

WARNING
ANNUAL TOWN MEETING
TOWN OF NORFOLK
7:00 PM MONDAY, MAY 8, 2023
BOTELLE SCHOOL



The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of Norfolk, will be held at Botelle School, 128 Greenwoods Road East, Norfolk, Connecticut on Monday, May 8th at 7:00 PM for the following purposes:

1. To consider and act on a resolution to require the Norfolk Board of Finance to maintain the Town "Positive Fund Balance" at no less than 15% of the approved Town Budget then in force in determining whether to recommend the transfer of monies from the Positive Fund Balance in setting the annual Town Budget.
2. To consider and act upon a resolution to authorize a majority of the Board of Selectmen to receive and expend not more than \$7,500 from the Moore Bailey Trust for the purpose of maintaining the plantings in the town center and city meadow.
3. To consider and act upon a proposal to authorize the Board of Selectmen to apply for and expend any federal and/or state grants for and by the Town.
4. To consider and act upon a resolution,
 - a. To authorize the issue of notes for the Town in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2023, in the amount not to exceed \$500,000 and to authorize a majority of the Selectmen and the Treasurer to determine, the amount, date, interest rates, maturities, form and other details of the notes.
 - b. To authorize the use of such note proceeds to pay budgeted expenditures for the 2023-2024 fiscal year or to pay necessary expenditures approved by the Board of Finance pending the adoption of the 2023-2024 budget.
 - c. If bonds, notes, or obligations authorized by the resolution are issued on a tax-exempt basis to authorize a majority of the Selectmen and Treasurer to bind the Town pursuant to such representation and covenants as they deem necessary or advisable in order to maintain the continued bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.
5. To consider and act upon a resolution to modify Town Ordinance #24, Emergency Service Volunteers Incentive Program, Section 24-3 Incentive, to increase the incentive from a max of \$1000 to \$2000.
6. To consider and act upon a resolution to enter into a contract with Frontier Communication to build out their Fiber to the Premises (FTTP) network facilities to all homes in Norfolk. The Town of Norfolk will provide funding in the amount of \$467,000 and will require bond authorization in the amount not to exceed \$467,000 to finance said appropriation.

7. RESOLUTION FOR AN APPROPRIATION OF \$1,900,000 FOR THE REPLACEMENT OF THE ROOF AT BOTELLE ELEMENTARY SCHOOL AND A BOND AUTHORIZATION IN AN AMOUNT NOT TO EXCEED \$1,900,000 TO FINANCE SAID APPROPRIATION

BE IT RESOLVED:

- (a) To appropriate \$1,900,000 for the replacement of the roof at Botelle Elementary School;
- (b) To finance said appropriation by issuing bonds, notes or temporary notes in an amount not to exceed \$1,900,000;
- (c) To authorize the First Selectman and Treasurer to determine the terms, conditions, and other details of the bonds, notes or temporary notes;
- (d) To declare the Town's intent to finance the project so that project costs may be temporarily advanced; to authorize the First Selectman and Treasurer to enter into agreements to bind the Town in connection with financing the project; and
- (e) To authorize the First Selectman to apply for and accept or reject grants-in-aid for the project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the project and the financing of the project.

8. RESOLUTION FOR AN APPROPRIATION OF \$2,600,000 FOR THE REFURBISHMENT OF MAPLE AVENUE AND A BOND AUTHORIZATION IN AN AMOUNT NOT TO EXCEED \$2,100,000 TO FINANCE SAID APPROPRIATION


- (a) To appropriate \$2,600,000 for the refurbishment of Maple Avenue, including, but not limited to, the reconstruction and installation of storm drainage improvements and the installation of concrete sidewalks;
- (b) To finance said appropriation by issuing bonds, notes or temporary notes in an amount not to exceed \$2,100,000;
- (c) To authorize the First Selectmen and Treasurer to determine the terms, conditions, and other details of the bonds, notes or temporary notes;
- (d) To declare the Town's intent to finance the project so that project costs may be temporarily advanced; to authorize the First Selectman and Treasurer to enter into agreements to bind the Town in connection with financing the project; and
- (e) To authorize the First Selectman to apply for and accept or reject grants-in-aid for the project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the project and the financing of the project.

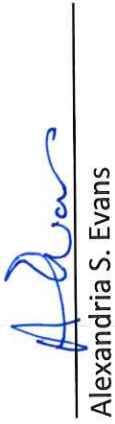
9. To consider and act upon a resolution to appropriate \$115,000.00 for the following: To refurbish the public tennis courts located at Botelle School

- a. The Treasurer and/or First Selectman are authorized to execute any and all documents required in connection with any of the foregoing.

10. To consider and act upon the Town's annual budget for the fiscal year commencing July 1, 2023 as recommended by the Norfolk Board of Finance.

Dated this 27th day of April 2023


Matthew T. Riiska


Alexandria S. Evans

Paul L. Madore