

**NORFOLK BOARD OF FINANCE
MINUTES OF JUNE 9, 2020 MEETING**

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

Member absent: J. Tarrant.

Alternate member present was: S. Anderson

Alternate members absent were: L. Battis and A. Bennett

S. Anderson was appointed to fill in for J. Tarrant.

The meeting was called to order at 7:45 p.m. by M. Sconyers.

Minutes of the May 12, 2020 and May 28, 2020 meetings were approved on a motion by D. Torrey, second by N. Ritson and unanimously approved.

Under correspondence, the Board approved refund requests from the Tax Collector on a motion by G. Allyn, second by N. Ritson and unanimously approved.

The Selectman reported on an issue with a 1960's Roller for pavement work. The cost to repair is \$5,000. M. Sconyers asked the cost for a new roller. The Selectmen are trying to find a used replacement for approximately \$12,000 - \$15,000. He would like to get a quote and perhaps can use funds from Capital Funds to purchase a new one. In addition, the Selectmen are going to try to sell the road grader because it is not practical. The Town can rent a road grader for a lot cheaper for the number of times the Town is actually going to use the road grader, and hopes to offset the cost for the roller with the sale of the grader. The Selectmen are bringing this information to the Board's attention.

There was nothing under 2/3 vote.

There was nothing under Public Comment.

On Motion by S. Anderson, second by D. Torrey and unanimously approved, the meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary