

**Corrected Minutes of Town Meeting
August 5, 2015**

The Town Meeting was called to order by Kathleen C Dunai, Town Clerk, at 7:07 pm.

Upon nomination by Tom Frenaye, 489 Warnertown Road with a second by Edward McAnaney, 85 Wren Drive., Mark Ohara , 617 North Street., was unanimously elected moderator by voice vote.

Bobbie Kling, 1120 Newgate Road., with a second from Edward McAnaney, 85 Wren Drive., presented the following resolution and moved its adoption:

RESOLVED, that the Town Meeting of the Town of Suffield authorizes the transfer of \$156,391.50 from the fund balance to the Town Counsel Legal Settlement account to cover Haynes arbitration costs.

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation

Discussion followed.

The amendment passed by voice vote

Brian Fitzgerald, 1210 Newgate Road., with a second from Edward McAnaney, 85 Wren Drive., presented the following resolution and moved its adoption:

***RESOLUTION TO TRANSFER UNEXPENDED FUNDS OF PROJECTS
BETWEEN THE \$1,400,000 APPROPRIATION AND BOND AUTHORIZATION
FOR FIRE TRUCK AND RELATED EQUIPMENT ACQUISITION, THE \$750,000
APPROPRIATION AND BOND AUTHORIZATION FOR THE REHABILITATION
OF BOSTON NECK ROAD BRIDGE AND THE \$3,742,000 APPROPRIATION AND
BOND AUTHORIZATION FOR ROAD AND DRAINAGE IMPROVEMENTS***

WHEREAS, the Resolution to appropriate \$1,400,000 for the acquisition of up to three fire trucks and related equipment, and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$1,400,000 to finance said appropriation, was approved at a Referendum held on April 28, 2011; and

WHEREAS, the Resolution to appropriate \$750,000 for the rehabilitation of Boston Neck Road Bridge, and to authorize the issue of bonds, notes or temporary notes in an amount not to exceed \$750,000 to finance said appropriation, was approved at a Special Town Meeting held on November 1, 2012; and

WHEREAS, the Resolution to appropriate \$3,742,000 for costs related to road and drainage improvements described in the Suffield Pavement Management Project Tracking Spreadsheet dated October 2012 and as determined by the Board of

Selectmen, and to authorize the issue of bonds, notes or temporary notes in amount not to exceed \$3,742,000 to finance said appropriation, was approved at a Special Town Meeting held on November 1, 2012; and

WHEREAS, the new fire truck and related equipment acquisition and the rehabilitation of Boston Neck Road Bridge are completed (the “Completed Projects”), and excess funds are available from the Completed Projects to be transferred to other projects; and

WHEREAS, the road and drainage improvements described in the Suffield Pavement Management Project Tracking Spreadsheet dated October 2012 and as determined by the Board of Selectmen, can make use of additional funds to complete that project.

BE IT RESOLVED, that the following transfers are hereby approved:

	<u>Original Amount</u>	<u>Transfer Increase/(Decrease)</u>	<u>Revised Amount</u>
<i>Fire truck and related equipment acquisition</i>	<i>\$1,400,000.00</i>	<i>(\$109,343.00)</i>	<i>\$1,290,657.00</i>
<i>Rehabilitation of Boston Neck Road Bridge</i>	<i>\$750,000.00</i>	<i>(\$263,148.61)</i>	<i>\$486,851.39</i>
<i>Road and drainage improvements</i>	<i>\$3,742,000.00</i>	<i>\$372,491.61</i>	<i>\$4,114,491.61</i>

FURTHER RESOLVED, that upon completion of the transfers, the Director of Finance is authorized to close out the Completed Projects.

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation

Discussion followed.

The amendment passed unanimously by voice vote.

Amanda Thibedeau, 1510 North Stone Street., with a second from Brian Fitzgerald, 1210 Newgate Road., presented the following resolution and moved its adoption:

RESOLVED, that the Town Meeting of the Town of Suffield enact the following Ordinance concerning tax refunds:

Pursuant to Connecticut General Statutes, §12-129, the tax collector is authorized to retain any payment in excess of the amount due of any property tax, interest or lien fee payment which is less than five dollars (\$5.00).

Discussion followed.

The amendment passed unanimously by voice vote.

Amanda Thibedeau, 1510 North Stone Street., with a second from Brian Fitzgerald, 1210 Newgate Road., presented the following resolution and moved its adoption:

FURTHER RESOLVED, that the Town Clerk, in consultation with the Board of Selectmen, determine the placement of the foregoing Ordinance in the Suffield Town Code, and shall make the necessary changes to the numbering of the ordinances section(s) to ensure proper placement of the ordinances in the Suffield Town Code.

The amendment passed unanimously by voice vote.

Bobbie Kling, 1120 Newgate Road., motioned to adjourn the meeting. Tom Frenaye, 489 Warnertown Road seconded the motion.

The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 7:45 pm.

Respectfully Submitted

Kathleen C Dunai
Town Clerk