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Present was Robert J. Garrity, James M. Tomaszewski, James C. Lehan, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

The meeting was held in Room 124 of Town Hall.

Rob Garrity called the meeting to order at 7 p.m. He announced the meeting was video and audio taped. Jack Hathaway read the agenda contents.

GAIL BERNARDO, TOWN CLERK

Present was Gail Bernardo. Gail gave a brief summary of the precincts. She hopes to be able to go back to three precincts. She would like Precinct One to be the larger precinct. That would include the prisons, so the prison population would count even though the inmates cannot vote.

The Board agreed that going back to 3 precincts is a good idea, and makes sense. Gail said the Board needs to vote no later than June 15th, and will receive official documentation from the State.

TOM DIPLACIDO, WARRANT ARTICLE

Tom DiPlacido was present. He said they are trying to change the zoning so that he can construct a solar farm. He distributed a map that showed the area that he planned to do this, and showed this on a map for the residents at home. The area outlined in yellow is owned by both Mr. DiPlacido and the Town of Norfolk. Tom gave an overview of the property for the rezoning.

It would not be visible from anyone's property. It makes financial sense to do something with this.

Jim L. asked how this will work financially - assume this passes and goes forward. Tom said two or three entities have approached him. The Town would put it out to bid and there would be a joint venture with the Town and himself. Jack said from the Town's point of view, unless something more creative comes along, we would do a simple land lease.

Rob said that the Planning Board needs to have a public hearing on this article; and he should meet with the Village residents.

JEFF CHALMERS, ZONING BOARD OF APPEALS INTERVIEW

Jeff Chalmers was present.

Jeff told the Board he worked in the real estate business for many years. He has written two books for MCLE – one for paralegals both in residential and commercial. It included zoning.

Jeff lives at 50 Kingsbury Road, and has been in Norfolk for the last 5 years. He would like to be involved and know what is going on.

Jeff wants to keep Norfolk as a small community base, and let the townspeople enjoy their community. He said he wants to keep the integrity of the town. He said he would like the town to grow, but around the people.

He has taught attorneys and others, and knows and understands the implications of zoning. He understands a zoning board well, because of being a conveyancing agent.

Rob said that ZBA has become a quasi-judicial board and a lot of the things they used to do was taken from them and given to the Planning Board.

The Board would like feedback from Mike Kulesza.

ACTION ITEMS

Jim Lehan moved to approve the request of Norfolk American Legion Post #335 to conduct their annual Poppy Drive at the Transfer Station on Wednesday, May 18th from 11 a.m. to 7 p.m., and Saturday, May 21st from 8 a.m. to 4 p.m. Jim Tomaszewski seconded, and it was **so voted**.

Jim Lehan moved to approve the request of the Norfolk Lions Club to hand out flyers and sell golf balls for the golf ball drop at the Transfer Station on Saturday, May 28 and June 4 from 8 a.m. to 2 p.m. Jim Tomaszewski recused himself. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to allow the group petitioning the CPC tax reduction to hand out flyers at the Transfer Station on Saturday, April 30 and May 7 from 8 a.m. to 2 p.m. Jim Tomaszewski seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT

Old Business

Jack reported that KP's funded number was a \$229,000 increase. He met with Wrentham and Plainville's Town Administrators and it doesn't sound unreasonable.

Jack said they met with a few different solar companies. One was with Tom DiPlacido to discuss his proposal. He is meeting with a vendor tomorrow who is trying to set up solar all over the state.

Jack met with regional communications. They are looking at a regional dispatch center that will serve Norfolk, Wrentham and Plainville and fire from Franklin. The center will end up in Wrentham because they have the room.

Jack said they are applying for a grant from state 911 for any requirements that will need to be met. They did receive a \$75,000 grant for the feasibility study.

Jim T. mentioned capital and noise articles. We are still waiting for info for tomorrow. Jack said there was a question about commercial or residential, but they left it ambiguous so it would cover both. The Board agreed to leave it.

ENERGY COMMITTEE

Present was Energy Committee members Ray Angelone, Lynn Gilleland, Rita Advani, Bob Bullock, John Weddleton, and Katie Resnick, state consultant of Horsley Witten Group.

Ray Angelone spoke. He said he got into this when the budgets were tough, and we started to look at energy costs. With the Green Communities Act, they found ways to save. They are trying to save more ways to get more grant monies.

Katie Resnick spoke, and did a powerpoint presentation.

John Weddleton asked Katie why the Cape hasn't accepted the Stretch Code or become a green

community. There was discussion about the funding for green communities. Rob said that there is no federal money coming to the Town of Norfolk for this.

Ray said that we have the action plan tonight.

There was a lengthy discussion about the stretch code. There is not a different code from town to town. Jim L. said he feels the stretch code will disadvantage Norfolk. It was agreed there will be a lot of discussion at town meeting.

Jack gave everyone a copy of the Vehicle Policy he drafted.

He said there are 50 vehicles – 30 exempt; 20 are non-exempt; 7 that could go either way. They questioned 2 police administration vehicles; and 3 in DPW. Jack will review.

TOWN ADMINISTRATOR REPORT - Continued

Budgets

Jack explained the budget, which was the budget they last saw at the last Advisory Board meeting. This was reviewed by the Board.

New Business

Jack showed the photo of the information kiosk that the Design Review Board forwarded. They will get together and meet.

Habitat for Humanity will have a house dedication on May 14th at 11 a.m. on the Leland Road home.

Jim L. discussed a temporary home sign for 82 Main St. by Affordable Housing Committee. Demolition permits have been taken out.

Jack and Jim L. reported that they walked Gumps property. Jim L. said he would like to get a committee together to decide on use for the property and not use \$15,000 to do it.

Jack said he met with the School Superintendent and Treasurer and Town Accountant to look at systems to help with payroll.

Jack reported that he and Bob Bullock have secured a GIS program.

The Board discussed sidewalks on the access road so that kids can walk to school using the road.

At 9:37 p.m., Rob Garrity moved to go into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body. Jim Tomaszewski seconded, and it was a roll call vote: Jim Tomaszewski, **aye**; Rob Garrity, **aye**; and Jim Lehan, **aye**. The Board will not return to open session except to adjourn the meeting.

At 9:50 p.m., with no further business, Jim Lehan moved to adjourn the meeting. Jim Tomaszewski seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of April 25, 2011.

James C. Lehan, Clerk