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Present was James M. Tomaszewski, James C. Lehan, Robert J. Garrity, and Marian Harrington, Executive Assistant. Jack Hathaway, Town Administrator was not present.

Jim Tomaszewski called the meeting to order at 7 p.m. in Room 124, Town Hall. He announced that the meeting was audio and video taped. Marian Harrington read the agenda contents.

SELECTMEN'S GOALS

The Board finalized their goals for the year and approved them. Jack will put them on the website.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to approve the Norfolk Dunkin' Donuts Lions road race for Sunday, September 18th at 10 a.m., usual route. Rob Garrity seconded. Jim Tomaszewski abstained as he is in the Lions Club. It was **so voted** by Rob Garrity and Jim Lehan.

Jack said a request was received from Dorothy Chaffee asking the Board to waive the \$10 fee for a copy of her husband's death certificate. Jim T. said because we haven't done this, he is not in favor of doing this. Jim L. is not in favor of this and does not want to start a precedent. Rob agreed and is not in support. Rob Garrity moved to waive the fee. Jim Lehan seconded, and it was a unanimous vote to not support this request.

Jim Lehan moved to appoint the following people to NEEF: 2012 – Ronald Zullo and Jennifer Wynn; 2013 – Elizabeth Gebhard, Erika Warren, Marissa Keleher and Christopher Swezey; 2014 – Karen Casper, Jennifer Troutman, Stacey Forte, and Mark Gafur. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to open the warrant for the Fall Town Meeting. Rob Garrity seconded, and it was **so voted**.

Jim Lehan moved to appoint Richard and Beth Tedoldi to the Cultural Council, term to expire 2014. Rob Garrity seconded, and it was **so voted**.

Rob Garrity moved to approve the annual Kids PMC bike ride on September 18th at 4 p.m., usual route. Jim Lehan seconded, and it was **so voted**.

FIRE UPDATE

Chief Cole Bushnell was present.

He told the Board that Doug Johnston is now Lieutenant. David Russo is all done next Friday. We will need to cover some of Dave Russo's shifts because he is taking vacation to use it.

Chief Bushnell gave the Board an update on staffing. He noted significant calls.

Chief Bushnell said he will need protective equipment. Thomas Nichols will be going to the Academy in October. Once he returns from 12 weeks at the Academy, his equipment will be beat and will need to be replaced. It costs \$2,700 for protective clothing for one person. They will be hiring two people, plus they will need more. Not sure where the money will come from, but would

like to discuss it when Jack returns.

Cole would like the opportunity to have his liaison sit down and have hard discussions on overall staffing. He needs to discuss the 13th position. Call firefighters. There is a steady decline on number of people on recall. They need people available to cover. There is a large ticket item that goes with this, which is about \$53,000. He wants to discuss achieving this in this fiscal environment. They don't want to bring people on on an individual basis, because they need to look at gear, training, etc. Don't want it to impact the existing budget. Assuring the public that Monday thru Friday, the station is always covered with 3 people.

Jim T. asked if he would like a decision on the 16th? Cole said it would be advantageous because it takes about 3 months to get the gear. Cole said Jack needs to talk to Julie, and look at this and come up with a recommendation. Jim L. said he has talked to Cole, and the call back makes more sense. Cole said last year he was down 4 men at one time. Call back gives us the option of replacing someone who is out.

Jim L. said this group has done well not bringing union things to us. Jim T. said they put Norfolk first.

Cole gave an update on regionalization. Disconnect with consultants working with town administrators and public safety people. All agreed that this firm would be an asset to bringing us all together under one roof. However, that is not happening.

Library Update – Jim T. met with Harvey Boulay 3 weeks ago regarding request to use the leftover funds from library expansion in 1985. There was \$10,000 left over from that project. There are serious problems with the present building and the Trustees wanted to use those funds and grants from the State to fix the problem. They thought it would be \$80-100,000 and was going for more estimates. Jim T. felt they should go back to the governing body that approved this since it's from one project to another project. Harvey agreed with this and said we could go back to the Fall Town Meeting. However, his fellow Trustees disagreed and want Town Counsel to decide. Since he didn't ask Rob and Jim, he's asking now. Jim L said he felt it should go back to town meeting. Feels that's how we do things. Rob is aghast that there are funds sitting there from 22 years ago. He thinks we should go to town meeting, but let's ask Town Counsel. No matter what they say, Jim T. said it is our decision. Jim L. said the school and cruisers and other things, have to go back to town meeting. Rob said the desire to ask Town Counsel is out of respect to the Trustees, let's see what counsel says. Jack will check with Town Counsel.

Ray Angleone, Energy was present with a question and about the update and plan for Gumps. Jim T. referred him to Jim L. Ray questioned if abutters have input on what the houses look like, and where they will be. Jim L said no. He explained what's happening.

At 7:47 p.m., being no further business, Jim Lehan moved to adjourn the meeting. Rob Garrity seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of August 2, 2011.

Robert J. Garrity, Clerk

