

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

December 4, 2013

**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 November 20, 2013
2. Public Comment
3. Tax Rebates: Adams, Richard, \$80.25; Adams, Richard, \$191.52; DiLorenzo, John, \$27.32; Murray, John, \$29.94; Rossi, Gina, \$129.37; Rossi, Gina or James, \$29.31; **TOTAL: \$487.71**
4. Approval to submit an application to CEFIA for the Energy Efficiency Thermal Imaging program.
5. Approval of Lease Extension for 230C Mountain Road
6. Authorize First Selectman to approve tax rebates up to \$1,000 per individual rebate.
7. Reappoint Library Commission members Christine Rago, Lynne Cigal, Claire Kawalec, Joe Grimard and Robert Brooks through November, 2017.
8. Discussion regarding Memorandum of Understanding – Kent Memorial Library
9. Selectman's Update
 - a. FOFAH Tax Rebates
 - b. IT Storage and Virtualization Project
 - c. Fundraising for Kent Memorial Library
 - d. Grand List Revaluation Update
 - e. North Central District Health Department Annual Report
 - f. Tri-Board meeting date 1/15/14
 - g. Open Positions
 - Human Resources
 - Accounting Assistant
 - Youth Service Director
 - Library Director

Next Board of Selectmen Meeting is Wednesday, December 18, 2013