

Board of Selectmen Special Meeting
October 9, 2019
4:30 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: September 3, 2019

MOTION S. Evans to accept the minutes of the September 3, 2019 meeting as presented.
Second P. Madore. Carried unanimously.

Greystone Electronics 21st Annual 10-Mile Run (12/21/19)

M. Riiska received a letter from Greystone Electronics requesting permission for their 21st Annual Run held on a route through Norfolk and use of the Town Hall bathrooms. A \$75.00 check for custodial fees was included.

MOTION S. Evans to approve the 21st Annual 10-Mile Run and use of the Town Hall building.
Second P. Madore. Carried unanimously.

Norfolk Firehouse Building Committee

- The NVFD has established a Building Committee. The town representatives will be Ron Zanobi, Sandy Evans and Jeff Tarrant. M. Riiska will contact Lou Barbagallo and Mark Morgan to see if they are interested.

Norfolk Bus; Guidelines, Processes & Procedures

- M. Riiska reported that we should be getting the bus within the next few weeks. It needed to be registered as a service bus.
- In addition to drivers we will need to figure out how we will be scheduling appointments, procedures for who can use the bus, usage fees, priorities, hours, special trips, etc. Possibly three days for medical appointments and two days for shopping.
- Discussion regarding using NW CT Transit to assist with scheduling.

Solar at Landfill; \$1,000 from engineering budget for Eversource application

- Tom Strumolo brought Kirt Mayland into the Energy Committee discussions to assist with the planning phase. The Town will be working with Eversource to explore how much energy we will be allowed to produce and if it can go back into the grid. Kurt provided information to the committee regarding this topic. The Eversource application fee to create a plan to get the power from the solar field back to the grid is \$1,000.00.

MOTION S. Evans to pay \$1,000 out of our engineering line for the Eversource application fee.
Second P. Madore. Carried unanimously.

Solar at Landfill (cont'd)

- Discussion regarding leasing the land, taxing the solar equipment and credit for the power.

Public Works Supervisor

- The Public Works Supervisor position will be posted within the Public Works Department prior to advertising outside.

MOTION S. Evans to post the Public Works Supervisor position from within for one week. If none of the current employees are interested, we will post outside. Second P. Madore. Carried unanimously.

Transfer Station Attendant

- M. Riiska reported that our current Transfer Station Attendant/Mechanic/Highway Maintainer only has time to work on trucks 2 days a week. In order to maintain 6 trucks and our other equipment we need more than that. Therefore, he would like to hire a part time Transfer Station Attendant from 8:00 am – 3:30 pm on Monday, Wednesday and Saturdays. This would amount to 22 ½ hours per week. If the salary was \$22.50/hour that would amount to \$26,325/year. There would be no benefits included.
- M. Riiska will need to go back to the Board of Finance and get approval.

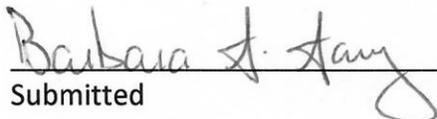
MOTION P. Madore to move forward with the Transfer Station position. Second S. Evans. Carried unanimously.

Selectman's Report

- M. Riiska received a note from Kitty Hickcox, chief of ambulance services, regarding a meeting she is planning here at the Town Hall on Tuesday, November 19th at 6:30 p.m. to discuss ambulance and emergency management services and the best way to structure the services going forward to best serve the community.
- River Place Bridge – has been approved by the State of CT DOT. The engineering work can now begin.

2/3 Vote – None

MOTION S. Evans to adjourn at 5:50 p.m. Second P. Madore. Carried unanimously.


Submitted


Approved