

TOWN OF NORFOLK
SPECIAL TOWN MEETING MINUTES
MAY 22, 2025



A Special Town Meeting of the electors and citizens qualified to vote in a town meeting in the Town of Norfolk, Connecticut was held at the Botelle School Hall of Flags, 128 Greenwoods Road East, Norfolk, CT, on Thursday, May 22, 2025. The meeting was called to order by Deborah Nelson, Town Clerk, at 7:00.

Sandy Evans nominated Richard Byrne to serve as moderator and Matt Ludwig seconded the motion. Motion unanimously passed. No further nominations were made. Sandy Evans made a motion to close the nominations, and Judy Ludwig seconded the motion. A voice vote was taken, and Richard Byrne was elected unanimously. The call of the meeting was read by Richard Byrne.

ITEM 1. To consider and vote on a Resolution:

- (a) To appropriate \$9,300,000 for the construction of a new fire house located at 20 Shepard Road (the "Project"),
- (b) To finance said appropriation by issuing the Town's bonds, notes or temporary notes in an amount not to exceed \$3,500,000,
- (c) To authorize the First Selectman and Treasurer to determine the terms, conditions and other details of the bonds or notes, and to authorize the First Selectman and Treasurer to make such determinations for the temporary notes,
- (d) To declare the Town's official intent under applicable Internal Revenue Service Regulations that project costs may be paid from temporary advances of available funds that the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and Treasurer to bind the Town as they deem necessary or advisable to issue the bonds, notes or temporary notes on a tax-exempt basis and to provide secondary market disclosure information related to such issuance;
- (e) To authorize the First Selectman and Treasurer and other Town officials 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.

Motion proposed by Paul Padua
Motion passed unanimously.

Seconded by Sandy Evans

A Motion to Adjourn was made by Sandy Evans. Seconded by Paul Padua.
Motion passed. Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Deborah M. Nelson
Town Clerk

Dated at Norfolk, Connecticut this 27th day of May 2025.