

In accordance with the provisions of M.G.L. Chapter 30A, Section 20, notice is hereby given that the Board of Selectmen will meet on **Monday, June 23, 2014, at 7:00 p.m.**, in Selectmen's Meeting Room 124, One Liberty Lane, Norfolk, MA 02056.

***Be advised this meeting will be audio and video taped.***

**Call Meeting to Order**

7:00 p.m. - Ann Proto, Recreation Director – Benches for Town Hill

7:20 p.m. - Doug Telepman, Astrum Solar – Initiative Discussion

8:20 p.m. - Highland Lake Dam Discussion

**TOWN ADMINISTRATOR REPORT**

**Action Items**

- Please approve the SERSG Contract Awards for the DPW for Loam, Manholes and Catch Basins, Patching Mix – permanent, and Patching Mix – Class 1
- Please renew the directional sign permits for Jane & Paul's Farm, Fore Kicks, and Norfolk Rink Management.
- Please consider Selectmen Appointments for '2015

**Discussion Items**

**ACCEPTANCE OF MINUTES**

- March 18, 2014 – regular and executive session; April 2, 2014; May 1, 2014; May 13, 2014; and May 28, 2014

**Adjournment**