

2026 MAR 31 PM 1:28

REC'D BY: EWB

TOWN OF SUFFIELD  
BOARD OF SELECTMEN  
REGULAR MEETING

April 1, 2026  
7:00 P.M.

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

Call-in number: 1-646-876-9923  
Webinar ID: 821 0560 4892  
Webinar Passcode: 891857

<https://us02web.zoom.us/j/82105604892?pwd=CiCB0LwWTUCKVIE17AOMfLxTPDjPkA.1>

---

Meeting called: Board of Selectmen  
By: First Selectman, Colin Moll  
Type of meeting: Regular

---

AGENDA

- 1) Pledge of Allegiance
- 2) Public Comment
- 3) Discussion and approval of the minutes from the March 18, 2026 Regular Meeting of the Board of Selectmen
- 4) Discussion and approval to reappoint Glenn Neilson as a full member of the Building Code Board of Appeals through June 30, 2029
- 5) Discussion and approval to reappoint Martin Page as an alternate member of the Building Code Board of Appeals through June 30, 2029
- 6) Discussion and approval to appoint Rose MacNeely and Angeline Driggers to the Helena Bailey Spencer Tree Fund Committee for a term beginning on April 1, 2026 through March 31, 2027
- 7) Discussion and approval to adopt the resolution entitled, "Resolution Of The Board Of Selectmen Ratifying The Appropriation Of Not Exceeding \$4,602,000 By The Water Pollution Control Authority For Planning, Design And Construction Of The Stony Brook Interceptor Rehabilitation Project, And Authorizing The Issuance Of Not Exceeding \$4,602,000 Of Revenue Obligations Of The Town In The Same Amount To Finance The Appropriation", as provided in Exhibit A.
- 8) Discussion and approval to adopt a resolution appointing the Permanent Building Commission as the building committee for the roof replacement project and approve new, and separate resolutions for the Board of Education Photovoltaic Project
- 9) Discussion and approval to transfer \$28,000 from Contingency to BOE Sped Van Replacement and refer to the Board of Finance

- 10) Discussion and approval to adopt a resolution authorizing the Town to grant an electric utility easement to Eversource Energy across Town property on Riverview Drive
- 11) Discussion and review of Fire Marshal policy for Fee-based Plan Review and Testing
- 12) Public Comment
- 13) Selectman Updates
- 14) Adjournment

AGENDA ITEM FOR SUFFIELD BOARD OF SELECTMEN MEETING  
APRIL 1, 2026

Item. \_\_

Discussion and approval to adopt the resolution entitled, "RESOLUTION OF THE BOARD OF SELECTMEN RATIFYING THE APPROPRIATION OF NOT EXCEEDING \$4,602,000 BY THE WATER POLLUTION CONTROL AUTHORITY FOR PLANNING, DESIGN AND CONSTRUCTION OF THE STONY BROOK INTERCEPTOR REHABILITATION PROJECT, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,602,000 OF REVENUE OBLIGATIONS OF THE TOWN IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION", as provided in Exhibit A.

\*\*\*\*\*

EXHIBIT A

RESOLUTION OF THE BOARD OF SELECTMEN RATIFYING THE APPROPRIATION OF NOT EXCEEDING \$4,602,000 BY THE WATER POLLUTION CONTROL AUTHORITY FOR PLANNING, DESIGN AND CONSTRUCTION OF THE STONY BROOK INTERCEPTOR REHABILITATION PROJECT, AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,602,000 OF REVENUE OBLIGATIONS OF THE TOWN IN THE SAME AMOUNT TO FINANCE THE APPROPRIATION

BE IT RESOLVED,

Section 1. That the Town of Suffield, Connecticut (the "Town") ratifies the appropriation of not exceeding \$4,602,000 by the Water Pollution Control Authority (the "WPCA") for the planning, design and construction of the Stony Brook Interceptor Rehabilitation Project, including, but not limited to the planning, design, construction, acquisition and installation costs, related site and other improvements, equipment, materials, technology infrastructure, storage and other temporary relocation costs, traffic control costs, permit fees, survey and study costs, architect, engineering and other consultant fees, legal fees, net temporary interest and other financing costs, and other expenses related to the project and its financing (the "Project"). The WPCA is authorized to reduce or modify the scope of the Project and the entire appropriation may be expended on the Project as so reduced or modified.

Section 2. That the Town issue its obligations in an amount not to exceed \$4,602,000 to finance the appropriation for the Project. The amount of obligations authorized to be issued shall be reduced by the amount of grants received for the Project to the extent that such grants are not separately appropriated to pay additional costs of the Project. The obligations shall be issued pursuant to Sections 22a-475 to 22a-483 of the General Statutes of Connecticut, Revision

of 1958, as amended (the "Statutes"). The obligations shall be special limited obligations of the Town secured as to both principal and interest solely by a pledge of and lien upon all or any portion of the revenues of the WPCA (the "WPCA Revenues"), and shall not be secured by a pledge of the full faith and credit of the Town. The obligations may be issued in one or more series. The Treasurer shall keep a record of the obligations. The First Selectman, the Treasurer and the Finance Director (or any two of them) (the "Officials") shall sign the obligations by manual or facsimile signature. The obligations shall bear the seal of the Town or a facsimile of the seal. The law firm of Pullman & Comley, LLC is designated as bond counsel to approve the legality of the obligations. The Officials are authorized to determine the amount, date, interest rates, maturities, form and other details of the obligations; to designate a bank or trust company to be certifying bank, registrar, transfer agent and paying agent for the obligations; to sell the obligations at public or private sale; to deliver the obligations; and to perform all other acts which are necessary or appropriate to issue the obligations.

Section 3. That the Town issue and renew its interim funding obligations from time to time in anticipation of the receipt of the proceeds from the sale of the obligations or the receipt of grants for the Project. The amount of the interim funding obligations outstanding at any time shall not exceed \$4,602,000. The interim funding obligations shall be issued pursuant to Sections 22a-475 to 22a-483 of the Statutes. The interim funding obligations shall be special, limited obligations of the Town secured as to both principal and interest solely by a pledge of and lien upon all or any portion of the WPCA Revenues, and shall not be secured by a pledge of the full faith and credit of the Town. The Town shall comply with the provisions of Section 22a-479(c) of the Statutes with respect to any such interim funding obligations. The Officials are authorized to determine the amounts, dates, interest rates, maturities, form, and other details of the interim funding obligations; to sell the interim funding obligations at public or private sale; to execute and deliver the interim funding obligations; and to perform all other acts which are necessary or appropriate to issue the interim funding obligations.

Section 4. That the Town hereby declares its official intent under Treasury Regulations Section 1.150-2 that costs of the Project may be paid from temporary advances of available funds of the WPCA and that the Town reasonably expects to reimburse any such advances (except to the extent reimbursed from grant moneys) from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized above for the Project. The Officials are authorized to amend such declaration of official intent as they deem necessary or advisable and to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the obligations authorized by this resolution if issued on a tax-exempt basis, including covenants to pay to the United States in future years rebates of investment earnings derived from the investment of the proceeds of such obligations.

Section 5. That the Officials are authorized, upon a determination that such action is in the public interest, to issue any obligations or interim funding obligations authorized by this resolution in such form and manner that the interest on such obligations may be includable under the Internal Revenue Code of 1986, or any subsequent corresponding Internal Revenue Code of the United States, as from time to time amended, in the gross income of the holder or holders of such obligations.

Section 6. That the Officials are authorized to make representations and enter into written agreements for the benefit of holders of the obligations or interim funding obligations to provide secondary market disclosure information, which agreements may include such terms as they deem advisable or appropriate in order to comply with applicable laws or rules pertaining to the sale or purchase of such obligations.

Section 7. That the First Selectman, or any other proper officer or official of the Town, is authorized to apply for and accept grants and/or loans from the State of Connecticut or any other entity to finance the Project, and to enter into any grant or loan agreement prescribed by the State of Connecticut or any other grantor or lender, and that the Officials are authorized to take any other actions necessary to obtain grants or loans pursuant to Section 22a-479 of the Statutes, or to any other present or future legislation, or to implement such grant or loan agreements. Any grant proceeds may be used to pay project costs or principal and interest on obligations or interim funding obligations.

Section 8. That the First Selectman, the Board of Selectmen, the WPCA, the Treasurer, the Finance Director and other proper officers and officials of the Town are each authorized to take any other action which is necessary or desirable to complete the Project and to issue obligations or obtain grants to finance the aforesaid appropriation.

RECEIVED AT THE  
FEDERAL BUREAU OF INVESTIGATION

**THIS PAGE INTENTIONALLY  
LEFT BLANK**