



# TOWN OF SUFFIELD

**BOARD OF FINANCE  
REGULAR MEETING  
December 12, 2022, 7:00 pm  
83 Mountain Road, Suffield, CT**

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Citizen comment/Correspondence
4. Approval of Minutes
  - a. Regular Meeting 11-14-2022
5. Suffield Volunteer Ambulance Association – Agency Update
6. Discussion and approval of the purchase of development rights to the Chmiel Farm located on Hill Street
7. Discussion and approval of transfer of \$50,000 from the Open Space Account Development Rights line item into the Appraisal/Survey Services line item
8. Discussion and approval to apply for 2023 Local Transportation Capital Improvement Program (LOTICIP) grant
9. Recommendation for the Board of Selectman to call a Town Meeting to appropriate funds from the undesignated fund balance for HVAC system projects at McAlister, A. Ward Spaulding School and Suffield High School and to authorize the Board of Education to apply for grant funding for said projects
10. Review of school security project and budget changes
11. General discussion of the Facilities Master Plan developed by the Joint Facilities Committee
12. Discussion and approval of 2023 Board of Finance meeting calendar
13. Director of Finance Update
  - a. FY 22-23 Review of YTD Budget vs. Actual Reports
  - b. Town Treasurer Reports
  - c. Budget process and recommendations for changes
  - d. Other
14. First Selectman Update
15. Executive session anticipated - Litigation Update
16. Adjourn