

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
January 6, 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 December 16, 2015 Regular Meeting
2. Public Comment
3. Presentation by Suffield Volunteer Ambulance
4. Appoint Benjamin Rodriguez, Jr. to the North Central District Health Department through June 30, 2017 to fill a vacancy due to the resignation of Faith Roebelen.
5. Discussion and approval of the Emergency Management Director Agreement between the Town and the Suffield Volunteer Ambulance Association.
6. Authorize a pay increase for Police Captain and recommend to the Board of Finance
7. Approve the authorizing resolution for the Emergency Management Performance Grant
8. Approve the authorization for application for a Small Town Economic Assistance Program (STEAP) Grant for Hilltop Farm and Babbs Beach improvements
9. Approve the use of Local Capital Improvement Program (LOCIP) funds for a fiber optic installation project and recommend to the Board of Finance
10. Selectmen Updates
 - a. Town Meeting Results
 - b. Budget Development Update and Salary Strategy
 - c. EMD Restructure
 - d. Tri-board meeting to be held on January 13, 2016 to discuss a timeline for capital projects
 - e. Technology Committee Update
 - f. Commission Updates
11. Executive session for Security Matter
12. Executive session for Negotiation of Real Estate
13. Executive Session for Personnel Matter
14. Discussion and possible approval of a contract with Interim Police Chief Anthony Riello and recommend to the Board of Finance
15. Public Comment