

**NORFOLK BOARD OF FINANCE  
MINUTES OF DECEMBER 11, 2018 MEETING**

Members present were M. Sconyers, G. Allyn, L. Battis, L. Groppo, N. Ritson, K. Sebach, J. Torrant and D. Torrey.

The meeting was called to order at 7:30 p.m. by M. Sconyers.

Minutes of the November 13, 2018 meeting were approved on a motion by G. Allyn, second by K. Sebach and unanimously approved.

Under correspondence, the Tax Collector's request for refunds of real property tax overpayments was approved on a motion by M. Sconyers, second by N. Ritson and unanimously approved.

The First Selectman reported on his work to have the fuel tank replaced at Botelle School. The Town will be responsible for approximately 31% of the cost.

The First Selectman is in contact with Cardinal Construction regarding the quality of various bridges throughout town that are in serious need of repair.

The First Selectman relayed an issue with MIRA, which handles the town's solid and bulky waste. The turbines are down, repair costs and shipping costs are being reviewed at this time.

The Town will have possession of the Truck approved at the town meeting on Monday, December 3<sup>rd</sup> within approximately one week.

The Treasurer reported that all is well and good. The \$42,000 for the truck purchase was moved out of the capital reserve fund. M. Sconyers commended First Selectman Riiska for securing a great price on this truck purchase.

There is some interest by the EDC in what goes on at Botelle school regarding enrichment programs. M. Sconyers has a call in to G. Sinnamon and has had multiple calls with Libby Borden. M. Sconyers and First Selectman Riiska will be meeting with Marybeth Iacobelli regarding the MBR.

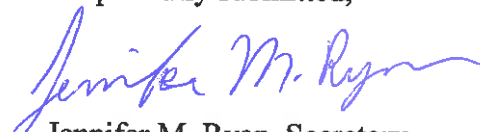
There was nothing under 2/3 vote.

There was nothing under Public Comment.

The board set the meeting schedule for 2019, which was approved on a motion by K. Sebach, second by J. Torrant and unanimously approved.

On Motion of D. Torrey, second by J. Torrant and unanimously approved, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

  
Jennifer M. Ryan, Secretary