

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
February 3, 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 January 13, 2016 Tri-Board Special Meeting
2. Approval of the Minutes from the January 20, 2016 Regular Meeting
3. Public Comment
4. Technology Committee Presentation – Michael Stevens
5. Approve bylaws and members and ratify calendar of Technology Committee
6. Approval of the submission of Recycling Rewards Application
7. Approval of lease for swing space at 230C Mountain Road
8. Discussion and approval of Tax Ordinance to abate up to 50% of the property taxes of (1) dairy farm, (2) fruit orchard, (3) vegetable farm, (4) nursery farm, (5) any farm which employs nontraditional farming methods, including, but not limited to, hydroponic farming, (6) tobacco farms, and recommend to Board of Finance
9. Approve appointment of Steven Sorrow to Connecticut River Assembly for a three-year term commencing on April 1, 2016 until March 31, 2019
10. Selectmen Updates
 - a. *Commission Updates*
11. Authorize the granting of a standard utility (gas) easement to Eversource Energy for Ff Tyler Place and send to Town Meeting
12. Motion to refer to Town Meeting the approval of the expenditure of \$500,000 for vestibule improvements in all four of the Suffield public schools with a 52% reimbursement from The Department of Emergency Services & Public Protection School Security Grant
13. Motion to refer to Town Meeting the approval of the submission of a Responsible Growth and Transit-Oriented Development Grant in the amount of \$2 million for the relocation of the highway garage
14. Call a Town Meeting for Wednesday, February 10, 2016 at Suffield Middle School at 7:00 p.m.
15. Executive Session regarding Huntley Retirement Agreement
16. Public Comment