

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
June 15, 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 May 18, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Approval of water line easement for Suffield Chase Subdivision
4. Approval of request to waive bid and purchase policy for road work project
5. Discussion and approval of submission for Historic Tax Credits available for Bridge Street Community Center Project, Kent Memorial Library and Babb's Rink
6. Grant application in conjunction with Town of Enfield for Substance Use Prevention to fund Opioid Addiction Task Force
7. Budget Transfer Request – Elections – Payroll and Employee Benefits
8. Budget Transfer Request – Bonuses – First Selectman
9. Budget Transfer Request – Police Dept. – Chief expenses
10. Appointment of Debra Dudack to the Cable Advisory Council through June 30, 2018
11. Appointment of Arnie Magid as alternate member of Economic Development Commission through June 30, 2020
12. Reappointment of Andrew Krar and Pat Reilly as members of Conservation Commission through June 30, 2020
13. Reappointment of Bill Moryto as alternate member of Historic District Commission through June 30, 2020
14. Reappointment of Jonathan Carson, Ralph Bump, Kim Emmons as members of Suffield Housing Authority through June 30, 2020
15. Reappointment of Lou Casinghino, Brian Casinghino, David Rusnock, Amy Egan, Scott Tobey and Kerri Milne (alternate) as members of Parks & Recreation Commission through June 30, 2020
16. Reappointment of William Arendt, Renee Pacewicz, Derek Donnelly (alternate) and John Schwemmer (alternate) as members of the Zoning Board of Appeals through June 30, 2020
17. Reappointment of Jack Quinn as Constable through January 31, 2018
18. Reappointment of Richard Miner as Constable through June 30, 2018
19. Reappointment of Lorraine Erickson to Central Regional Tourism District through December 31, 2018
20. Selectmen Updates
 - a. Commission Updates
21. Executive Session – Police Department Structure
22. Possible vote on Executive Session
23. Public Comment