

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF SELECTMEN  
DECEMBER 5, 2012**

**Present:** First Selectman Edward G. McAnaney, Joanne Sullivan, Eileen Moncrief and Brian Fitzgerald. Timothy Reynolds was absent. Mr. McAnaney called the meeting to order at 7:04 p.m.

**Minutes:** Selectman Moncrief made a motion to approve the minutes of the regular meeting of the Board of Selectmen of November 7, 2012 as printed. Vote 4-0 in favor

**Public Comments:** Robert Hamel of Parkview Glen, Suffield, discussed the Fire Truck that is for sale. Mr. Hamel's son who lives in South Addison, ME visited Suffield with their Fire Chief and examined the fire truck an offer was made at that time. Mr. McAnaney met today with Richard Wood and stated that the Town will sell the fire truck to the Town of South Addison on the following terms: the Town will take \$5,000 now and a note for another \$5,000 over a span of 5 years, the truck is reputedly worth \$20,000, so So. Addison would be paying \$10,000 for the truck. This offer is being communicated through Richard Wood to the officials of Addison.

**Tax Rebates:** Selectman Fitzgerald made a motion to approve the tax rebates as recommended by the Tax Collector and printed on the agenda. Vote 4-0 in favor

**Reappointments to the Permanent Building Commission:** Selectman Moncrief made a motion to reappoint Joseph Sangiovanni, Glenn Neilson, Kevin Goff, William Gozzo, Catherine Ellithrope and Eugene Torone to the Permanent Building Commission for another 4 years until December 31, 2016. Vote 4-0 in favor

**Reappointments to Social Services Commission:** Selectman Sullivan made a motion to reappoint Faith Roebelen and Ruth Clark to the Social Services Commission for another 4 years until November 30, 2016. Vote 4-0 in favor

**Reappointment to ACCE:** Selectman Fitzgerald made a motion to reappoint Maureen Schorr to ACCE for another 4 years until April 30, 2016 and to appoint Anthony J. Roncaioli to ACCE for 4 years until April 30, 2016. Vote 4-0 in favor

**Reappointments to the Helena Bailey Spencer Tree Fund Committee:** Selectman Sullivan made a motion to reappoint Dale Baker, Warren Packard, Agnes Schulte, Horace Sikes, Elizabeth Stanley, Anita Wardell and Christine Davidson to the Helena Bailey Spencer Tree Fund Committee for another 4 years until January 31, 2016. Vote 4-0 in favor

**Reappointment to the Retirement Commission:** Selectman Moncrief made a motion to reappoint Eric Remington to the Retirement Commission for another 4 years until August 31, 2016. Vote 4-0 in favor

**Appointment to WPCA to fill vacancy:** Selectman Fitzgerald made a motion to appoint Kris Barthlemess to the WPCA until November 30, 2015 to replace Ian Urch who resigned. Vote 4-0 in favor

A brief discussion on the Tentative Teachers Contract was had.

Selectman Sullivan made a motion to approve the Police Dept. applying for a grant to purchase video recording equipment and for the First Selectman to execute any documents necessary to obtain said grant. Vote 4-0 in favor.

Motion was made by Selectman Fitzgerald to adjourn for Executive Session at 7:23 p.m. to discuss possible contract issues with the SVAA and to discuss potential litigation. . Vote 4-0 in favor

The Executive Session adjourned and the Regular meeting reconvened at 8:42 p.m.

Selectman Fitzgerald made a motion to authorize the First Selectman to negotiate with the SVAA to conclude a new contract with them with a view towards transferring the employment of all the full and part time individuals who work on the Volunteer Ambulance to the Ambulance Association and to negotiate the contract in the event that SVAA enters into a contract with the Town of East Granby. Vote 4-0 in favor

Mr. McAnaney stated that the Town of Suffield has received a Double A + Bond rating.

There being no further business to come before the Selectmen, Selectman Fitzgerald made a motion to adjourn the meeting at 8:57 p.m. Vote 4-0 in favor Meeting was adjourned at 8:57 p.m.

The next Selectmen's Meeting will be Wednesday December 19, 2012

Audrey Weir  
Recording Secretary