

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF SELECTMEN  
NOVEMBER 7, 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 on October 17, 2012. Vote 4-0 in favor. Selectman Fitzgerald made a motion to approve the minutes of the special meeting of the Board of Selectmen on Wednesday, October 24, 2012 as presented. Vote 4-0 in favor.

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

**Approve and refer to Board of Finance request for \$6,100 from Capital Non-Recurring Fund to renovate lower level offices.** Selectman Moncrief made a motion to approve the Board of Finance request of DPW for \$6,100 from the Capital Non-Recurring Fund to the Town Hall renovation project. Vote 4-0 in favor.

**Approve an Ordinance re. Section 16-7 – Exemption for Property leased to a Charitable, Religious or Non-Profit Organization.** Selectman Fitzgerald made a motion to approve the Ordinance re. Section 16-7 Exemption for Property leased to a Charitable, Religious or Non-Profit Organization. Vote 4-0 in favor.

**Resolution for Landfill Expansion Grant:** Mr. McAnaney stated that this resolution was previously passed and the reason for is that it has to have the First Selectman's name in the Resolution, Mr. Frenaye's name was on the motion and it has to be redone with Mr. McAnaney's name in it. Selectman Moncrief made a motion that the name of Edward G. McAnaney First Selectman be substituted in the Department of Economic and Community Developments Certified Resolution under CGS Section 4-66g for the Town of Suffield to undertake the Suffield Landfill Expansion Project. Vote 4-0 in favor.

Selectman Fitzgerald made a motion to include the Fire Department's request for a new truck on the Agenda. Vote 4-0 in favor.

**Request for New Truck – Fire Department:** Phil Barrett Chairman of the Fire Commission and wanted to discuss the need of the Chief to have a new SUV to replace the existing 2001 Expedition that he currently has. There have been numerous problems with the vehicle and it has 106,000 miles on it. Both Mr. Barrett and Chief Flynn explained the problems with the Expedition and why they believe a new SUV is needed. Chief Flynn stated that to purchase a new SUV with new equipment would cost about \$40,000. Mr. McAnaney asked that Mr. Flynn give him number as close to the exact cost of a new SUV and Mr. McAnaney will discuss it with the Board of Finance on

Tuesday. Selectman Fitzgerald made a motion upon the recommendation of the Fire Commission the purchase of a vehicle for the Chief and recommend to the Board of Finance not to exceed \$40,000 to replace the present 2001 vehicle. Vote 4-0 in favor

There being no further business to come before the Board of Finance, Selectman Sullivan made a motion to adjourn the meeting at 7:32 p.m. Vote 4-0 in favor. Meeting adjourned at 7:32 pm.

Audrey Weir  
Recording Secretary

