

Board of Selectmen Meeting
Wednesday, July 3, 2024
4:30 PM Town Hall



Present: Matthew Riiska, Henry Tirrell, Tara Yard, Ruth Melville and Phylis Bernard

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

Public Comments: None

Minutes: June 5, 2024

MOTION H. Tirrell to approve the minutes of the June 5, 2024 meeting as presented.

Second M. Riiska. Motion carried.

Reappointments – Energy Advisory Committee, Pension Committee, Tree Wardens

MOTION M. Riiska to reappoint Paul Madore, Hartley Mead, Tom Strumolo and Susannah Wood to the Energy Advisory Committee with the terms to expire on 8/1/27. Second H. Tirrell. Motion carried.

MOTION M. Riiska to reappoint Kathleen Lippincott to the Pension Committee with the term to expire on 7/31/29. Second H. Tirrell. Motion carried

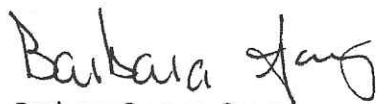
MOTION M. Riiska to reappoint Matthew Klimkosky as Tree Warden and Starling Childs as Assistant Tree Warden with the terms to expire on 8/5/26. Second H. Tirrell. Motion carried.

Selectman's Report

- M. Riiska attended a meeting today regarding the Route 44 Wall Project. Once they finish the water main work, they will be starting on the sewer main. The plan is to mill and pave Route 44 in September to get us through the winter, at which time they will install a traffic light.
- Fire House Project – The committee met last Thursday with the architects. Also, a capital campaign is being coordinated.
- Maple Avenue – Paving has been completed. Minor adjustments will be made to a few grassy areas towards the end of the Summer for a few residents.
- South Norfolk Bridges – M. Riiska met with the State of CT DOT. Smith Road will be the first bridge to be done and is expected to go out to bid early Fall of 2025, to be completed by the Summer of 2026.
- River Place Bridge – some work being done.
- New Fiscal Year – M. Riiska sending reminders out asking everyone to stay within their budgets.
- Maple Avenue – The project was refinanced which will save the Town 1.2 million dollars (\$50,000/year).
- Defined Benefit Plan – The Town of Norfolk closed the plan which was overfunded by 1.275 million dollars of which \$135,000 will be put into a 5-month CD at 5 ¼% and the remaining balance will be put into an account at National Iron Bank at 5 1/8%. Chelsea DeWitt, Treasurer, kept the Board of Finance informed regarding these transactions.

MOTION M. Riiska to adjourn at 4:39 p.m. Second H. Tirrell. Motion carried.

Respectfully submitted,


Barbara Gomez, Secretary