

Town of Suffield
BOARD OF SELECTMEN
REGULAR MEETING
August 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 July 20, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Update on Senior Center by Paula Pascoe, Senior Center Director
4. Appointment of Derek Donnelly of Blackburn & O'Hara as new Town Counsel
5. Introduction of Karin Ziemba, new Director of Human Resources for Town of Suffield
6. Approve revised transfer of funds in Conservation budget for Sunrise Park Part-time Gatekeeper positions
7. Approve a tax rebate for Edward & Dorothy Markowski in the amount of \$2,088.22 due to accidental overpayment
8. Approve a tax rebate for Christine S. Ahrens in the amount of \$3,351.85 due to accidental overpayment
9. Reappointment of Doug Mayne, Scott MacClintic, Lisa Sabbatino to Historic District Commission through August 30, 2020
10. Reappointment of Leeayn Burke to Parks & Recreation Commission through August 30, 2020
11. Motion to approve changing terms of Technology Committee members to four years per Town Charter and corresponding change to Technology Committee By-Laws
12. Discussion and approval of proposal by Technology Committee for Video/Audio System replacement upgrade at Police Department and recommend to Board of Finance
13. Selectmen Updates
 - a. Commission Updates
14. Executive Session:
 - a. Discussion of Terms of Employment for Police Captain Position
 - b. Discussion of Terms of Kathie Bond Settlement
15. Potential Approval of Terms of Employment for Police Captain Position
16. Potential Approval of Terms of Kathie Bond Settlement
17. Public Comment
18. Adjourn