

72 ing Bylaw Stud

Marie Chiofolo
Town Clerk
Norfolk, MA 02056

In accordance with the provisions of Chapter 39, Section 23A and 23B as amended, notice is hereby given that the Board of Selectmen will meet on ***Monday, February 28, 2005, at 7:30 p.m.***, in the Town Hall Meeting Room #124, One Liberty Lane, Norfolk, MA 02056.

AGENDA

Call Meeting to Order

1.7:30 p.m. John McTernan, Esq., Beaverbrook

2.8:00 p.m. Public Hearing – Water Rates

3.8:15 p.m. Warrant Article Discussion
- Kevin Hughes - CPC

4. Town Administrator Report
budget discussion

5. -Acceptance of Minutes
February 14, 2005 – regular and executive session
- Old Business
- Action Items
- New Business (from packet)

6. Summary

7. Executive Session – Litigation Strategy

8. Adjournment

Jack Hathaway, Interim Town Administrator