

## Board of Finance

To the Town Clerk: Kathy Dunai  
From: Justin Donnelly, Chairman

The Board of Finance will hold a Regular Meeting Monday, November 14, 2016 in the Town Hall lower level meeting room at 7:00 pm.

### Agenda

1. Call to order
2. Citizen Comment
3. Correspondence
4. Minutes of the Regular Meeting, September 12, 2016 as revised and Regular Meeting, October 11, 2016.
5. Suffield Volunteer Ambulance Association - Status - Andrew Wakefield - President
6. Discussion of Town Owned Property - Bill Hawkins - Town Planner
7. Discussion/next steps - Fire Trucks - establish subcommittee to work with Treasurer and Bond Counsel
8. State/Federal Grant Applications - discussion and approval
  - a) Assistance to Firefighters Grant/FEMA - Chief Chuck Flynn
  - b) Connecticut Brownfields Program - Patrick McMahon - EDC Director
  - c) High Visibility Enforcement Campaign - Police Captain Chris McKee
9. Animal Control Department
  - a) Approval of creation of two part-time animal control officers
  - b) Approval of transfer for salary and employee benefits and other line items from the Selectmen - Contracted Services line item.
10. Establish secretary position for Parks & Recreation Commission at the rate Of \$125.00 per meeting.
11. Director of Finance
  - a) Budget Highlights
12. First Selectman's update
13. Executive Session - Personnel matter
14. Potential action on Executive Session
15. Adjournment

DJC. BF.A. Reg. Mtg 11-14-16