

**NORFOLK BOARD OF FINANCE
MINUTES OF JANUARY 14, 2020 MEETING**

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

Alternate members present were: S. Anderson; L. Battis and A. Bennett

Members absent: G. Mudge

A. Bennett was appointed to fill in for G. Mudge.

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

A new alternate member was elected Susan Anderson on a motion by M. Sconyers, second by D. Torrey and unanimously approved.

Minutes of the December 10, 2019 meeting were approved on a motion by N. Ritson, second by J. Torrant and unanimously approved.

Under correspondence, the Tax Collector's request to issue a \$500.00 refund was approved on a motion by M. Sconyers, second by G. Allyn and unanimously approved.

The First Selectman reported that a new Public Works Superintendent has been hired and will start January 27th. Approximately 50% of the winter maintenance including the salt budget and winter overtime has been spent. However, a lot of truck maintenance has been required.

The First Selectman reported on the process for the Mountain Road bridge. The engineer's report has already received IWC approval, and was on the PZC schedule for January 14th. The engineer was tasked with matching the look of the existing bridge, as well as utilizing existing stone. The sewer line will need to be replaced under the bridge. The town is moving forward with the design and getting bids. Quotes will be presented to the Board of Finance. The work will follow state DOT specifications and requirements. Work is estimated to begin in September.

The Board of Selectmen will attend the March 10th Board of Finance meeting to present their budget.

The Board of Finance is inviting the Board of Education to a special Board of Finance meeting on March 17th.

Norfolk will be the first town on the Region 7 town tour.

There was nothing under 2/3 vote.

There was nothing under public comment.

On Motion of J. Torrant, second by A. Bennett and unanimously approved, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary