

NORFOLK RECORDS
Annual Town Meeting
May 10-11, 2011

Pursuant to a warrant dated, April 25, 2011, signed by James Lehan, Robert Garrity, and James Tomaszewski, Selectmen of Norfolk, the inhabitants of Norfolk qualified to vote in elections and town affairs met in the King Philip Middle School, 18 King Street, Norfolk, MA 02056 on Tuesday May 10, 2011, at 7:00 pm in the evening, there and then to act on the following articles.

The annual town meeting was called to order by Moderator Carolyn Van Tine at 7:15 pm at the King Phillip Middle School Auditorium.

Tellers appointed for the evening were Deborah McGonagle, Maria Tomaszewski, and Virginia Ryan. There were 210 registered voters in attendance. Sworn counters were: Julie Redlitz, Patrick Touhey, and Michael Kulesza.

Introductions by Town Moderator, Carolyn C. Van Tine, Esq.

Presentation of the Colors by the Norfolk Boy Scout Troop and the Pledge of Allegiance.

Motion was made to waive the reading of the warrant and the return of the warrant.

Passed by voice vote; unanimous.

The meeting recognized State Representative Dan Winslow (R – Norfolk 9th) and he came to announce that the House voted to reinstate prison mitigation money for the Town of Norfolk.

Madame Moderator goes over the rules of Town Meeting to the citizens present.

Pat Snead, Vice Chairman of the Advisory Committee introduces the members of the Advisory Board.

Article 1:

Annual Election of town officers which took place on Tuesday, May 3, 2011.

Article 2: Indefinitely Postponed

Passed by voice vote; unanimous.

Article 3: APPROVED - UNANIMOUS

To see if the Town will vote to raise and appropriate or transfer from any available source of funds, a sum of money to be added to departmental budgets and appropriations for the fiscal year ending on June 30, 2011; or take any other action relative thereto.

Transfers to/from salary accounts for FY11 payrolls thru June 30 to avoid 53rd week payroll in FY12

TRANSFER TO	AMOUNT	SOURCE
011221 BOS Salary	\$2,035.00	
011301 Finance Dept Salary	\$8,891.00	
011611 Town Clerk Salary	\$106.00	
012411 Building Dept Salary	\$2,959.00	
012201 Fire Dept Salary	\$25,745.00	
012921 Animal Control Salary	\$385.00	
012251 Dispatcher Salary	\$12,419.00	
014911 Cemetery Salary	\$167.00	
015411 COA Salary	\$1,603.00	
013101 Library Salary	\$4,500.00	
016301 Recreation Salary	\$258.00	
	Total: \$ 59,068.00	
	\$8,879.00	011701 Land Use Salary
	\$2,595.00	011921 Facilities Salary
	\$52.00	012961 Animal Inspector Salary
	\$2,100.00	014101 DPW Admin Salary
	\$4,000.00	011551 IT Salary
	\$41,442.00	019122 Employee Benefits
	Total: \$59,068.00	

Other Interdepartmental Transfers for FY11 Budget

TRANSFER TO	AMOUNT	SOURCE
012122 Police Expenses	\$20,000.00	
014232 Snow & Ice	\$188,835.68	
015122 BOH Expenses	4,000.00	
Total	\$212,835.68	
	\$117,686.00	019122 Employee Benefits
	\$18,782.00	2101 Snow & Ice Revolving
	\$10,229.12	2004 MTBE Settlement
	\$2,000.00	01582 Tax/Title Foreclosure
	\$50,807.56	Overlay Surplus
	\$9,331.00	Free Cash
	\$4,000.00	011752 Planning Board

		Engineering
Total	\$212,835.68	

Passed by voice vote; unanimous.

Article 4: APPROVED - UNANIMOUS

To see if the Town will vote to amend the Town of Norfolk Personnel Bylaws Schedule B. COMPENSATION SCHEDULE by applying a general increase of 1.5% to all Steps on the COMPENSATION SCHEDULE effective July 1, 2011; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 5: APPROVED - UNANIMOUS

To see if the Town will vote to fix the salary and compensation of all elected officers of the Town as provided for by Massachusetts General Laws, Chapter 41, Section 108; and further to see what sum of money the Town will raise and appropriate, transfer from any available source of funds, borrow or bond, to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2011; or take any other action relative thereto. (Operating Budget) It was moved that the Town vote to fix the salary and compensation of the elected position of Town Clerk at \$58,500 as provided for by Massachusetts General Laws, Chapter 41, Section 108 for the fiscal year commencing on July 1, 2011; and further to raise and appropriate \$30,543,283, to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2011.

Presentation by Town Administrator Jack Hathaway

Presentation by King Philip Superintendent Dr. Linsky

Presentation by Norfolk Public Schools Superintendent Dr. Jackson

Transfer to defray the departmental and incidental expenses of the Town not otherwise provided for, for FY12

Cemetery Receipts	\$24,000.00
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Passed by voice vote; unanimous.

Article 6: APPROVED - UNANIMOUS

To see what sum of money the Town will vote to transfer from Department of Public Works Water Division revenues to fund the Water Division maintenance and operating expenses; or take any other action relative thereto. (Operating Budget)

Amended:

Presentation by Town Administrator Jack Hathaway

Transfer from Department of Public Works Water Division revenues to fund the Water Division maintenance and operating expenses

Salaries	\$240,018.00
Expenses	\$722,725.00
Maintenance and Operating Expenses	\$962,743.00
Debt Service	\$548,942.00
Reserves	\$50,000.00
Total Water Division Budget	\$1,561,685.00

Passed by voice vote; unanimous.

Article 7:

To see if the Town will vote to appoint any committee, or hear or act on the report of any committee or town officer, or instruct any committee or town officer; or take any other action relative thereto.

Presentations by Ad Hoc Technology Committee (David Rosenberg); Community Preservation Committee (Andrea Langhauser); Energy Committee (Rob Garrity); Affordable Housing (William Crump).

Article 8: APPROVED

To see if the Town will vote to raise and appropriate or transfer from any available source of funds, borrow or bond pursuant to any applicable statute to fund capital and other expense items; or take any other action relative thereto. Voted that the Town appropriate by borrowing the sum of \$90,000 to pay costs of purchasing two (2) police cars.

Said article was passed by a declared 2/3rds majority.

Article 9: FAILED

To see if the Town will vote to authorize the Board of Selectmen, to advertise in a local newspaper and sell at public sale, on such terms and conditions as it may deem in the best interests of the Town, all or a portion of the property known as “Old Town Hall” and located at 100 Main Street, subject to the Town reserving an easement for access to “Town Pond” and furthermore subject to developing a transition strategy to relocate the Recreation Department, such sales to be made on behalf of the inhabitants of the Town of Norfolk,; or take any other action relative thereto.

Motion Failed: 81 Aye / 77 Nay (fails as 2/3 was required)

Article 10: APPROVED

To see if the Town will vote to approve an amendment to its acceptance of G.L. 44B, The Community Preservation Act, as approved by the May 5, 2001 Town Meeting and by the voters at the May 1, 2001 annual election to decrease the percentage of tax revenue contribution or surcharge to the Community Preservation Commission from three percent (3%) to one percent (1%).

Motion Passes: 125 Aye to 46 Nay

Motion to Reconsider Article 10: Motion made by Jim Tomaszewski seconded by Jim Lehan.

Motion Fails by voice vote.

Article 11: *FAILED*

To see if the Town will vote to adopt the “Stretch Energy Code” set forth in the State Building Code at 780 CMR 120.AA (i.e., Appendix 120.AA), as may be amended from time to time, and to amend the Town of Norfolk General By-laws by inserting a new Section 11 under ARTICLE VII, Land Use and Resource Protection, entitled “Stretch Energy Code” as set forth below:

Section 11. Stretch Energy Code

A. Adoption. The Town of Norfolk has adopted the provisions of 780 CMR 120.AA (i.e., Appendix 120.AA of the State Building Code or the “Stretch Energy Code”), as may be amended from time to time, in place of the provisions set forth under 780 CMR 13.00, 34.00, 61.00 and 93.00.

B. Purpose. The purpose of the Stretch Energy Code shall be to provide the Town with a more energy efficient alternative to the base energy code otherwise set forth under the State Building Code or take any other action relative thereto.

Motion Fails: Aye: 46 to Nay: 62

Motion to adjourn at 11:00 pm to reconvene at 7:00 pm on May 11, 2011 at the King Philip Middle School Auditorium – Passes Unanimous

Town Meeting re-convenes at 7:10 pm on May 11, 2011

Tellers appointed for the evening were Deborah McGonagle, Maria Tomaszewski, and John McGonagle. There were 71 registered voters in attendance. Sworn counters were: Patrick Touhey, Lou Crump, and Sigmund Capachin.

Article 12: *APPROVED*

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, a sight line easement upon property known as 83 Myrtle Street, located at the intersection of Myrtle Street and Miller Street, described in a deed recorded with the Norfolk Registry of Deeds in Book 24821, Page 235, identified as Assessor’s Map 9, Parcel 6, Lot 12, said easement area comprising 1,162.89 square feet, more or less, as shown on a plan entitled “Available Intersection Sight Distance with Permanent Easement Acquisition,” on file with the Town Clerk, and to raise and

appropriate or appropriate by transfer from available funds a sum of money to acquire said sight line easement; or take any other action relative thereto.

Mr Taurasi of 18 Turner Street made a motion to amend to delete the words: eminent domain or otherwise”

Amendment fails on a voice vote

Article 12 was passed by a declared 2/3rds majority.

Article 13: APPROVED

To see if the Town will vote to amend ARTICLE X of the Town of Norfolk General Bylaws (“Police Regulations”) by inserting at the end thereof the following new Section, sequentially numbered;

Placing Snow, Ice and Water on Public Property

No person, other than an employee or other person in the service of the Commonwealth of Massachusetts or the Town of Norfolk shall direct, discharge, dump, shovel, pile, push, blow, plow or deposit snow, ice, or water under conditions where water would be subject to freezing onto, into or across any public way, including sidewalks or public property, or cause, direct, sanction or authorize any such activity involving snow, ice, or water on a public way or public property. Violations of this section shall be subject to a fine of one hundred dollars (\$100) for each violation or take any other action relative thereto.

Friendly Amendment by Jack Hathaway stating:

“And by amending appendix A of the General Bylaws by adding the following in alphabetical order:

Placing Snow, Ice and Water on Public Property

Fine Allowed: \$100

Enforcement Agent: Police Officer

Fine Schedule: \$100”

Mr. Taurasi moves to amend article by adding the words: “The only exception to the preceding being the pumping or discharging of water from private property onto or across a public way or public property to prevent or abate the flooding of and potential damages that property.” after the words “...water on a public way or public property.”

Motion to amend passes.

Mr. McGee of the DPW makes a motion for reconsideration of the amendment in effect removing the amendment.

Motion for reconsideration passes.

Article 13 passes on voice vote; majority

Article 14: APPROVED

To see if the Town will vote to amend ARTICLE III of the Town of Norfolk General Bylaws (“Committees”) by replacing the last sentence of Section 2, Paragraph B with the following:

Furthermore, for all Town Meetings, recommendations of the Advisory Committee shall be available at Town Hall and the Norfolk Public Library and a copy of the recommendations shall be posted on the Town’s website not less than five (5) days, or ten (10) days in the case of a Special Town Meeting, before the day appointed for the same or take any other action relative thereto.

Existing Language:

Furthermore, for all Town Meetings, a copy of the warrant and the recommendations of the Advisory Committee shall be delivered to each residence prior to the Town Meeting.

Mr. David Rosenberg of North Street Motions to amend Article 14 to add the words “through a link” before “on the Town’s website...”

Motion to Amend Fails by voice vote

Mr. Jeff Birkner of Wampanoag Ave. moves to amend article 14 to add: “Any resident may have a copy mailed to them by requesting same 60 days before town meeting. Such request shall be valid for two (2) years.”

Motion to Amend Passes by Counted Vote: Aye: 39 / Nay: 34

Mr. David Rosenberg of North Street Motions to amend Article 14 to change the word “on” to the word “through” preceding “the town’s website...”

Motion to Amend Fails by voice vote

Article 14 Approved by counted vote: Aye 28 / Nay 27

Article 15: APPROVED

To see if the Town will vote to amend ARTICLE V of the Town of Norfolk General Bylaws (“Records and Reports”) by replacing Section 3 with the following:

Section 3. Printing of the Annual Reports

Prior to June 30th, the Board of Selectmen shall annually cause to be printed and made available to the taxpayers of the Town, the reports of the various officers and boards of the Town and reports upon such matters as are directed by the Town and these bylaws or take any other action relative thereto.

Passed by voice vote; majority.

Article 16: Indefinitely Postponed

To see if the town will vote to amend ARTICLE X of the Town of Norfolk General Bylaws (“Police Regulations”) by inserting at the end thereof the following new Section, sequentially numbered;

Off Road Recreational Vehicles and Snow Mobiles

No more than 2 off road recreational vehicles or snow mobiles may be operated on a parcel of land at one time. All such vehicles must be operated at a noise level not to exceed 84 decibels. No such vehicle may be operated closer than 25 feet of an abutting property and may only be operated between 9 am and 6 pm Monday to Friday and 10 am to 5 pm Saturday, Sunday and Holidays. Violations of this section shall be subject to a fine of (\$50) for a first offense, (\$100) for a second offense and (\$200) for a subsequent offense or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 17: APPROVED

To see if the Town will vote to amend Section M, subsection M.2 Definitions, paragraph entitled “Designated Location” of the Town of Norfolk Zoning Bylaws by inserting the following:

“, Assessors Map 9, Block 32, Lot 33, Assessors Map 9, Block 32, Lot 7, ~~Assessors Map 9, Block 32, Lot 76~~, Assessors Map 9, Block 32, Section 19, Assessors Map 9, Block 32, Section 17 “
after the words “Assessors Map 03, Block 32, Lot 32”; and

To see if the Town will vote to amend Section M, subsection M.2 Definitions, paragraph entitled “Solar Energy Overlay District” of the Town of Norfolk Zoning Bylaws inserting the following:

“, Assessors Map 9, Block 32, Lot 33, Assessors Map 9, Block 32, Lot 7, ~~Assessors Map 9, Block 32, Lot 76~~, Assessors Map 9, Block 32, Section 19, Assessors Map 9, Block 32, Section 17”

after the words “Assessors Map 03, Block 32, Lot 32” or take any other action relative thereto.

Friendly amendment by Advisory Board:

“to strike ‘Assessors Map 9, Block 32, Lot 76’ from both ‘designated location’ and ‘solar energy overlay district’”

Article 17 was passed by a declared 2/3rds majority.

Article 18: APPROVED - UNANIMOUS

To see if the Town will vote to transfer from the Board of Selectmen for general municipal purposes to the Board of Selectmen for general municipal purposes and for the purpose of leasing, the parcel of land having approximately eleven acres, being shown on

the Assessors Map as Parcel 9-32-19, being the land acquired by Order of Taking recorded with the Norfolk County Registry of Deeds in Book 14731, Page 498 and shown as Plan No. 228 of 2000 in Plan Book 474, and to authorize the Board of Selectmen to lease all or any portion of said land from time to time by one or more leases for such term of years up to fifty years and for such consideration as the Selectmen shall determine, for the purpose of a solar array for electric power generation and distribution, and to authorize the Selectmen to grant such easements and rights of entry over said land, for utility and access and ingress purposes as necessary to construct and operate such a solar array; or take any other action relative thereto and

To see if the Town will vote to transfer from the Board of Selectmen for water protection purposes to the Board of Selectmen for general municipal purposes and for the purpose of leasing, the parcel of land having approximately 32 acres, being shown on the Assessors Map as Parcel 9-32-17, being the land acquired by Order of Taking recorded with the Norfolk County Registry of Deeds in Book 4690, Page 548, and to authorize the Board of Selectmen to lease all or any portion of said land from time to time by one or more leases for such term of years up to fifty years and for such consideration as the Selectmen shall determine, for the purpose of a solar array for electric power generation and distribution, and to authorize the Selectmen to grant such easements and rights of entry over said land, for utility and access and ingress purposes as necessary to construct and operate such a solar array; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 19: APPROVED - UNANIMOUS

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, Open Space Reserves, \$15,000 for the purpose of conducting a recreational feasibility study and conceptual drawings that propose to utilize the approximate land area known as Gump's Farm (consisting of 22.35 acres, more or less, identified as Assessor's Map 14, Block 48, Lot 2-1) for purposes consistent with the Community Preservation Act; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 20: APPROVED - UNANIMOUS

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, Open Space Reserves, \$16,000 for the establishment of cement bounds at the property known as Gump's Farm (consisting of 22.35 acres, more or less, identified as Assessor's Map 14, Block 48, Lot 2-1); or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 21: APPROVED – UNANIMOUS

To see if the Town will vote to amend the Norfolk Zoning Bylaw by deleting the words "and setbacks" after the words rear setbacks in section **D.1 Basic Requirements** so that it will read:

All applicants for new Residential Dwellings (excluding additions, accessory buildings and septic systems) hereinafter constructed shall be prohibited from cutting down any

trees within the side or rear setbacks set forth in Section E.1.b or within the soil absorption system setbacks set forth in 310 CMR 15.00, unless relief is granted by a special permit by the Zoning Board of Appeals. This prohibition shall remain in effect until the occupancy permit has been issued.

Existing Bylaw Reads:

All applicants for new Residential Dwellings (excluding additions, accessory buildings and septic systems) hereinafter constructed shall be prohibited from cutting down any trees within the side or rear setbacks **and setbacks** set forth in Section E.1.b or within the soil absorption system setbacks set forth in 310 CMR 15.00, unless relief is granted by a special permit by the Zoning Board of Appeals. This prohibition shall remain in effect until the occupancy permit has been issued.

Passed by voice vote; unanimous.

Article 22: APPROVED – UNANIMOUS

To see if the Town will vote to amend Section I.7.a Allowed Uses of the Zoning Bylaw by adding the following, in alphabetical order:

Residential DWELLING UNITS located above the ground floor of BUILDINGS provided that the ground floor is constructed for, and limited to, business or commercial uses prior to residential occupancy or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 23: APPROVED – UNANIMOUS

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, Section 5, to appropriate the sum of \$35,000 from the annual revenues in the Community Preservation Fund for the purpose of funding the Administrative and Operating Budget for the Community Preservation Committee; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 24: APPROVED – UNANIMOUS

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2012 Community Preservation Fund revenues for the future appropriation of Open Space creations, acquisition and preservation; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 25: APPROVED – UNANIMOUS

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from

FY2012 Community Preservation Fund revenues for the future appropriation of Affordable Housing creations, preservation and support; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 26: APPROVED – UNANIMOUS

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2012 Community Preservation Fund revenues for the future appropriation towards the acquisition, preservation, rehabilitation and restoration of Historic Resources; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 27: APPROVED

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund an amount not to exceed \$50,000 for the purpose of acquiring, creating, and/or supporting community housing to fund an affordable housing purchase price subsidy program for income-eligible individuals and households, with a preference for Norfolk residents and others with Norfolk ties including municipal employees, and to authorize the Board of Selectmen to acquire affordable housing restrictions on properties purchased with the use of such funds, meeting the requirements of G.L. Chapter 44B, §12 and G.L. Chapter 184, §§ 31-33; or take any other action relative thereto.

Passed by voice vote; majority

Article 28: APPROVED – UNANIMOUS

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, an amount not to exceed \$300,000, with \$100,000 coming from the Affordable Housing reserve and \$200,000 coming from Undesignated reserves, to be transferred to the Municipal Affordable Housing Trust Fund, subject to a grant agreement between the Town and the Municipal Affordable Housing Trust, in such form as the Board of Selectmen deems appropriate, for the purpose of acquiring, creating and/or supporting community housing , and authorize the Board of Selectmen to acquire affordable housing restrictions, meeting the requirements of G.L. Chapter 44B, § 12 and G.L. Chapter 184, §§ 31-33, to ensure that property acquired using CPA funds continue to be used for affordable housing in perpetuity; to be used to create affordable housing in the Town of Norfolk; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 29: APPROVED – UNANIMOUS

To see if the Town will vote to accept and authorize the Board of Selectmen to enter into contracts for the expenditure of Chapter 90 funds allocated by the Commonwealth for the construction, reconstruction, or improvements of public roads and other improvements

within the Town, as requested by the Selectmen, and to authorize the Treasurer to borrow or bond, pursuant to any applicable statute in anticipation of reimbursement; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 30: APPROVED – UNANIMOUS

To see if the Town will vote pursuant to Massachusetts General Laws, Chapter 44, §53 E ½, to reauthorize the following revolving funds for Fiscal Year 2012 at the limits set forth below:

(1) The revolving fund for the purpose of paying expenses related to the collection of parking ticket violations; said fund to be credited with parking ticket receipts and expended under the direction of the Board of Selectmen (limit \$1,000); or take any other action relative thereto.

(2) A revolving fund for the purpose of paying the expenses of snow removal, including maintenance and replacement of equipment, from private property to include the King Philip Regional School and subdivision roads as required by the Planning Board rules and regulations; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Board of Selectmen (limit: \$20,000); or take any other action relative thereto.

(3) A revolving fund for the purpose of paying the expenses of Recreational Field Maintenance, including materials, replacement and rental of equipment and contract labor; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Recreation Commission (limit: \$50,000.); or take any other action relative thereto.

(4) A Conservation Management Revolving Fund to be credited with monies from timber harvesting on Conservation Land and expended under the direction of the Conservation Commission to develop and oversee management activities and projects on Town-owned conservation land (limit: \$5,000); or take any other action relative thereto.

(5) A revolving fund to receive wetland hearing application fees to be expended under the direction of the Conservation Commission for payment of legal advertisements for such hearings (limit: \$5,000); or take any other action relative thereto.

(6) A Planning Board Revolving Fund to receive subdivision performance inspection fees, as established by the Planning Board, to be expended under the direction of the Planning Board for services related to the inspection and approval of subdivisions (limit: \$5,000); or take any other action relative thereto.

(7) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board under the Shade Tree Act and Scenic Roads Act, to be expended under

the direction of the Planning Board for the purchase and planting of replacement trees (limit: \$10,000), or take any other action relative thereto.

(8) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board relative to off-site improvements due to the approval of subdivisions and site plans to be expended under the direction of the Planning Board for such off-site improvements (limit: \$91,000); or take any other action relative thereto.

(9) A Planning Board Revolving Fund to receive funds required by the Planning Board relative to the cleaning and maintenance of unaccepted subdivision roadways and drainage structures as may be required by the Planning Board for subdivision approvals, to be expended under the direction of the Planning Board for such cleaning and maintenance (limit: \$30,000); or take any other action relative thereto.

(10) A revolving fund for the Board of Assessors to receive funds required by the Board of Assessors for the processing of abutters lists to be expended under the direction of the Board of Assessors for expenditures associated with generating such lists, including the acquisition, operation and maintenance of technologies used for preparing and issuing abutters lists and mapping (limit: \$2,000); or take any other action relative thereto.

(11) A revolving fund for the Board of Library Trustees to receive funds required by the Board of Library Trustees to replace or repair lost or damaged library materials, to be expended under the direction of the Board of Library Trustees to replace or repair such lost or damaged materials (limit: \$7,500); or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 31: APPROVED – UNANIMOUS

To see if the Town will vote pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, to authorize the use of a revolving fund for the Public Library to receive funds remitted for the processing of passports, to be expended under the direction of the Board of Library Trustees for fees and expenses associated with processing of passports and other related purposes deemed appropriate by the Trustees (limit: \$5,000); or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 32: APPROVED – UNANIMOUS

To see if the Town will vote pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½, to authorize the use of a revolving fund to be credited with receipts collected from charges to private parties or entities for police details involving the use of a police vehicle at construction sites, to be expended for the purpose of cruiser equipment repair or replacement or cruiser replacement within the Police Department, under the authority of the Police Chief of the Town of Norfolk (limit: \$50,000); or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 33: APPROVED

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, Historical Reserves, \$5,150 for the restoration of a painted plaster mural from Misty Meadow Farm painted by Emily Jacques and purchase of a descriptive plaque; or take any other action relative thereto.

Passed by voice vote; majority.

Article 34: INDEFINITELY POSTPONED

To see if the Town will vote to raise and appropriate or transfer from any available source of funds, an amount of \$121,000 to hire an outside vendor for measure and list services for 3,100 residential properties and for measure and list services for 140 commercial, industrial and exempt properties; or take any other action relative thereto.

Article 35: INDEFINITELY POSTPONED

To see if the Town will vote to accept Section 20 of Chapter 32B of the General Laws, in order to allow the establishment of a separate Trust fund to be known as an Other Post Employment Benefits Liability Trust Fund for the accumulation of funds to reduce the unfunded actuarial liability of health care and other post-employment benefits for retired employees, under the authority of the Town Administrator, and further to see if the Town will vote to appropriate a sum of money to fund such trust; or take any other action relative thereto.

Passed by voice vote; majority.

Article 36: INDEFINITELY POSTPONED

To see if the Town will vote to rescind the following amount that were authorized to be borrowed, but which are no longer needed for the purpose for which they were initially approved; or take any other action relative thereto:

Date of Vote	Warrant Article	Unissued Amount	Purpose
5/12/2009	#13	\$ 175,000	Public Safety Design
5/18/2010	# 30	\$ 500,000	Solar Electricity Generating Facility

Article 37: APPROVED – UNANIMOUS

To see if the Town will vote to allow the Water Division to transfer the sum of \$40,000 to pay costs of maintenance and repairs to the Gold Street and Spruce Road wells, from unexpended Water Department accounts; or take any other action relative thereto:

Date of Vote	Warrant Article	Amount to Transfer	Purpose
11/10/2009	#11	\$40,000	Pump testing and Well Construction

Passed by voice vote; unanimous.

Article 38: APPROVED – UNANIMOUS

To see if the Town will vote to authorize the Board of Selectmen to accept any monies received through grants applied for by various Town Departments or Boards; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 39: APPROVED – UNANIMOUS

To see if the Town will vote to accept all State and Federal Grants and reimbursements for the Department of Public Works Water Division which do not require matching funds from the Town or any representative agency thereof, and will not obligate any resident of the Town of Norfolk without a town meeting; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 40: APPROVED – UNANIMOUS

To see if the Town will vote to authorize the Board of Selectmen to advertise in a local newspaper and sell at public sale from time to time, as it may deem in the best interests of the Town, any and all lands or portions thereof which the Town has acquired or may acquire as Tax Title land, so called, such sales to be made on behalf of the inhabitants of the Town of Norfolk, and to authorize the Selectmen to expend from the proceeds of such sale the necessary costs of recording fees, documentary stamps and auctioneer's fees, if required; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 41: APPROVED – UNANIMOUS

To see if the Town will authorize the Board of Selectmen to acquire by gift, purchase or otherwise, such easements as may be necessary for drainage purposes and the laying out of public ways, and to raise and appropriate or transfer from any available source of funds, a sum of money for said purposes; or take any other action relative thereto.

Passed by voice vote; unanimous.

Article 42: APPROVED – UNANIMOUS

To see if the Town will vote to grant the Board of Selectmen permission to sell surplus property of the Town, exclusive of buildings and land, no longer needed by the Town; or take any other action relative thereto.

Passed by voice vote; unanimous.

All articles on the Warrant having been acted upon, it was moved, seconded and voted on to dissolve this annual Town Meeting at 10:10pm pm May 11, 2011.

Passed by voice vote; unanimous.

Respectfully Submitted,

Shawn C. Dooley
Town Clerk