



TOWN CLERK
SUFFIELD, CT

2025 JUN 16 AM 9:44

REC'D BY: EMB

Town of Suffield
Board of Finance (BOF)
Town Hall 1st Floor Conference Room
83 Mountain Road, Suffield, CT
Monday, June 9, 2025 – 7:00 pm Regular Meeting Minutes

Members Present: Eric Harrington, Chris Childs, Dr. Ann Huntington, and Brian Kost, and Mark Sinopoli
Members Absent: Michael Haines **Alternates Present:** Arthur Christian II and Tom Frenaye **Alternates Absent:** Mark Englander
Also Present: Finance Director Amanda Moore, First Selectman Colin Moll, and Treasurer Kacy Colston

1. Chair Harrington called the regular meeting to order at 7:00 pm.
2. Chair Harrington conducted the Pledge of Allegiance. **Mr. Kost made a motion to give Mr. Haines' voting rights to Mr. Christian. Mr. Childs seconded. All in favor; motion passed 5:0.**
3. Correspondence/Citizen comment – None
4. Approval of minutes – Regular Meeting May 12, 2025 - **Dr. Huntington made a motion to accept the minutes as written. Mr. Christian seconded. All in favor; motion passed 6:0.**
5. Items referred from the Board of Selectmen
 - a. Transfer of funds from the Sunrise Park Split Rail Fence to a new capital account for Sunrise Park Water Tank and Pump Replacement – **Mr. Christian made a motion to transfer \$3,920.00 from Capital Account 59615 to a new Capital Account for Sunrise Park Water Tank and Pump Replacement. Mr. Childs seconded. All in favor; motion passed 6:0.**
 - b. Acceptance of Cemetery Property on Mountain Road owned by West Suffield Cemetery Association – **Mr. Kost made a motion to accept the land and resources from the West Suffield Cemetery Association of \$5,946.76 checking account at People's Bank, \$40,578.35 savings account at People's Bank, and Perpetual Care Fund of \$100,332.46 and refer to a Town Meeting for approval; to set up a separate fund for the Perpetual Care Funds; and transfer the other funds of \$46,525.11 into the General Cemetery Fund. Mr. Christian seconded. All in favor; motion passed 6:0.**
 - c. Discussion and approval to apply for the Safe Streets for All grant – **Mr. Childs made a motion to approve the request to apply for the 2025 Safe Streets and Roads for All Planning & Demonstration grant in the amount of \$3 million. Dr. Huntington seconded. All in favor; motion passed 6:0.**
 - d. Discussion and approval to transfer \$7,500 for the Safe Streets for All grant consultant fees – **Mr. Childs made a motion to approve the transfer of \$7,500 from the FY 24-25 Contingency Fund to the First Selectman's budget for the purpose of hiring Beyond Lucid Technologies to submit the grant application on behalf of the Town. Dr. Huntington seconded. All in favor; motion passed 6:0.**
 - e. Discussion and approval to transfer \$68,000 for the 2026-2029 Police Union CBA – **Mr. Kost made a motion to approve the transfer of \$68,000 for the 2026-2029 Police Union CBA from Contingency to the Police Budget. Mr. Childs seconded. All in favor; motion passed 6:0.**
6. Authorization of transfer approval during the months of July and August – **Mr. Childs made a motion to grant Chair Harrington the authority of spending up to \$25,000 for movement of contingency dollars and capital expenditures until the next Board of Finance meeting on September 8, 2025. Mr. Christian seconded. All in favor; motion passed 6:0.**

These minutes are not official until accepted at a subsequent meeting.

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7. Town Treasurer Kacy Colston report –The STIF account values on the report were estimated since the statement was received earlier today. The values are about \$1 million higher than what is noted. The entire cost for the radio project has been approved. All projects are set up with separate codes, so they are easier to track.
8. Director of Finance Amanda Moore updates
 - a. FY 24-25 Review of YTD Budget vs. Actual Reports – May 2025 – revenues are favorable and there are no issues with expenses.
 - b. Agri-Science Grant Update -
9. First Selectman Colin Moll update – Former Fire Chief Thomas Bellmore passed away on June 4, 2025 and his funeral was earlier today. There is a tentative Town Meeting to be held on June 26, 2025 at 7:00 pm. There is a public informational meeting at 6:00 pm, with the Town Meeting beginning at 7:00 pm. There are seven items on the agenda. The Summer Fair is this weekend. The Board of Selectmen are moving forward with expanding the housing authority with regards to affordable housing. HVAC in the school will be installed this summer. The radio project is continuing, and the next step is going to Planning & Zoning for approval of the towers. Roadwork will continue through the summer. Paving dates will be posted on the Town website. The BOS are working on collective bargaining agreements.
10. **Mr. Childs made a motion to adjourn. Mr. Christian seconded. All in favor and the meeting adjourned at 8:10 pm.**

Respectfully submitted,

Connie Irwin
Recording Secretary