

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING**

July 20, 2022

7:00 P.M.

**Hybrid Meeting (In-Person and Zoom)
83 Mountain Road, Suffield, CT**

Call-in number: 1-646-876-9923

Meeting ID: 875 3908 6769

Password: 088757

<https://us02web.zoom.us/j/87539086769?pwd=bHFTTUdhV2VKV3RKMzVBZGJXN0lNdz09>

Meeting called: Board of Selectmen

By: First Selectman, Colin Moll

Type of meeting: Regular

AGENDA

- 1) Pledge of Allegiance
- 2) Public Comment
- 3) Approval of the minutes from the June 15, 2022 Regular Meeting of the Board of Selectmen
- 4) Approval of the minutes from the June 30, 2022 Special Meeting of the Board of Selectmen
- 5) Discussion and approval to increase Building Permit Fees
- 6) Discussion and approval to approve the expenditure of up to \$231,000 from the open space fund for the purchase of 27.51 acres of CT DOT land located off Overhill Drive, subject to Board of Finance and Town Meeting approval
- 7) Discussion and approval to waive the Bid and Purchase Policy for consultant services to assist with the completion and adoption of the Plan of Conservation & Development and award the business to Planimetrics for \$4,500.00.
- 8) Discussion of Tree Warden
- 9) Discussion and appointment of Glen Vincent as full member of the Conservation Commission to fill the remainder of Andrew Krar's term through 6-30-2024
- 10) Discussion and appointment of Chad Kuzontkoski to Cable Advisory Council through 6-30-2024
- 11) Discussion and reappointment of Carl Casinghino to Cable Advisory Council through 2-28-2024
- 12) Discussion and reappointment of Kathleen Powers to Amplify through 5-31-2023
- 13) Discussion and reappointment of Vic Mathieu to North Central District Health Department Board
- 14) Discussion and reappointment of the following commission members through 6-30-2026
 - a. Norm Noble, Ray Wilcox and Tom Elmore to the Conservation Commission
 - b. Bill Moryto and John Schwemmer to the Historic District Commission
 - c. Joe Sangiovanni to the Building Code Board of Appeals
 - d. Jacqueline Marien to the Housing Authority
 - e. Mark Blackaby, Susan Hastings and Despina Tartsinis to the Zoning Board of Appeals
 - f. Dennis Kreps, Dara Goings and Susan Keane to the Ethics Commission
- 15) Selectman's Update
- 16) Public Comment.
- 17) Executive Session - Current Litigation
- 18) Executive Session - River Valley Contract Negotiation
- 19) Action on Executive Sessions