Board of Selectmen Special Meeting Monday, July 18, 2022 10:00 AM Town Hall

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

The meeting was called to order at 10:01 a.m.

Approval of the Call of the Special Town Meeting to be held on Tuesday, July 26, 2022 Matt Riiska read the Call of the Special Town Meeting (copy attached and a permanent part of this record).

MOTION S. Evans to approve and sign the Call of the Special Town Meeting. Second P. Madore. Carried unanimously.

MOTION P. Madore to adjourn at 10:07 a.m. Second S. Evans. Carried unanimously.

Respectfully submitted,

Barbara Gomez

TOWN of NORFOLK



Special Town Meeting Tuesday, July 26, 2022 7:00 PM Norfolk Town Hall

A Special Town Meeting of the electors and the citizens qualified to vote in a Town Meeting of the Town of Norfolk will be held at the Norfolk Town Hall, 19 Maple Avenue, Norfolk, Connecticut on Tuesday, July 26, 2022 at 7:00 PM for the following purpose:

To consider and act upon a recommendation of the Board of Selectmen to enter into a contract with Lodestar Energy LLC of Avon, CT to engineer, install, maintain and manage a 5 megawatt solar installation at 599 Greenwoods Road East also known as the Norfolk Transfer Station.

Date:

Matthew T. Riiska, First Selectman

Alexandra S. Evans, Selectman

Paul L. Madore, Selectman