberyard



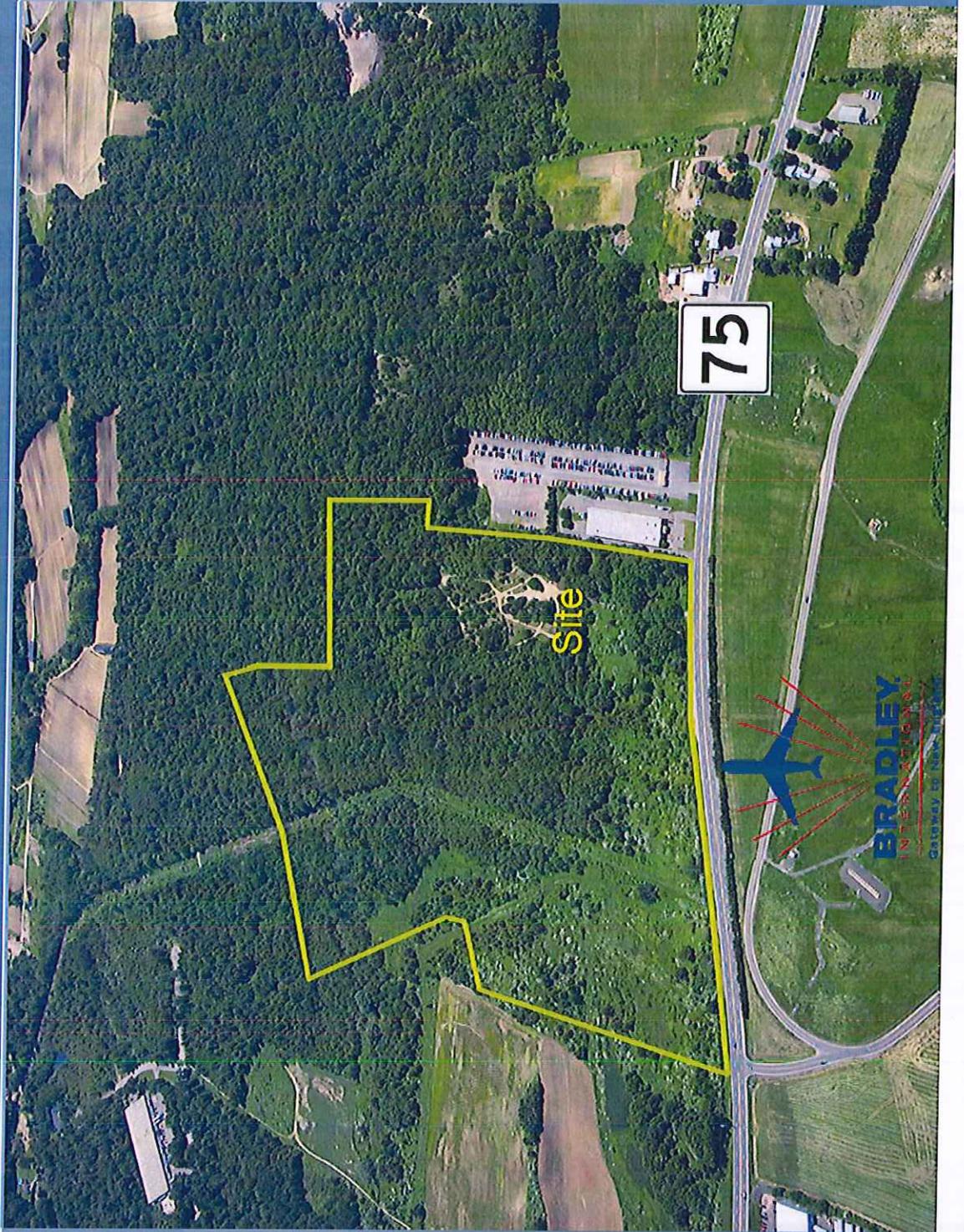
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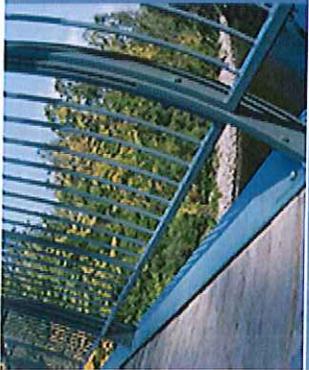
Redevelopment Goals

- Mixed-use development in keeping with downtown area
- Any development will require Design Review Board and Planning and Zoning Commission approvals
- New tax revenue to the community
- Additional access to goods and services by residents and visitors in an attractive setting

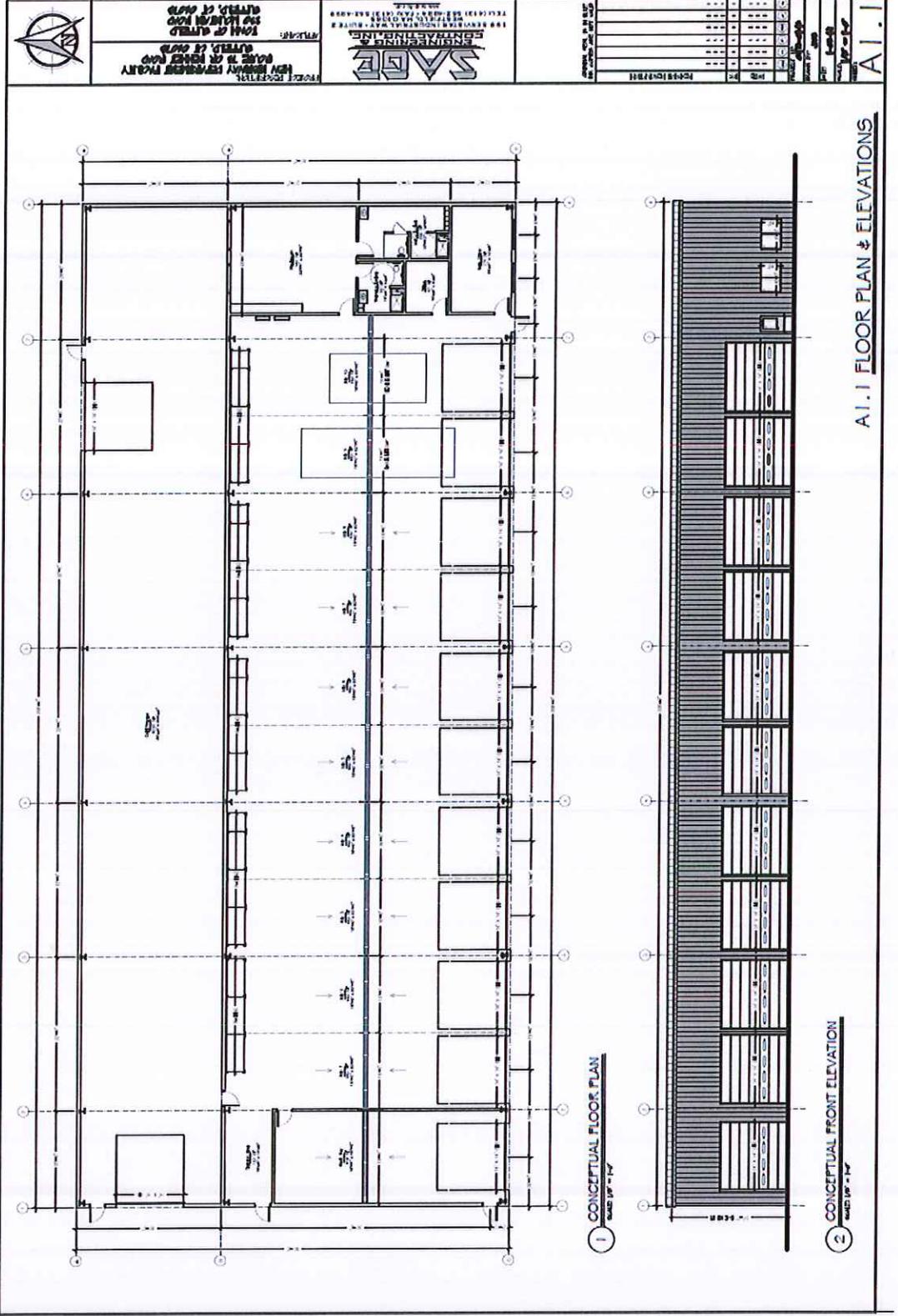
Responsible Growth Grant

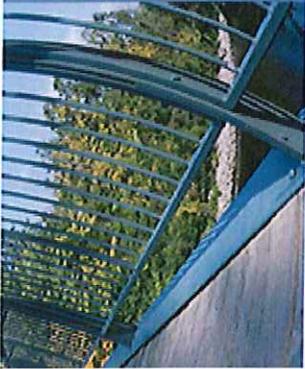


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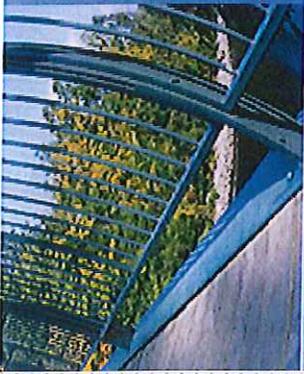
Responsible Growth Grant





Responsible Growth Grant

- Estimated cost for new garage facility is \$2.25 million.
- Sand/Salt shed is an additional \$250k cost.
- Approximately \$900,000 in capital costs required at current site.
- Current site is a brownfield – est. clean-up of \$400k-\$500k.

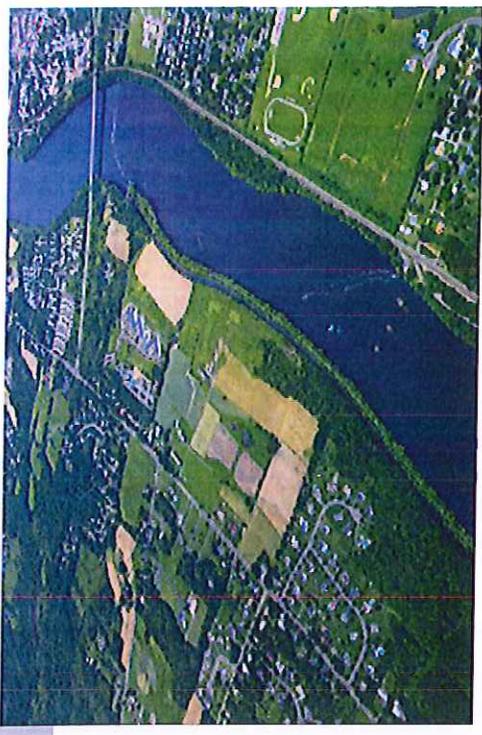


Responsible Growth Grant

Public Input and Vote on Resolution

- **Resolved:** That the Town Meeting of the Town of Suffield authorizes submission of the Town Center Enhancement Project - Relocation of Suffield Highway Garage, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications.
- **Further Resolved:** That the First Selectman, Melissa M. Mack, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

CT River Assembly Reappointment



- Committee of the Capitol Region Council of Governments
- Reviews proposals for development within the Connecticut River Conservation Zone
- Reappointment of Stephen Sorrow for a three-year term

CT River Assembly Reappointment



Public Input and Vote on Resolution

- **Resolved:** That the Town Meeting of the Town of Suffield approves the reappointment of Stephen Sorrow to the Connecticut River Assembly through March 2019.



* This application can be viewed in full at the Town Clerks Office:

TOWN OF SUFFIELD

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Kathleen C. Dunai
TOWN CLERK
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Certified Resolution of the Municipal Legislative Body

Responsible Growth and Transit-Oriented Development (TOD) Grant Program

The Town Meeting (Legislative Body) of the Town of Suffield met on Tuesday, February 16th and adopted a resolution by the vote of 23 to 0 which:

- (1) authorizes submission of the Town Center Enhancement Project - Relocation of Suffield Highway Garage, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;
- (2) authorizes Melissa M. Mack, First Selectman, or their successor(s), to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

Attested to by:

Name: Kathleen C. Dunai
Kathleen C. Dunai

Title: Town Clerk

Date:

