

Board of Selectmen Special Meeting Monday, December 23, 2024 4:30 PM Town Hall

Present: Matthew Riiska, Sandy Evans, Henry Tirrell and Barbara Gomez

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

Vote on Call of Special Town Meeting – January 7, 2025

M. Riiska read the resolution for the Special Town Meeting scheduled for January 7, 2025 (copy attached and a permanent part of this record).

MOTION S. Evans to approve the Special Town Meeting resolution scheduled for 1/7/25. Second H. Tirrell. Carried unanimously.

MOTION S. Evans to adjourn at 4:40 p.m. Second H. Tirrell. Carried unanimously.

Respectfully submitted,

Barbara Gomez, Secretary

WARNING SPECIAL TOWN MEETING 4:30 PM TUESDAY, JANUARY 7, 2025 TOWN HALL

A Special Town Meeting of the electors of the Town of Norfolk and citizens qualified to vote in the Town Meetings of the Town of Norfolk will be held at the Town Hall, 19 Maple Avenue, Norfolk, CT on Tuesday, January 7, 2025 at 4:30 PM for the following purpose:

1. To consider and act upon a resolution:

To transfer \$100,000 from the Capital Reserve Account for the purchase and installation of (2) oil boilers at Botelle School.

Additional funds will come from the Botelle School Non-Lapsing Fund Account; \$66,556.00.

Dated this 23rd day of December 2024

Matthew T. Riiska

Alexandria S. Evans

Henry Tirrell