

**Town of Suffield**

**TOWN MEETING**

**November 28, 2016**

Location: Suffield Middle School Auditorium  
350 Mountain Road, Suffield @ 7:00 p.m.

AGENDA

1. Call of the Meeting
2. Selection of the Moderator
3. Motion to approve the resolution titled:
  - a. Resolved: That the Town Meeting of the Town of Suffield authorizes the acquisition of the development rights to the 2.1 acres (MBL 24-26-103-1) of land located off of Taintor Street for no consideration for the purpose of serving as preserved replacement acres for the expanded gas pipeline easement on the adjacent Fish Farm per the NRCS requirements.  
  
Further Resolved: that the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction.
  - b. Discussion, questions and answers followed by a vote.
4. Motion to approve the resolution titled:
  - a. Resolved: That the Town Meeting of the Town of Suffield authorizes that the Town convey a water line utility easement to Connecticut Water Company over town owned open space parcel Map 55H, Block 47, Lot 14-C41, which is adjacent to Bridge Street and Dylan Drive. Reference is made to Sheet 1 of the plan completed by Dutton Associates, LLC entitled "Property Boundary Survey – Easement Plan – Easement to be conveyed to the Connecticut Water Company over Lot 41 – Open Space – Suffield, Chase, Dated 3/21/2016."  
  
Further Resolved: that the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction.
  - b. Discussion, questions and answers followed by a vote.
5. Motion to approve the resolution titled :
  - a. Resolved: That the Town Meeting of the Town of Suffield authorizes that the Town convey an electric utility easement over town owned open space parcels Map 55H, Block 47, Lot 14-C41, and Map 55H, block 47, Lot 14-C46 to Eversource for the Suffield Chase Subdivision as shown on the easement compilation plan completed by Dutton Associates, LLC dated 9/29/2016.  
  
Further Resolved: that the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction.
  - b. Discussion, questions and answers followed by a vote.

6. Motion to approve the resolution titled:
  - a. Resolved: That the Town Meeting of the Town of Suffield authorizes that the Town authorize a contract entering into a net metering credit agreement with Lodestar Energy LLC.  
  
Further Resolved: that the First Selectman is authorized to sign and execute all documents necessary to complete the above transaction.
  - b. Discussion, questions and answers followed by a vote.

7. Adjournment