

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
February 17, 2016**

Location:

Suffield Town Hall Lower Level Conference Room 83 Mountain Road @ 7:00 P.M

Meeting called: Board of Selectmen

By: First Selectman, Melissa M. Mack

Type of meeting: Regular

AGENDA

1. Approval of the Minutes from the February 3, 2016 Regular Meeting.
2. Public Comment
3. Approval of expenditure of Account #1088102-59170 Shared Communication Systems balance of \$186,406.65 and recommend to Board of Finance
4. Appointment of Seth Crocker as member on Advisory Commission on Capital Expenditures to fill the remainder of Anthony Roncaioli's term (through 4/30/2016)
5. Appointment of Dale Baker, Gloria Clark, Judith Hanmer, Michele Holcombe, Sue Mayne, Todd Mervosh, Agnes Schulte, Elizabeth Stanley, Anita Wardell, Joyce Zien as members on the Helena Bailey Spencer Tree Fund/Val Gallivan Fund (through February 3, 2017)
6. Approve a tax rebate for Core Logic Real Estate Tax Service in the amount of \$2,667.99 due to paying twice at closing
7. Approve a tax rebate for K Brothers LLC in the amount of \$3,012.61 due to changes in assessment
8. Approve the Stop Loss Captive Insurance Resolution as provided by the Regional Performance Incentive (RPI) Program and recommend to Board of Finance
9. Selectmen Updates
 - a. *Town Meeting Update*
 - b. *Commission Updates*
10. Public Comment