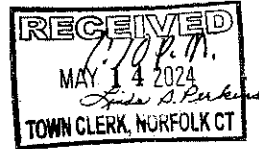


ANNUAL TOWN MEETING
TOWN OF NORFOLK
7:00 PM MONDAY, MAY 13, 2024
BOTELLE SCHOOL



The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of Norfolk will be held at Botelle School, 128 Greenwood Road East, Norfolk, Connecticut on Monday, May 13th at 7:00 PM

Meeting called to order by Town Clerk Linda S. Perkins

The first order of business is to select a Moderator for the purpose of managing the meeting.

May I have nominations from the floor?

Matt Riiska proposed Michael Sconyers to serve as Moderator it was Seconded by Alexandria Evans. There being no further nominations, the nominations were closed. The voice vote was taken, and Michael was appointed unanimously.

The meeting was then turned over to Mr. Sconyers, and he addressed each item in the call.

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.

Proposed: Alexandria S. Evans, Seconded by Eric Anderson.
The vote was unanimously approved.

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.

Proposed: Alexandria Evans, Seconded by Henry D. Tirrell.
The vote was unanimously approved.

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.

Proposed: Jeffrey Tarrant, Seconded by Eric Anderson.
The vote was unanimously approved.

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, 2024, in the amount not to exceed \$500,000 and to determine or 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 2024-2025 fiscal year or to pay necessary expenditures approved by the Board of Finance pending the adoption of the 2024-2025 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.

Proposed: Alexandria S. Evans, Seconded by Jeramia Bickford.
The vote was unanimously approved.

5. To nominate and elect one person, to represent the Town of Norfolk on the Regional School District #7 Board of Education for a four-year term commencing on July 1, 2024 and ending June 30, 2028.

Proposed: Kim Crone by Alexandria S. Evans, seconded by Susan Anderson
The vote was unanimously approved.

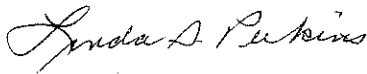
6. To consider and act upon the Town's annual budget for the fiscal year commencing July 1, 2024 as recommended by the Norfolk Board of Finance.

Proposed Alexandria S. Evans, Seconded Jeramiah Bickford
Yea ___27___ Nay ___1___

The budget passed.

The Meeting ended at 7:24PM.

Sincerely,



Linda S. Perkins
Norfolk Town Clerk
May 13, 2024