

Board of Selectmen Meeting
Wednesday, May 4, 2022
4:30 PM Town Hall

Present: Matthew Riiska, Sandy Evans, Paul Madore, Barbara Gomez, Phylis Bernard,
Richard Byrne, Jennifer Munch and Elizabeth Munch

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

Public Comments: None

Minutes: April 6, 2022 and April 29, 2022

MOTION S. Evans to approve the minutes of the April 6, 2022 meeting as presented.

Second P. Madore. Carried unanimously.

MOTION S. Evans to approve the minutes of the April 29, 2022 special meeting as presented.

Second P. Madore. Carried unanimously.

Approval of Red Cross MOU

Richard Byrne, Emergency Management Director, read and reviewed the Memorandum of Understanding from The American Red Cross, CT Chapter (copy attached and a permanent part of this record). This MOU outline is part of the regional plan. Before presenting this MOU Richard Byrne removed the section regarding hosting community blood drives because the Immaculate Conception Church and the Norfolk Lions Club host blood drives.

MOTION S. Evans to approve the Red Cross MOU. Second P. Madore. Carried unanimously.

- R. Byrne added that he would like to include the Town of Norfolk Social Service Coordinator as a contact person.
- To clarify, #6 was amended only to remove the section regarding hosting blood drives.

S. Evans withdrew her original motion.

MOTION S. Evans to approve the Red Cross MOU with the changes to add the Social Service Coordinator as a contact person and remove the section regarding hosting blood drives.

Second P. Madore. Carried unanimously.

Selectman's Report

- The Annual Town Meeting will be held on Monday, May 9, 2022 at 7:00 p.m. at the Botelle School Hall of Flags.
- M. Riiska met with the State of CT DOT and Close, Jensen & Miller (engineering firm) regarding the 2nd Mountain Road bridge. This bridge will be considered a federal bridge and will be reimbursed at 80%. The State of Connecticut will be reimbursing the Town of Norfolk for the engineering work. The Town of Norfolk will be paying the remaining 20%.
- Landfill Solar Project – Two representatives from Lodestar Energy attended the Inland/Wetlands Meeting on Monday evening and the Conservation Commission Meeting on Tuesday morning. M. Riiska is composing a letter to the Planning & Zoning Commission regarding approval of the project. They are required to respond within 35

Selectman's Report (continued)

- days of their next meeting. After Planning & Zoning approval the project will go to the State of Connecticut Siting Council for approval and then to a presentation at a Town Meeting.
- River Place Bridge – The project has been delayed because the contract did not state who was going to remove the trees. The issue has been resolved. The bridge is scheduled to be completed by 11/30/22.
- Tobey Pond – M. Riiska reviewed the current pricing for the Tobey Pond passes which are \$70 regular pass, \$50 for seniors (65+) and \$100 for Inns and B&B's (one laminated pass for each Inn/B&B). We need to set the prices for this year so that Linda Perkins can complete the brochures. Discussion regarding pricing.
MOTION S. Evans to increase the Tobey Pond passes to \$85 for regular pass, \$60.00 for 2nd car and seniors (65+) and \$125.00 for Inns & B&B's. Second P. Madore. Carried unanimously.
- Transfer Station – M. Riiska reviewed the current pricing for the Transfer Station passes which are \$75.00, \$60 for 2nd car, \$40 for bulky waste and \$3.00 for each tire. Discussion regarding upcoming increases to the Town.
MOTION S. Evans to increase fees to \$90 for first pass, \$75 for 2nd pass, \$40 for each bulky waste ticket and \$5 for each tire. Second P. Madore. Carried unanimously.
- Tobey Pond – Jen and Liz Munch (co-supervisors) attended the meeting to discuss and answer questions regarding the upcoming Tobey Pond season. Discussion centered around lifeguard certifications, hours, salaries and responsibilities. Jen explained the app they use to keep track of their hours and shifts. M. Riiska asked that we stay within budget.

MOTION P. Madore to adjourn at 5:30 p.m. Second S. Evans. Carried unanimously.

Respectfully submitted,

Barbara Gomez