

**NORFOLK BOARD OF FINANCE
MINUTES OF SEPTEMBER 10, 2019 MEETING**

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

Alternate members absent: G. Mudge and J. Torrant.

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

Minutes of the July 9, 2019 meeting were approved on a motion by G. Allyn, second by D. Torrey and unanimously approved.

Under correspondence, the Tax Collector's request to reimburse various tax overpayments was approved on a motion by K. Sebach, second by D. Torrey and unanimously approved (there were 2 board members that abstained – Sconyers and Battis).

The First Selectman reported that the Fire Marshal ordered that three (3) interior fire doors need to be replaced at Botelle School as they are warped. The condition of the doors was cited 2 years ago, though it was not in the recent BOE's budget. The approximate cost is \$1,500 per door, not including installation.

The Selectman reported on the estimates for the Capital Improvements in the next few years including the oil tank, furnace and roof replacement at Botelle School, as well as the status of bridge repairs on the River Street bridge and Mountain Road bridge, and the Maple Avenue repairs/repaving.

The Treasurer reported her form is in compliance with the State of Connecticut Chart of Accounts. There is a more detailed and collapsed version that she can generate. A general discussion of the report followed.

It was reported that the population at Botelle School is 74, pre-k through sixth grade, with no additional students expected.

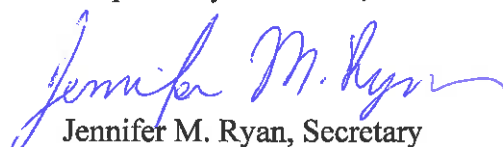
The Board of Finance will invite the Board of Education to provide a list of Capital Improvements at Botelle School.

There was nothing under 2/3 vote.

Under public comment, Phylis Bernard mentioned the need for repairs to her road and the First Selectman indicated that will occur within approximately one month.

On Motion of K. Sebach, second by G. Allyn and unanimously approved, the meeting adjourned at 8:09 p.m.

Respectfully submitted,


Jennifer M. Ryan, Secretary