

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

August 20, 2014

**Location: Suffield Town Hall Lower Level Conference Room
83 Mountain Road @ 7:00 P.M**

Meeting called: Board of Selectmen
By: First Selectman
Edward G. McAnaney

Type of meeting: Regular

AGENDA

1. Approval of Minutes from July 16, 2014 Regular Meeting
2. Public Comment
3. Approve J. Edward Dery as a sub-registrar in the Town of Suffield.
4. Discussion and possible vote on transfer of \$5,268.71 from Contingency fund (0195011-50920) to Capital Outlay Refurbish 1991 Dozer account (1088102-59178) for additional repairs.
5. Discussion regarding Status, Cost Estimates and Budget regarding Library and Town Hall Capital Projects.
6. Library Commission appointment through November 30, 2017 to replace Lynne Cigal.
7. Re-appoint Christine Rago to the Zoning Board of Appeals through June 30, 2018.
8. Review the lease of 61 Ff Tyler Place for temporary relocation of Kent Memorial Library and authorize the First Selectman to further negotiate the lease.
9. Approve the tax refund of \$2,155.71 to Corelogic due to overpayment.
10. Approve the transfer of \$951.34 from the Insurance & Employee benefits Contingency account (0141801-50920) to Minibus Payroll for a 2.35% cost of living increase (effective 7/1/14) for Non Union Minibus drivers who were omitted from the June 18th approval.
11. Selectman's Update.
 - a. FY 2013-14 Recycling revenue was \$27,361
 - b. Suffield Housing Authority has been awarded \$800,000 in a Small Cities Community Development Block Grant for upgrades for low income and senior housing.
 - c. Fire Pump Contract Mediation
 - d. Prescription Discount Card saved residents over \$57,000 since its' inception last June. 632 Claims have been processed under this free program offered by CCM.
 - e. Home Energy Solutions Program will be extended through December 2014. More than 100 took advantage of the Energy Audit.
 - f. Road Project Update
 - g. Speed bumps on South Stone Street
 - h. Fiscal Year 2013-14 Budget Surplus
12. Executive Session to discuss Union Negotiations

Next Board of Selectmen Meeting is Wednesday, September 3, 2014