

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
December 7, 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 November 2, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Approval of the board secretary position for the Parks and Recreation Department
4. Discussion and approval of board secretary position for ACCE and refer to Board of Finance
5. Approval of Emergency Management Performance Grant application
6. Approval of Memorandum of Agreement for 2016 Homeland Security Grant
7. Discussion and appointment of Donald Rawling as full member of the Planning & Zoning Commission to replace Gina Pastula through November 21, 2017
8. Discussion and reappointment of Joe Sangiovanni, Kevin Goff, Bill Gozzo, Cathie Ellithorpe, Heather VanDeusen and Glenn Neilson as full members of the Permanent Building Commission through December 31, 2020
9. Discussion and approval of formation of 350th Anniversary Committee
10. Approval of meeting schedule for 2017 Board of Selectmen Meetings
11. Approval of Application for Recreational Trails Program Grant for Stony Brook Greenway and refer to Board of Finance
12. Selectmen Updates
 - a. Commission Updates
13. Public Comment
14. Executive Session to discuss settlement agreement with Adlife
15. Executive Session to discuss bonus for Superintendent of Police Services
16. Approval of items discussed in Executive Session
17. Adjourn