

**NORFOLK BOARD OF FINANCE
MINUTES OF APRIL 26, 2021 SPECIAL MEETING**

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

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

S. Anderson was appointed to fill in for G. Mudge.

The meeting was called to order at 7:00 p.m. by M. Sconyers.

The First Selectman answered various questions regarding the Town's debts, broadband and capital expenses.

M. Sconyers notified the townspeople that the proposed Board of Selectmen's budget includes a transfer of \$200,000 from the Positive Fund Balance to mitigate cost increases.

M. Sconyers moved to adopt the Board of Selectmen's budget and submit it to the Town for consideration at the May 10th Town Meeting, second by S. Anderson, and unanimously approved.

On Motion of J. Tarrant, second by S. Anderson and unanimously approved, the meeting adjourned at 7:32 p.m.

Respectfully submitted,


Jennifer M. Ryan, Secretary