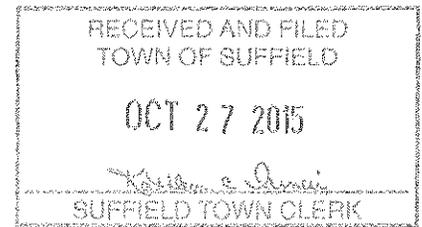


Minutes of Town Meeting
10-22-2015



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

Upon nomination by Bobbie Kling, 1120 Newgate Road with a second by Joseph Sangiovanni, 150 South Stone Street., Gwen Smith Bishop, 603 North Street., was unanimously elected moderator by voice vote.

There were no additional nominations for moderator from the floor.

Brian Fitzgerald, 1210 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 \$500,000.00 from the Remington Street Bridge Project to the Kent Memorial Library Combined Renovation and Entrance Project to cover additional costs as approved by the Board of Finance.

First Selectman Edward McAnaney discussed the resolution using a PowerPoint presentation. A question and answer session followed.

The motion passed by voice vote.

Michael Thibedeau, 669 North 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 adopt an Ordinance concerning Fire Hydrant Winter Maintenance; and

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.

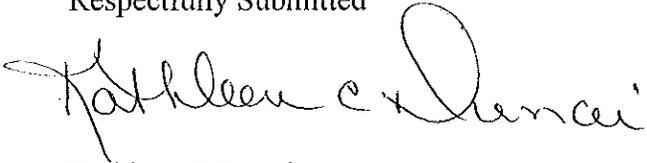
First Selectman Edward McAnaney discussed the resolution using a PowerPoint presentation. A question and answer session followed regarding the ordinance.

A vote by voice was taken and determined to be not determinable. Moderator Bishop asked for a standing count vote. For those who participated in the vote 57 voted yes and 20 voted no. Motion carried.

Bobbie Kling., 1120 Newgate Road., motioned to adjourn the meeting with a second by Joseph Sangiovanni, 150 South Stone Street., The motion to adjourn passed unanimously by voice vote.

The meeting adjourned at 8:04 pm.

Respectfully Submitted

A handwritten signature in cursive script that reads "Kathleen C. Dunai". The signature is written in black ink and is positioned to the left of the printed name.

Kathleen C Dunai

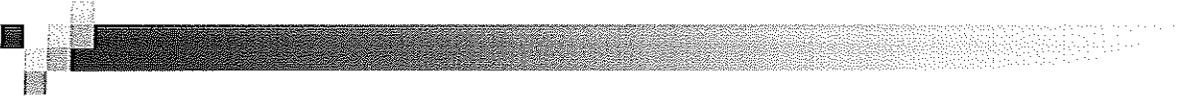
Town Clerk



Town Meeting

October 22, 2015

Presented by Board of Selectmen



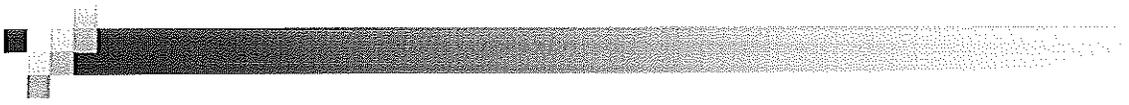
Town Meeting Agenda

- 1. To consider and vote on a resolution to transfer \$500,000.00 from the Remington Street Bridge Project to the Kent Memorial Library Combined Renovation and Entrance Project to cover additional costs.
- 2. To consider and vote on a resolution to adopt an ordinance regarding Winter Maintenance of Fire Hydrants.



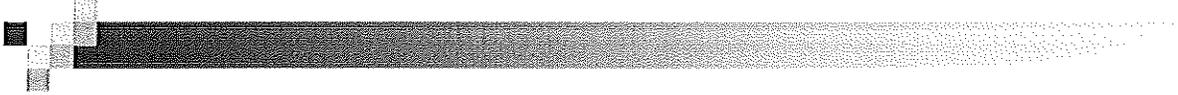
Library Project

- Department of Public Works requests an additional \$500,000 for costs related to:
 - PCB contamination in the building which require removal or encapsulation approved by the Environmental Protection Agency
 - Change orders for code related modifications, testing and the installation of an ADA camera in the auditorium
 - Extended rental charges for the temporary library space on Ffyer Place
 - Contractor assessed penalty costs due to the delay of the project caused by EPA review of PCB issue.



Library Project

- The \$500,000 request includes approx. \$95,000 for contingency to cover any additional unanticipated costs.
- First Selectman and Permanent Building Commission have toured the library and are pleased with the work of Enterprise Builders.
- Project should be substantially completed by mid-January.
- Funding transferred from Remington Street Project which is in consultant selection process to obtain design engineer – not ready for construction.



Library Project

Public Input and Vote on Resolutions

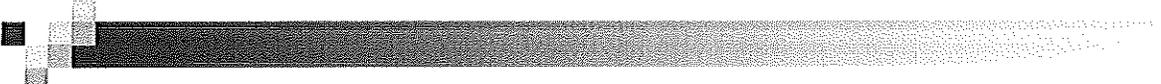
- **Resolved:** that the Town Meeting of the Town of Suffield authorizes the transfer of \$500,000.00 from the Remington Street Bridge Project to the Kent Memorial Library Combined Renovation and Entrance Project to cover additional costs as approved by the Board of Finance.

Fire Hydrant Ordinance



- Owner, agent or occupant to clear snow from around hydrant within 24 hours of storm and provide path to abutting street.
- Provides for a written warning for first offense followed by fines for additional offenses. Police to enforce ordinance.
- Appeals of any fine made to Board of Selectmen within 30 days.





Fire Hydrant Ordinance

Public Input and Vote on Resolutions

- **Resolved:** that the Town Meeting of the Town of Suffield adopt an Ordinance concerning Fire Hydrant Winter Maintenance; and
- **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.