

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

Jim T. called the meeting to order at 7 p.m. in Room 124, Town Hall. Jack Hathaway read the agenda contents. Jim announced that this meeting is audio and video taped.

Jim T. commented on the storm. He stated that the Town residents were able to ride out Hurricane Irene. The Town was impacted significantly by loss of power, loss of food, cable, internet, phone service and down power lines. But Norfolk came through. Jim T. publicly thanked Chief Stone and the Police Department; Chief Bushnell and the Fire Department for their excellent work and diligence. He thanked Bob McGhee and the DPW for keeping the streets passable. He thanked Jack Hathaway and his team for their leadership, including Mr. Lehan and Mr. Garrity for their efforts.

Finally, Jim T. gave a special thanks to Supt. Zielinski and KP Middle School for opening up at night for showers and meals for the residents who did not have power. They showed tremendous community service.

Jim T. apologized that he was not personally more involved, but was out of commission with a medical issue.

Jack read a letter to be sent to King Philip commending them for their service. Jim L. and Rob commented, too, and mentioned that the Lions contributed money for the dinners. The Internet room was available for people to check email if they didn't have power. Jack thanked department heads and Sen. Ross and Rep. Winslow. Jack also thanked Ron Bain, Bob Bullock, and Robin Glasser and the Library staff. Jim T. acknowledged the support and assistance by Marian Harrington and Ed Nolan. He suggested we have a recap meeting in case this happens again. Sen. Ross and Rep. Winslow should attend this meeting.

911

Jim announced a memorial service at 1 p.m. on Town Hill to remember the 10th anniversary of September 11. The monument has deteriorated so we have replaced it at cost. The old monument will be in town hall. The original artist has offered to repair it. Participants in the service will be KP Band, Norfolk Lions, Girl and Boy Scouts. It will be a day to remember. Lions helped with fundraising and will be part of the ceremony.

GUMPS

Jim L. reported the committee was supposed to have a meeting on Monday, but Tropical Storm Irene hit and they didn't meet, so he will postpone discussion to our next meeting.

EDC

Jim L. said he met with the Chairman of EDC, Planning Board and Selectmen. There is a concensus that we should pursue the bridge in some form or fashion. We talked about the sewage treatment plant. It was a very good meeting and we are all on same page. Jim said information will be given to Jack, and he will give it out. There may be a possible warrant article for the fall town meeting.

Jack said he is meeting with our 40R person tomorrow. Jim Lehan will attend with him.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to allow the Norfolk Lions to hand out flyers for their golf tournament at the Transfer Station on Saturday, September 10th. Rob Garrity seconded, and Jim Tomaszewski recused himself as he is a member of the Norfolk Lions. It was **so voted** by Jim Lehan and Rob Garrity.

The Board discussed not needing to approve Transfer Station requests, because someone could want a weekend when the Board isn't meeting. They agreed Jack could sign off on these requests.

Rob Garrity moved to allow the Town Administrator to allow access at the Transfer Station as he sees fit. Jim Lehan seconded, and it was **so voted**.

Jim Lehan moved to appoint Shawn Dooley and Thomas Doyle as School Committee members to the School Building Committee. Rob Garrity seconded, and it was **so voted**.

Bob McGhee, DPW Director was present to discuss Chapter 90. He explained to the Board that the Addendum is for Noon Hill. Six streets off of Noon Hill are done. Bob explained that the roads were found to be deteriorated more than they estimated, so the cost has come in higher for additional work. This is to add \$75,000 to the original \$202,000.

Bob said they will do Main Street drainage issues and structural lift to get us into the winter. Permanent patch is for future overlays.

Rob Garrity moved to approve the addendum for the Noon Hill area in the amount of \$74,907. Jim Lehan seconded, and it was **so voted**.

Bob then reviewed Chapter 90 requests for Holbrook/Turner – pavement improvement for Turner. Turner is mainly the responsibility of the developer. We are asking for a project request for \$10,000.

Holbrook is mainly the Town's responsibility. Rob asked why this is us. Bob said wetland areas and a good time to become partners with someone and a good investment. This, in both cases, corrects a problem that was already there before the subdivisions.

Bob said with respect to Pine Road, it is an accepted street, but small. He is trying to maximize the areas they can do in one area. They will do West Birch, Pine Road and Spruce Road. They will overlea these roads.

Jim Lehan moved to approve Chapter 90 for Holbrook/Turner Streets and Pine Road. Rob Garrity seconded, and it was **so voted**.

Jim L. complimented him on the roads he has done now, and in the past year. He said it is an excellent job. Rob complimented him on having the Transfer Station open and that he also trimmed trees and branches that we would've had to wait for NSTAR to do. The Board thanked him for a great job.

Jack announced the Lions Club Golf Tournament and encouraged people to participate. They donate funds back to the town during the year.

Jim L. said that the new homes at Gumps will begin within 30 days. Everything is all signed off.

Jack said School Building project continues to move forward. No setbacks from the storm. The school is ready for June of next year. Jim T. said that Shawn said the delay in starting school could make a difference in the timing of the new school because of the storm. It could delay the opening of the new school by a few days. It depends on any snow days this year.

Jack is meeting with two unions tomorrow; the Administrative union, and DPW for potential grievances. There is debate about the Superintendent position. Jack said he scheduled some HR people to come in last week, but had to reschedule to this week.

At 7:59 p.m., being no further business, Rob Garrity moved to adjourn the meeting. Jim Lehan seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of September 6, 2011.

Robert J. Garrity, Clerk