

Board of Selectmen Meeting
June 4, 2019
7:00 PM Town Hall

Present: Matthew T. Riiska, Sandy Evans and Paul Madore
Others: Phylis Bernard and Wylie Wood

The meeting was called to order at 7:08 p.m.

Public Comments: None

Minutes: May 7, 2019

MOTION P. Madore to accept the minutes of the May 7, 2019 meeting as presented.
Second S. Evans. Carried unanimously.

Call of the Town Meeting

The selectmen reviewed and discussed the Call of the Town Meeting (copy attached and a permanent part of this record).

MOTION S. Evans to accept and sign the Call of the Town Meeting, scheduled for Monday, June 17, 2019, as presented. Second P. Madore. Carried unanimously.

Appointments: Historic District Commission and Workplace, Health & Safety Committee

MOTION S. Evans to appoint Marion Felton to the Historic District Commission with the term to expire on 12/31/22. Second P. Madore. Carried unanimously.

MOTION S. Evans to appoint Joseph Green as a Public Works representative to the Workplace, Health & Safety Committee with no term limit. Second P. Madore. Carried unanimously.

Selectmen's Report

- Public Works – M. Riiska reported that things are moving along well with 4 roads recently chip sealed and 3 areas that will be paved (Mountain Road from Westside to Golf Drive, Doolittle Drive, from Green Road to Summer Road and part of Shantry Road).
- Energy Committee – The Energy Committee will be working with Chris Whitman from Solomon Energy to explore solar installation at the landfill. M. Riiska is also working to get an electric vehicle (EV) charging station installed behind the Town Hall. Anyone using this charging station would subscribe to a service to cover all costs (including the town's kilowatt hour costs). Eventually the cost of the charging station will be paid off.
- NWCOG – Blight Ordinance and/or Abandoned Vehicle Ordinance – M. Riiska has copies of Winsted's Blight Ordinance and Sharon's abandoned vehicle ordinance. Abandoned vehicles have been an issue in Norfolk and is something we need to address.
- M. Riiska received confirmation that the State of CT budget has been approved and the Town of Norfolk will be receiving the exact amount we anticipated. He has contacted and will meet with Rep. Maria Horne to discuss the low amount of ECS money the Town of Norfolk receives, the MBR (minimum budget requirement) and special education funding (the special education budget at Botelle School is currently

- \$507,000). M. Riiska is encouraging the Norfolk residents to voice their opinions to Rep. Maria Horne and State Senator Kevin Witkos to increase the state funding for Norfolk.
- Mountain Road Bridge – Norfolk received the permit from the State of CT to place signage on Route 272 regarding the Mountain Road bridge. M. Riiska just needs to get the details for the signs (size, wording, etc.).

2/3 Vote

MOTION S. Evans to add the Recreation Committee membership adjustments, making 3 members alternates, to the agenda. Second P. Madore. Carried unanimously.

MOTION S. Evans to make the following adjustments to the memberships:

Frank Christinat – alternate – term to expire 07/31/19

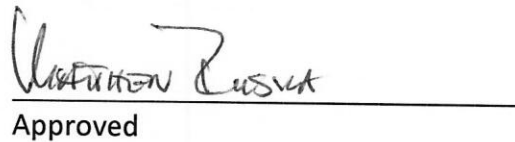
Scott Vandiver – alternate – term to expire 07/31/20

Justin Lavertue – alternate – term to expire 7/31/20

Second P. Madore. Carried unanimously.

MOTION S. Evans to adjourn at 7:26 p.m. Second P. Madore. Carried unanimously.


Submitted


Approved

WARNING
TOWN MEETING
TOWN OF NORFOLK
7:00 PM – MONDAY, JUNE 17, 2019
TOWN HALL – 2ND FLOOR

A Town Meeting of the electors and citizens qualified to vote in Town Meetings of the Town of Norfolk, will be held at the Town Hall, 19 Maple Avenue, Norfolk, Connecticut, Monday, June 17, 2019 at 7:00 PM for the following purpose:

1. To nominate and elect one person, to represent the Town of Norfolk on the Regional School District #7 Board of Education commencing July 1, 2019 and ending June 30, 2021.
2. To increase the application fee for the Inland Wetlands Significant Activity Application to \$275.00 to cover the additional administrative costs required to process the application.
3. To increase the application fee for the Planning and Zoning Application for change of zone or change to zoning subdivision regulations to \$600 to include printing of new maps or regulation books.

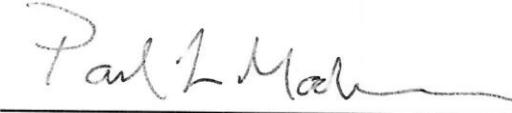
Dated this the 5th day of June, 2019.



Matthew T. Riiska



Alexandria S. Evans



Paul L. Madore