

LEGAL NOTICE

NOTICE OF A TOWN MEETING TOWN OF SUFFIELD

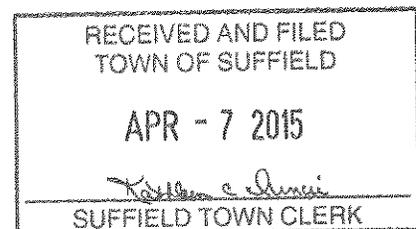
Notice is hereby given that a Town Meeting of the inhabitants of the Town of Suffield, Connecticut qualified to vote in Town Meeting, will be held in the auditorium at the **Suffield High School, 1060 Sheldon Street** on **Tuesday, April 14, 2015 at 7:00 p.m.** for the following purpose to wit:

1. Authorize the granting of a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property on Hill Street.
2. Authorize the granting of a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property known as Sullivan Field.
3. Authorize the granting of a Storm Drainage Easement to Connecticut CVS Pharmacy and Laureno Enterprises, LLC at 157 Mountain Road subject to the receipt of executed documents.
4. Authorize the granting of a standard utility easement to Connecticut Light & Power Company for 157 Mountain Road, proposed CVS Plaza.

Dated at Suffield, CT this 1st day of April, 2015.

BOARD OF SELECTMEN-TOWN OF SUFFIELD

Edward G. McAnaney, First Selectman
Timothy Reynolds, Selectman
Joanne Sullivan, Selectman
Brian Fitzgerald, Selectman
Edward Basile, Selectman



RETURN OF NOTICE

I HEREBY CERTIFY that on April 7, 2015, I left a duplicate of the foregoing and attached warning and notice of a Town Meeting of the Town of Suffield with Kathleen Dunai, its Town Clerk.

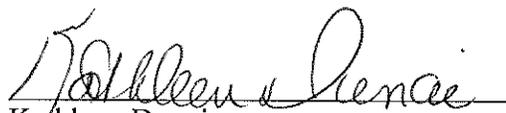
I FURTHER CERTIFY that I caused a copy of said warning and notice to be published in the Journal Inquirer, a newspaper having a circulation in said Town on April 7, 2015.

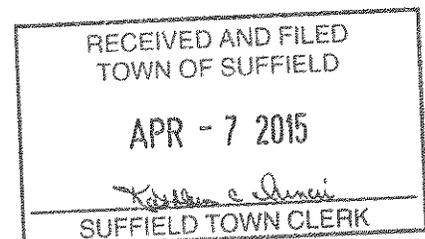
I FURTHER CERTIFY that on April 7, 2015, I caused to be set upon all the signposts within the limits of said Town and at all other places designated by the Town, a written copy of said warning and notice signed by the Board of Selectmen.

I FURTHER CERTIFY that all of the above acts were done at least five (5) days before the holding of said meeting on April 14, 2015.


Lisa Trase
Assistant to the Board of Selectmen

I hereby certify that the foregoing Notice and Return of Notice are duly recorded in the records of the Town of Suffield, Connecticut.


Kathleen Dunai
Town Clerk



**Minutes of Town Meeting
04-14-2015**

The Town Meeting was called to order by Kathleen C Dunai, Town Clerk, at 7:03 pm.

Upon nomination by Lisa Trase, 617 Halladay Avenue West with a second by Edward McAnaney, 85 Wren Drive., Paul Timothy Smith, 134 Wren Drive., was unanimously elected moderator by voice vote.

There were no additional nominations for moderator from the floor.

Amy Reay, 125 Bridge Street ., 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 amendment to the Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property on Hill Street

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation

Discussion followed.

The amendment passed unanimously by voice vote

Michele Urch, 312 North Grand Street., 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 amendment to the Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property known as Sullivan Field

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation
The amendment passed unanimously by voice vote.

Amanda Thibedeau, 1510 North Stone Street., with a second from Lisa Trase, 617 Halladay Avenue West., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield authorizes the granting of a Storm Drainage Easement to Connecticut CVS Pharmacy and Laureno Enterprises, LLC at 157 Mountain Road.

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation
The amendment passed unanimously by voice vote

Tom Bellmore, 1031 Mountain Road ., with a second from Lisa Trase, 617 Halladay Avenue West., presented the following resolution and moved its adoption:

Resolved: That the Town Meeting of the Town of Suffield authorizes the granting of a standard utility easement to Eversource (formerly Connecticut Light & Power Company) for 157 Mountain Road, proposed CVS project.

First Selectman Edward McAnaney discussed the motion using a PowerPoint presentation.

Discussion followed.

The amendment passed unanimously by voice vote

Joseph J Quinn, Jr, 839 Branch Road., motioned to adjourn the meeting with a second by Lisa Trase, 617 Halladay Avenue West.

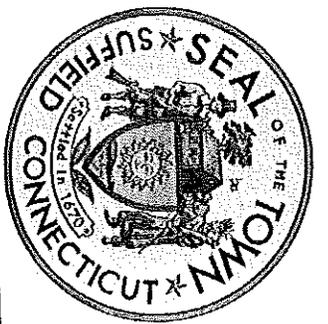
The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 7:25 pm.

Respectfully Submitted

Kathleen C Dunai

Town Clerk



Town Meeting & Public Hearing

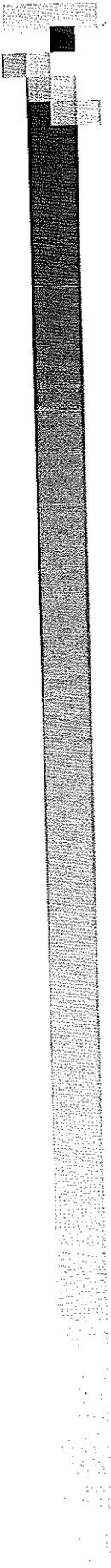
April 14, 2015

Presented by Board of Selectmen



Town Meeting Agenda

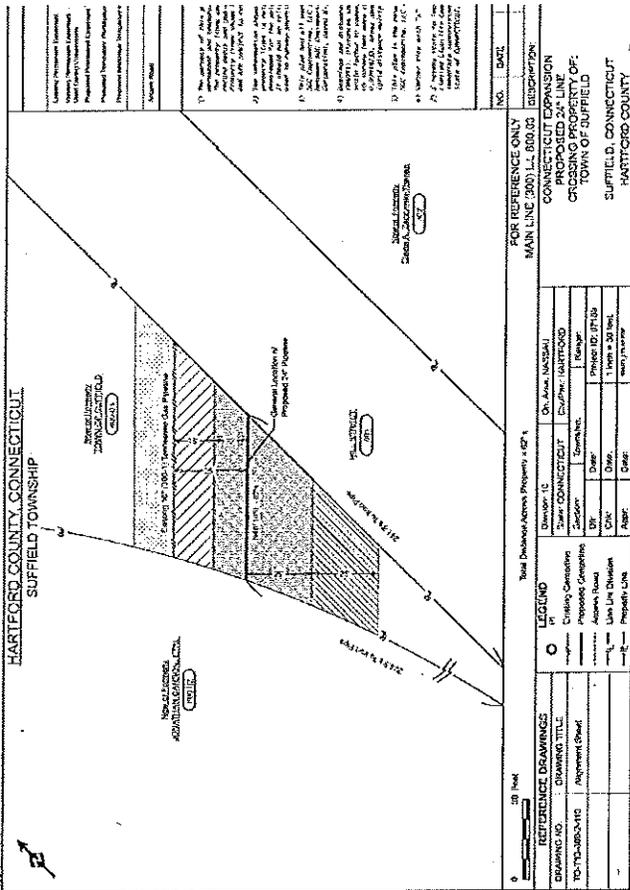
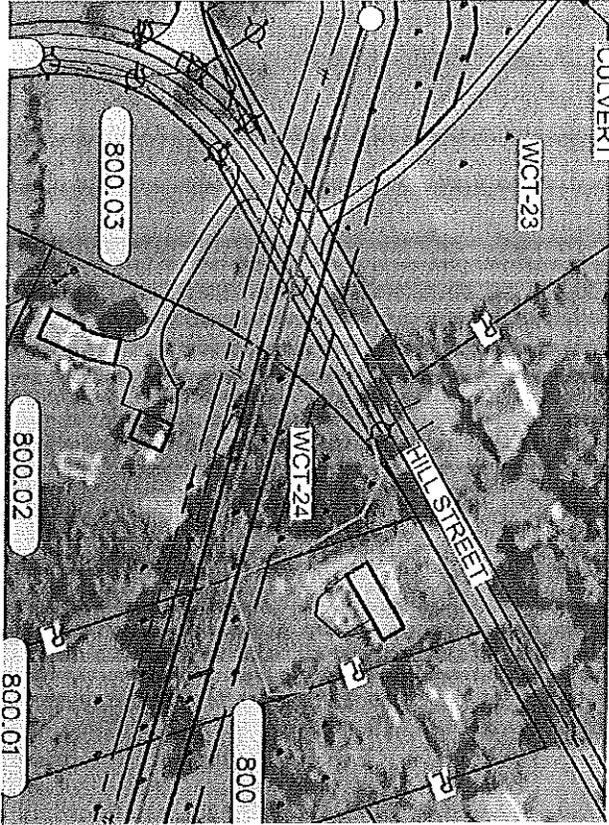
- Authorize an amendment to a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property on Hill Street.
- Authorize an amendment to a Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property known as Sullivan Field.
- Authorize the granting of a Storm Drainage Easement to Connecticut CVS Pharmacy and Laureno Enterprises, LLC at 157 Mountain Road.
- Authorize the granting of a standard utility easement to Connecticut Light & Power Company for 157 Mountain Road, proposed CVS project.



Tennessee Gas Pipeline

- Existing easements across Town property with 16 inch pipeline
- Tennessee Gas Pipeline Co. plans to install a new 24 inch pipeline along the same route within the existing right of way.
- Part of a 8.1 mile utility expansion project.
- Two locations of Town-owned property are crossed – one at Hill Street and another at Sullivan Field

Hill Street Property



NO.	DATE	DESCRIPTION
1		FOR REFERENCE ONLY MAIN LINE (2001) LT 800.03
2		CONNECTICUT EXPANSION PROPOSED 24" LINE CROWN OF SUFFIELD TOWN OF SUFFIELD SUFFIELD, CONNECTICUT HARTFORD COUNTY

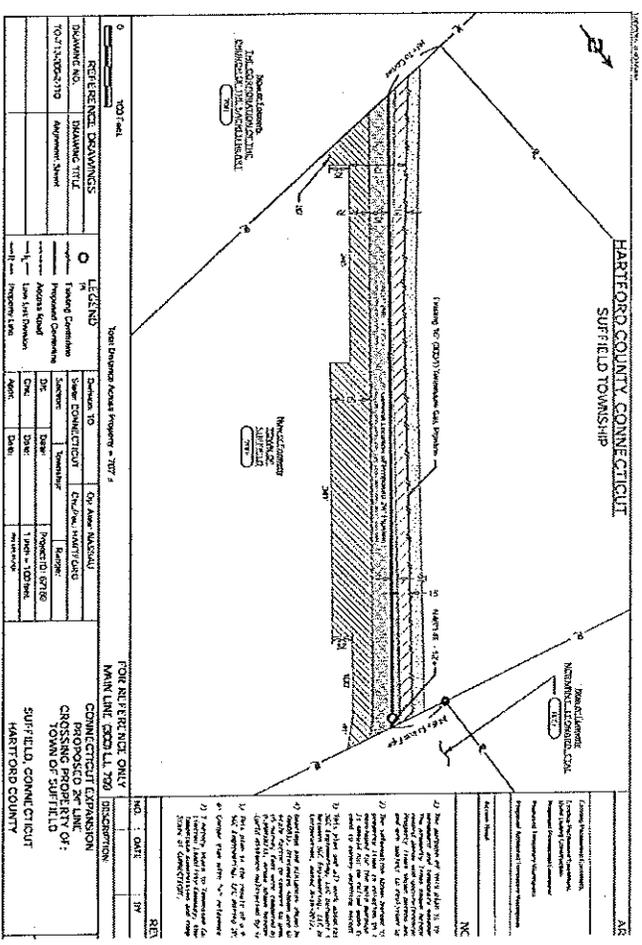
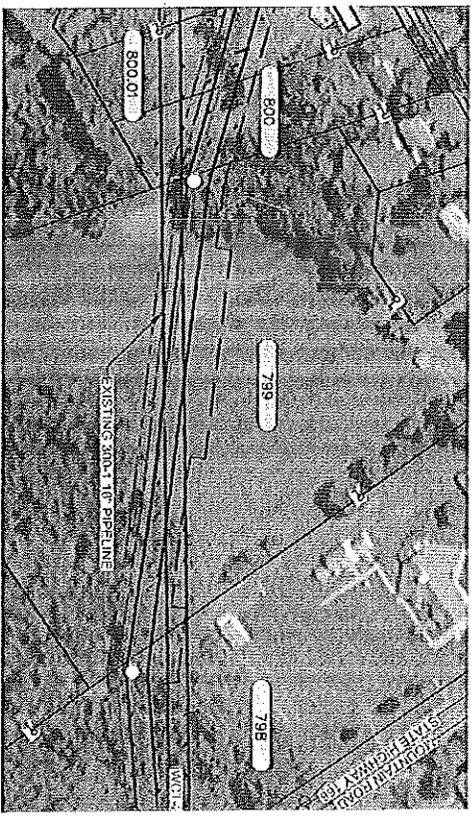
REFERENCE DRAWINGS		DATE	
DRAWING NO.	DRAWING TITLE	DATE	DATE
1012-03-01-10	Approval Sheet		

DESIGNER: G. [Name]		DATE: [Date]	
DRAWN BY: [Name]		DATE: [Date]	
CHECKED BY: [Name]		DATE: [Date]	
APPROVED BY: [Name]		DATE: [Date]	

PROJECT NO.	PROJECT TITLE
1012-03-01-10	Approval Sheet

DATE	DESCRIPTION
10/12/03	Approval Sheet

Sullivan Field Property



Easement Amendment

Approvals

Public Input and Vote on Resolutions

- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the amendment to the Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property on Hill Street
- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the amendment to the Right of Way and Easement to Tennessee Gas Pipeline Company LLC for Town owned property known as Sullivan Field



View from Mountain Rd

View from Fryer Pass

CVS / Pharmacy
 NORTHEAST, CHARGE

© T. M. CHOW-WAY, INC.
 JACKSON, N.C.

Scale: 1/8" = 1'-0"
 12/14/14

Architect: BGA Architects, Inc.
 1000 S. Main St., Suite 100
 Raleigh, NC 27601
 Phone: 919.876.1234
 Fax: 919.876.1235
 Website: www.bgaarchitects.com



CVS Project

- New freestanding 13,600 s.f. pharmacy with drive-thru
- Approved by Zoning and Planning Commission on June 16, 2014
- CVS acquiring approximately 2 acres from Laureno Enterprises
- Actions tonight are needed to move forward with the CVS construction

CVS Easement Approvals

Public Input and Vote on Resolutions

- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the granting of a Storm Drainage Easement to Connecticut CVS Pharmacy and Lauren Enterprises, LLC at 157 Mountain Road.
- **Resolved:** That the Town Meeting of the Town of Suffield authorizes the granting of a standard utility easement to Eversource (formerly Connecticut Light & Power Company) for 157 Mountain Road, proposed CVS project.