

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

Members present were: M. Sconyers, G. Allyn, G. Mudge, N. Ritson, J. Tarrant and D. Torrey.

Alternate members present were: A. Bennett

Members absent: None.

Alternate member absent: L. Battis.

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

A. Bennett was officially sworn in.

New Officers were elected as follows: M. Sconyers was elected Chair, on a motion by G. Allyn, second by N. Ritson and D. Torrey and unanimously approved; G. Allyn was elected as Vice Chair/Clerk on a motion by M. Sconyers, second by D. Torrey and unanimously approved.

Minutes of the November 12, 2019 meeting were approved on a motion by G. Allyn, second by J. Tarrant and unanimously approved.

Under correspondence, the Tax Collector's request to reimburse a tax overpayment of \$55.41 was approved on a motion by J. Tarrant, second by N. Ritson and unanimously approved.

The First Selectman reported that the Town is over on maintenance of equipment, but will catch up, and be on target by the end of the year. He reported on the search for a Public Works Director and part-time Transfer Station attendant. It was the consensus of the Board to fill these two positions by hiring each as long as they are within the budget on a motion by D. Torrey, second by J. Tarrant and unanimously approved.

The First Selectman is monitoring the winter overtime budget, 27% of the budget has been spent.

M. Sconyers proposed the Board of Finance appoint 2 members to be delegates of the BOF-BOE-EDC-Norfolk Foundation "study group", on a motion by M. Sconyers, second by D. Torrey and unanimously approved. The Board elected N. Ritson and L. Battis, on motion by M. Sconyers, second by J. Tarrant and unanimously approved.

There was nothing under 2/3 vote.

Under public comment, P. Bernard reported being so happy now that she has a new road.

On Motion of D. Torrey, second by J. Tarrant and unanimously approved, the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary