

Board of Selectmen Meeting
September 4, 2018
7:00 PM Town Hall

Present: Matthew Riiska, Sandy Evans and Paul Madore
Others: Phylis Bernard

The meeting was called to order at 7:00 p.m.

Public Comments: None

Minutes: August 7, 2018 and August 27, 2018

MOTION S. Evans to accept the minutes of the August 7, 2018 and August 27, 2018 meetings as presented. Second P. Madore. Carried unanimously.

Reappointments: Recreation Committee

MOTION S. Evans to reappoint Joshua DeCerbo, Jessica Bannerman, Sarah Fiester, Linda Deloy and Scott Vandiver to the Recreation Committee with the terms to expire on 7/31/20. Second P. Madore. Carried unanimously.

River Place Bridge Committee

- The town received eight qualification statements from consultant engineers. The committee to be formed, which will include Gus Melo, DOT engineer, will review the qualification statements and narrow them down to five of the engineering firms, at which time they will interview the firms and decide on one. This should be done by late October. The information packet is then sent to the State of CT DOT at which point the State will give us the approval to obtain a quote from this firm. The engineering firm chosen will then produce the plans that will go out to bid for a construction company. This will be a very lengthy process and we will be working closely with Gus Melo and the State's engineering firm. The State of CT is handling the money from the Federal Government and will be paying 80% of this project.

MOTION S. Evans to form the River Place Bridge Committee to consist of Matt Riiska, Gus Melo, Ron Zanobi, Joe Green and Jeff Tarrant. Second P. Madore. Carried unanimously.

Selectman's Report

- The Norfolk Community Associates needs a new liaison from the Town Hall as Michele Sloane will be moving. S. Evans volunteered.
- Downtown sidewalks – M. Riiska asked Bob Gilchrest from Allied Engineering to come up with a plan in order to solicit quotes to remove and replace the old sidewalks. We will be looking for good quality concrete with a preservative. Also, because of the cost we may need to replace the sidewalks in increments. M. Riiska will be requesting LOCIP funds from the State of CT.
- The library will be redoing their sidewalk from Maple Avenue to the town center to include updated lighting.

- A Town Meeting will be held on Monday, September 10th at 7:00 p.m. at the Town Hall to appoint a representative to the Regional School #7 Board of Education.
- A Charrette Meeting will be held at the Norfolk HUB on Wednesday, September 12th at 7:00 p.m. The public is invited to attend.

2/3 Vote

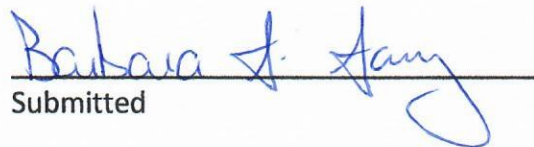
The newly formed Energy Committee has been looking at ways to promote energy conservation throughout town including the possibility of solar panels at the landfill as well as energy audit programs available for other municipal buildings and Norfolk residents. Various options were discussed for the Town Hall building. Eastern Connecticut State University started a program called Sustainable CT. The students at the university participate in audits as well as researching grant money availability.

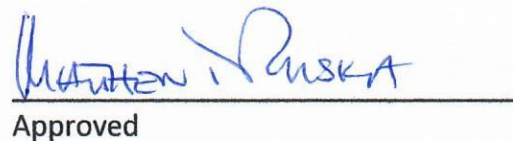
Sustainable CT Municipal Certification Program is a voluntary certification program promoting sustainable best practices and providing access to resources including funding. (Copy of resolution attached and a permanent part of this record.)

MOTION S. Evans to add "Resolution Supporting Participation in the Sustainable CT Municipal Certification Program" to the agenda. Second P. Madore. Carried unanimously.

MOTION S. Evans to authorize Matt Riiska, First Selectman, to sign and adopt the resolution for Sustainable CT. Second P. Madore. Carried unanimously.

MOTION S. Evans to adjourn at 7:44 p.m. Second P. Madore. Carried unanimously.


Submitted


Approved