

ANNUAL TOWN MEETING
TOWN OF NORFOLK
7:00 PM MONDAY, MAY 14, 2018
BOTELLE SCHOOL HALL OF FLAGS

The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Norfolk, was held at the Botelle School, 128 Greenwoods Road East, Norfolk, Connecticut on Monday, May 14th at 7:00 PM. The Town Clerk called the meeting to order. Richard Byrne was elected Moderator upon motion by Susan M. Dyer and Matt Riiska and accepted unanimously.

The Moderator noted each item of the Call of the Meeting will be read and acted upon individually.

1. To consider and act upon a resolution to authorize a majority of the Board of Selectmen to receive and expend not more than \$7,500 from the Moore Bailey Trust for the purpose of maintaining the plantings in the town center and city meadow.
J. Michael Sconyers moved adoption of the resolution and Sally Carr seconded the motion.
The vote- Unanimously approved.
2. To consider and act upon a proposal to authorize the Board of Selectmen to apply for and expend any federal and/or state grants for and by the Town.
Karen Sebach moved adoption of the resolution and Sally Carr seconded the motion.
The vote: - Unanimously approved.
3. To consider and act upon a resolution,
 - a. To authorize the issue of notes for the Town in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2018, in the amount not to exceed \$500,000 and to determine or authorize a majority of the Selectmen and the Treasurer to determine, the amount, date, interest rates, maturities, form and other details of the notes;
Susan M. Dyer moved adoption of the resolution and Matt Riiska seconded the motion.
The vote- Unanimously approved
 - b. To authorize the use of such note proceeds to pay budgeted expenditures for the 2018-2019 fiscal year or to pay necessary expenditures approved by the Board of Finance pending the adoption of the 2018-2019 budget;
Susan M. Dyer moved adoption of the resolution and Sandy Evans seconded the motion.
The vote- Unanimously approved
 - c. If bonds, notes or obligations authorized by the resolution are issued on a tax exempt basis to authorize a majority of the Selectmen and Treasurer to bind the Town pursuant to such representations and covenants as they deem necessary or advisable in order to maintain the continued bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.
Karen Sebach moved adoption of the resolution and Sally Carr seconded the motion.
The vote: - Unanimously approved.
4. To consider and act upon a resolution appropriating \$73,664.00 for the purchase of a mini-excavator for the Public Works Department and authorizing such purchase.
 - a. The sum of \$73,664.00 is hereby appropriated for the purchase of a mini-excavator for the Public Works Department including, but not limited to, equipment, administrative and financing costs related thereto, at a purchase price of \$68,120.00, payable in five annual installments of \$14,733.00 each.
 - b. The purchase of a mini-excavator for the Public Works Department from Tyler Equipment at a purchase price of \$68,120.00, payable in five annual installments of \$14,733.00 each is hereby authorized. The remaining terms of the purchase and the documentation evidencing the purchase shall be in form and substance satisfactory to the Board of Finance.
 - c. The Treasurer and/or First Selectman are authorized to execute any and all documentation required in connection with any of the foregoing.
Susan M. Dyer moved adoption of the resolution and Karen Sebach seconded the motion.
The vote: - Unanimously approved.
5. To consider and act upon the Town's annual budget for the fiscal year commencing July 1, 2018 as recommended by the Norfolk Board of Finance.
Susan M. Dyer moved adoption of the resolution and Karen Sebach seconded the motion.
The vote: - Unanimously approved.

There being no further discussion Mr. Byrne adjourned the meeting at 7:20P.M.


Linda S. Perkins Town Clerk

Dated this the 15th day of May, 2018.