

**Town of Suffield**

**BOARD OF SELECTMEN  
REGULAR MEETING  
September 21, 2016**

**Location:**

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

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**Meeting called:** Board of Selectmen

**By:** First Selectman, Melissa M. Mack

**Type of meeting:** Regular

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**AGENDA**

1. Approval of the Minutes from the September 7, 2016 Regular Meeting of the Board of Selectmen
2. Public Comment
3. Discussion and approval of Fire Apparatus Recommendations from Fire Commission and recommend to Board of Finance
4. Update from Youth Services Director- Leslie Offenbach
5. Discussion and approval of Master Municipal Agreement for Design Projects funded by state or federal grants
6. Discussion of Lodestar Virtual Net Metering Contract and possible recommendation to Town Meeting
7. Discussion and approval of leasing of Town open space (Hilltop West) as farmland to Sunny Hill Farm
8. Discussion and approval of transfer from Contingency to cover fiscal year 2015/2016 Police Budget overages and recommend to Board of Finance
9. Discussion and approval for change in rate to the Library Assistant 1 position and recommend to Board of Finance
10. Discussion and appointment of Sean Sheridan as alternate member to Planning & Zoning Commission to fill the remainder of Gina Pastula's term through November 30, 2019
11. Discussion and appointment of Jeff Peak as full member to Planning & Zoning Commission to fill the remainder of Mark O'Hara's term through November 30, 2017
12. Discussion and appointment of Elizabeth Fanous as full member to Conservation Commission to fill the remainder of Brian Casinghino's term through June 30, 2019
13. Discussion and appointment of alternate member to Conservation Commission to fill the remainder of Elizabeth Fanous's term through June 30, 2018
14. Discussion and appointment of Wiliam Boucher as alternate member to Parks & Recreation Commission through September 30, 2020
15. Call Town Meeting for October 12, 2016
16. Selectmen Updates
17. Executive Session regarding personnel matter related to board secretary rates
18. Potential approval of personnel matter related to board secretary rates
19. Public Comment