

**Town of Suffield**

**BOARD OF SELECTMEN  
REGULAR MEETING  
October 5, 2016**

**Location:**

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

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**Meeting called:** Board of Selectmen

**By:** First Selectman, Melissa M. Mack

**Type of meeting:** Regular

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**AGENDA**

1. Approval of the Minutes from the September 21, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Approval of submission of Urban Act Grant funding for extension of Route 75 Utility Extension Project – Phase II and refer to Board of Finance
4. Approve a tax rebate for First National Bank of Suffield in the amount of \$3,890.76 due to accidental overpayment
5. Discussion of proposed State legislation regarding local health departments consolidation
6. Approval of submission of Farm Viability Grant and refer to Board of Finance
7. Discussion and appointment of alternate member to Planning & Zoning Commission to fill the remainder of Jeff Peak's term through November 19, 2019
8. Selectmen Updates
  - a. Commission Updates
9. Executive Session regarding police personnel
10. Executive Session for the purpose of Town of Suffield v. Blue Sky Builders legal matter
11. Executive Session regarding potential litigation
12. Potential action on Executive Sessions
13. Public Comment