

Board of Selectmen Meeting
Wednesday, December 1, 2021
4:30 PM Town Hall

Present: Matthew Riiska, Sandy Evans, Paul Madore and Barbara Gomez

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

Public Comments: None

Minutes: November 16, 2021

MOTION S. Evans to accept the minutes of the November 16, 2021 meeting as presented.
Second P. Madore. Carried unanimously.

*Appointments/Reappointments: Conservation Commission, Historic District Commission
Inland Wetlands Watercourse Agency and Town Historian, Zoning Board of Appeals*

M. Riiska presented the following persons for appointment/reappointment:

- Samuel Williams to replace Mattie Vandiver Pace on the Conservation Commission with the term to expire 2/17/22
- Michael Halloran reappointment to the Historic District Commission with the term to expire 11/30/26
- Hartley Mead reappointment to the Inland Wetlands Watercourse Agency with the term to expire 12/26/24
- Phillip Lovett reappointment as an alternate to the Inland Wetlands Watercourse Agency with the term to expire 12/26/24
- Richard Byrne reappointment as Municipal Town Historian with the term to expire 12/31/23
- Ann Havemeyer reappointment as Assistant Municipal Town Historian with the term to expire 12/31/23
- Leo Colwell appointment to the Zoning Board of Appeals with the term to expire 11/21/23

MOTION S. Evans to approve the above presented appointments/reappointments.
Second P. Madore. Carried unanimously.

Approval of Housing Plan

M. Riiska presented the Town of Norfolk Housing Plan and thanked committee members Kate Johnson, Tom McGowan, Tom Fahsbender and consultant Jocelyn Ayer for their hard work over the past year. The Planning & Zoning Commission approved the plan with minor modifications.

MOTION S. Evans to approve the Norfolk Housing Plan with modifications. Second P. Madore.
Carried unanimously.

First Selectman Report

- Steve Drumm, one of our Public Works Highway Maintainers, will be taking early retirement effective 12/2/21. The position has been posted in the newspaper and

First Selectman's Report (continued)

applications are due by Friday, December 10th. A hiring decision will be made by Friday, December 17th.

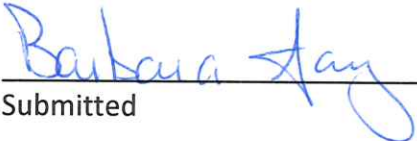
- River Place Bridge – The bid opening was held on Thursday, November 18th and the results are as follows:


- NJR Construction - \$2,078,000,
 - New England Infrastructure - \$2,678,000,
 - Hemlock Construction - \$2,826,000,
 - Laurence Brunoli - \$3,078,000
 - Aborio Corporation \$ 3,444,000

All bids must meet federal and state requirements. NJR was forced to withdraw their bid because of a miscalculation. The State of Connecticut will reimburse the Town 80% of the cost. Engineer firms WMC and Close, Jensen & Miller will be reviewing bids and a contract should be awarded by late January or early February.

- Mountain Road Bridge – Project should be going out to bid next week and will be posted in the Hartford Courant and Republican American. Bids should be coming in after the holidays.
- CARES Program – The Town of Norfolk received \$9,462.00 from the Coronavirus Aid, Relief and Economic Security Act and we must now document and submit all expenditures.

MOTION S. Evans to adjourn at 5:05 p.m. Second P. Madore. Carried unanimously.


Submitted


Approved