

Town of Suffield

**BOARD OF SELECTMEN
REGULAR MEETING
SEPTEMBER 20, 2023
7:00 P.M.**

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

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

Webinar ID: 858 4955 1331

Webinar Passcode: 066706

<https://us02web.zoom.us/j/85849551331?pwd=SVpXSk9yYm41UjlNbUVNTmFCUHNqdz09>

Meeting called: Board of Selectmen

By: First Selectman, Colin Moll

Type of meeting: Regular

AGENDA

- 1) Pledge of Allegiance
- 2) Public Comment
- 3) Department updates from the Police Department and Fire Department
- 4) Discussion and approval of the minutes from the August 16, 2023 Regular Meeting of the Board of Selectmen
- 5) Discussion and approval to reappoint Stephen Marchillo as a full member of the Parks and Recreation Commission through June 30, 2027
- 6) Discussion and approval to reappoint Jessica McCue as an alternate member of the Conservation Commission through August 31, 2027
- 7) Discussion and approval to appoint Chris Parker as an alternate member of the Parks and Recreation Commission through June 30, 2027
- 8) Discussion and approval to appoint William Boucher to fill the remaining term of Jason Trombly on the Police Commission through November 7, 2023.
- 9) Discussion and approval to appoint Don Miner as an alternate member of ACCE to fill the remaining term of Alexander Lepage through December 31, 2026
- 10) Discussion and approval to refund Corelogic in the amount of \$2,185.95 due to overpayment.
- 11) Discussion and approval of the following transfers and refer to the Board of Finance:
 - a. From Contingency:
 1. \$47,991 for fuel transfers due to overages caused by the difference between budgeted cost per gallon and actual costs
 2. \$49,470 to Fuel Fund to eliminate BOE fuel overages due to difference between fuel price per budget and actual fuel costs
 3. \$19,150 to cover costs at the Police Department associated with Fire Marshal inspection
 4. \$73,157 to Fuel Fund to eliminate prior year deficits
 - b. \$25,000 from Capital-Washbay Highway Garage to Capital-Townwide Storage Building
- 12) Resolution for 2024 International HX Roll Off truck contract with All American Investment Group, LLC
- 13) Selectman Updates
- 14) Public Comment
- 15) Executive Session-Litigation Update
- 16) Adjournment