

**TOWN OF SUFFIELD
BOARD OF SELECTMEN
REGULAR MEETING
August 21, 2024
Postponed from August 7, 2024
7:00 P.M.**

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

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

Webinar ID: 827 6228 7274

Webinar Passcode: 209965

<https://us02web.zoom.us/j/82762287274?pwd=N2szaEFkVkpVRE4zQW1mUHhEMVBxQT09>

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 5, 2024 Regular Meeting of the Board of Selectmen
- 4) Approval of the minutes from the July 24, 2024 Special Meeting of the Board of Selectmen
- 5) Discussion and approval to reappoint Jonathan Carson to the Suffield Housing Authority through June 30, 2028
- 6) Discussion and approval to reappoint Andrew Joly as a full member of the Parks and Recreation Commission through June 30, 2028
- 7) Discussion and approval to reappoint David Rusnock as a full member of the Parks and Recreation Commission through June 30, 2028
- 8) Discussion and approval of tax abatement in the amount of \$4,805.37 to Robert Williams due to overpayment
- 9) Discussion and approval to change Waiver of Property Tax from \$25 to \$5 and refer to Town Meeting
- 10) Discussion and approval of Town Right of Way Ordinance and refer to Town Meeting
- 11) Discussion to re-establish Landfill Management Commission
- 12) Discussion of Town property on 1440 Mountain Road
- 13) Discussion and approval to transfer the following funds from FY 23-24 Contingency to the following Departments and refer to the Board of Finance:
 - a. \$58,000 to the Finance Department
 - b. \$2,203 to the Tax Collector Department
 - c. \$132.90 to Board of Assessment and Appeals
 - d. \$7,500 to Elections
 - e. \$20,000 to Town Counsel
- 14) Discussion and approval of DPW Union contract
- 15) Discussion and approval to transfer \$32,000 from FY 23-24 Contingency to DPW Payroll to pay for the FY 25-28 DPW Union contract and refer to the Board of Finance
- 16) Discussion and approval of Master Municipal Agreement for Rights of Way Projects from the State of CT

- 17) Discussion with Charter Revision Commission and action on next steps
- 18) Call Town Meeting
- 19) Public Comment
- 20) Selectman Updates
- 21) Adjournment