

Board of Selectman Special Meeting  
November 10, 2020  
4:30 PM Town Hall

*Present:* Matthew Riiska and Sandy Evans  
*Present via Zoom:* No one

The meeting was called to order at 4:30 p.m.

*Public Comments:* None

*Minutes:* October 6, 2020

**MOTION:** S. Evans to accept the minutes of the October 6, 2020 meeting as presented.  
Second M. Riiska. Carried unanimously.

*Appointments/Reappointments:* *Historic District Commission*

*Thomas McGowan to 11/30/24*

*Marion Felton to 11/30/25*

*Inlands/Wetlands Watercourse Agency*

*Phillip Lovett, Alternate to 12/26/21*

*Economic Development Committee*

*Michael Selleck to 12/31/20*

**MOTION** S. Evans to approve appointment/reappointments as stated above.  
Second M. Riiska. Carried unanimously.

*Selectman's Report*

- M. Riiska thanked everyone who worked at the election this week. The town took every precaution they could to keep everyone safe including the election workers who put in a long day.
- M. Riiska recently had multiple discussions with people regarding recruiting volunteers from the community to serve on boards and committees. If you are interested in serving on a board or committee please come forward and we will find something for you.
- The Pension Committee will be meeting on Monday, 11/16/20 to discuss offering lump sum payouts for those in the Defined Benefit Plan. This will be following by a Special Board of Selectmen's Meeting on Wednesday, 11/18/20 to approve a Town Meeting for Tuesday, 11/24/20 (Zoom) to accept Pension Committee amendments.
- Botelle School -We have been working on the paperwork and documentation for the replacement of the underground oil tank. This is a lengthy process but hopefully the tank will be replaced next summer.
- Botelle School Roof – M. Riiska met with a roofing engineer and it was determined that we should get a few more years out of the roof with some work, but it will be a costly replacement.

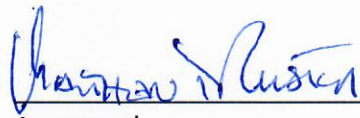
*Selectman's Report (continued)*

- M. Riiska will attend the Board of Finance Meeting tonight to review all the capital spending that needs to be done over the next few years.
- For the December issue of the Norfolk Now M. Riiska will be presenting a list and an explanation of all the capital expenditure items that need to be done.

2/3 Vote: None

**MOTION** S. Evans to adjourn at 4:40 p.m. Second M. Riiska. Carried unanimously.

  
Submitted

  
Approved