

**NORFOLK BOARD OF FINANCE
MINUTES OF NOVEMBER 9, 2021 MEETING**

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

Alternate members present were: S. Anderson and A. Bennett.

S. Anderson was appointed to fill in for D. Torrey.

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

Minutes of the September 14, 2021 meeting were approved on a motion by J. Torrant, second by G. Mudge and unanimously approved.

The Board approved the meeting dates for 2022 on a motion by M. Sconyers, second by G. Mudge and unanimously approved.

Under correspondence, the request for refunds by the Tax Collector was approved on a motion by J. Torrant, second by G. Mudge and unanimously approved.

The First Selectman reported everything is going fairly well. One big hang up is repairs of trucks. There have been a rash of issues, from turbo chargers going to all sorts of hoses and assorted other things. Next year will have to think about another truck.

The Committee that discusses the American Recovery Act money got together two (2) weeks ago – S. Anderson represents the Board of Finance on that committee. The committee has made no decisions. One big push is to use the funds for the slide at Botelle School, which is quite the tourist attraction. The repair cost is estimated at \$40,000; the slide has been featured on a number of tourist websites as a thing to do in Norfolk.

The Town has received funding as a result of Storm Isaias, and could be receiving another \$140,000 due to that storm. The First Selectman needs to further research the guidelines and stipulations to spend those funds effectively.

On December 16th there will be a meeting with Region 7 to review the budget with their board. The First Selectman is sending out notices to all departments to submit their budgets to ensure no shortfalls and to ensure they are ready to go in January.

The First Selectman is still moving forward with solar at the landfill and has engaged Kurien Ouellette, a law firm in West Hartford. The Town will get hopefully somewhere around \$30,000. There will also be tied in a credit for low-income households to get a credit on their electric bill.

The Treasurer reported the Town is really right on target.

Regarding the slide at Botelle School, the First Selectman needs to get an updated quote. He hopes to have something next month. One board member asked the timeline for repairs to happen once funding is in place. The First Selectman replied if the slide is ordered by early December, it should be in place by springtime, that that would be very doable.

The BOF has an agreement with the NVFD to liquidate the "Bigelow" account, Chairman Sconyers is asking the BOF to authorize taking the money to use towards the tanker truck as a down payment, on a Motion by M. Sconyers, second by S. Anderson and unanimously approved. One member inquired how the fund is invested. M. Sconyers said it is sitting in an investment account at National Iron Bank. The Treasurer added that there were a lot of other small pieces that added up to the \$30,000.

There was nothing under 2/3 vote.

There was nothing under Public Comment.

Chairman Sconyers inquired of the Board and decided upon holding the next BOF meeting in person at the Town Hall.

On Motion of J. Tarrant, second by G. Allyn and unanimously approved, the meeting adjourned at 7:44 p.m.

Respectfully submitted,



Jennifer M. Ryan, Secretary

NORFOLK BOARD OF FINANCE

2022 MEETING DATES

Norfolk Town Hall at 7:30

Tuesday, January 11, 2022 (previously approved with 2021 dates)

Tuesday, February 8, 2022

Tuesday, March 8, 2022

Tuesday, April 12, 2022

Tuesday, May 10, 2022

Tuesday, June 14, 2022

Tuesday, July 12, 2022

Tuesday, August 9, 2022

Tuesday, September 13, 2022

Tuesday, October 11, 2022

Tuesday, November 8, 2022

Tuesday, December 13, 2022

Tuesday, January 10, 2023

**Town of Norfolk
Tax Collector
19 Maple Ave., P.O. Box #82
Norfolk, CT 06058-0082
860-542-5140 FAX (860) 542-5876
email: abruso@norfolkct.org**

November 4, 2021

Board of Finance
Norfolk, CT 06058

The following is a list of refunds.

The below refunds are overpayments on real estate taxes, which were paid:

2019-01-0000656	MATTHEWS, Angela	refund- \$3,223.73
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The below refunds are overpayments on motor vehicle taxes, which were paid:

2020-03-0051528	ROSEMAN, Barry	refund- \$22.31
2020-03-0051513	ROSS, Tina	refund- \$74.19
2020-03-0051736	Toyota Lease Trust	refund- \$291.03
2020-03-0050613	FLORIO, Silvio	refund- \$59.17
2020-03-0051196	MILLARD, William	refund- \$110.20
2020-03-0050196	BERNARD, Phylis	refund-\$49.24

Respectfully,

Sarah Bruso
Sarah Bruso, CCMC
Tax Collector

Approved by BOF 11/9/21
Michael Scott