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

At 7:00 p.m., Jim Lehan called the meeting to order. He announced the meeting was audio and video taped. Jack Hathaway read the agenda. The meeting was held in Room 124, Town Hall.

PETER CHIPMAN, CAFÉ PESTO LIQUOR LICENSE HEARING

Jim Lehan opened the hearing for a liquor license held by Peter Chipman for Café Pesto, 220 Main Street. Peter Chipman was present. It was agreed to continue the hearing until a mutually agreed date because Jim Tomaszewski was not able to make it tonight as he was ill, and he wanted to be part of the hearing.

Rob Garrity moved to continue the hearing to March 6th at 7 p.m. Jim Lehan seconded, and it was **so voted**.

ABDUL SHUMAN, TAXI LICENSE

Abdul Shuman present. Jack read the rates as proposed by Mr. Shuman. He gave us a taxi fare proposal.

Abdul said his cabs will be in Norfolk. He told the Board the locations will be determined if approved.

Rob Garrity moved to grant a hackney license to Abdul Shuman for a period of one year, contingent upon police inspections. Jim Lehan seconded, and it was **so voted**.

NORFOLK AUTO BROKERS, 84 ROCKWOOD ROAD

Jeff Margolin and Denise Anderson were present. The Board received a complaint by a neighbor about a light he installed on his car lot at 84 Rockwood Road. Jack said NSTAR offered to adjust the light down. The light was installed for security and safety reasons. It is a grandfathered business, so we need to be careful.

Rob asked who applied. Jack said Jim Gagne, owner of the property. Jack said he went and looked at the site, and gave them a photo and said there is no streetlights. It is very dark. Jeff said he is worried about night with a car or a plow. It is so dark, he feels someone may not realize there are vehicles on the lot.

The Board said that the conditions set in his license by the Zoning Board prohibit the light. Jim Lehan said it is a residential area and you will need to get rid of the light.

Jeff said he will call NSTAR tomorrow and have the light removed. Rob said they can go before the ZBA and have the decision altered, if he wishes.

The Parrinos, the neighbors who complained, came in after we finished the issue and the Board assured them the light would be removed. They were happy with the decision and had no other concerns.

WATER RATE HEARING (Continuation)

Present was Bob McGhee, DPW Director and Al Phinney, Water Dept. Foreman.

Rob opened the hearing at 7:30 and read the hearing notice.

Bob said that you need a budget in order to come up with rates. He said the consultants also looked at it. He said it is a level funded budget. Bob stated that there would be no increases with the water rates.

Bob told the Board he is proposing not to increase water rates for FY13.

Jim Lehan asked about the well. Bob said the well is fine. Wells used to run 24/7. Now they rest 12 hours a day. They can do this because of leaks decreasing. Bob said the Gold Street well wasn't cleaned in 10 years, if ever. Bob said he changed companies and found or repaired 34 leaks.

The Board asked about chlorine. Bob said they are putting in the minimal amount and adding it to the pump system. They are getting complaints and people who have respiratory machines say the chlorine smell bothers them. It's disturbing. DEP cannot give us acceptable answers. Whitewater isn't getting a response. Bob said Whitewater will ask one more time, and if DEP doesn't fix their response, Bob will write a letter. DEP says they don't know what to do.

Al said that the hits of bacteria has only been in one location. The wells are clean and pumps are clean. They considered the same location, but taking a sample at a different spot in the same location.

Rob will see the head of DEP tomorrow, and will mention it to him.

Al said it's noticeable the most on dead ends and cul de sacs. They will flush a hydrant. Jack said to keep water in a pitcher and it will flush out the smell. He also said to run the faucet.

Jim said we have an obligation to let the residents know about the chlorine and flushing lines.

Rob Garrity moved to approve the proposed FY13 fees and charges as proposed by the Water Department, which reflect no changes. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to close the hearing. Jim Lehan seconded, and it was **so voted**.

SOLID WASTE RATES

Paul Vito, Transfer Station Foreman and Todd Rowan, Highway Superintendent present.

Bob said changes they are proposing also have to do with Todd as he has a lot of experience in this area. Bob said they would like to entice residents who do not use this program to maybe sign on.

Bob gave a fee list, which is bag stickers, vehicle stickers, landscape and construction materials, and disposal materials.

Rob Garrity moved to approve the fees for use of the Transfer Station and materials for FY13. Jim Lehan seconded, and it was **so voted**.

CEMETERY FEES

Tom Benedetti, Grounds and Maintenance present to discuss the Cemetery.

Bob said he would like to increase fees. They haven't been done since 1998. He is just looking to cover the costs. Bob feels they are reasonable increases.

Jim Lehan asked about acquiring land for the cemeteries. Tom and Bob said they are still working to acquire this land.

The Board agreed fees should be increased, and said some seem dramatic.

Tom explained weekend burials and cremations are taking a lot of time. He said weekend burials are happening more often than before.

The Board felt that this is a high increase and we should go up with it by doing a half at a time. We should do half this year, and half next year. The Board said the winter fee jumps out, too. Tom said there is a lot of prep work for a funeral. He said that Norfolk Power donates an excavator and doesn't charge them.

Bob said he cannot think of one obstacle with a funeral. Do you really think \$200 for perpetual care covers it for a lifetime? No.

Rob Garrity moved to approve the Cemetery Fees for FY'13 as outlined in the Cemetery Rules and Regulations, attached herewith. Jim Lehan seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT

Action Items

Rob Garrity moved to approve the Norfolk Lions Club annual Dunkin Donuts road race to run a 5K road race and a Kids 1K Fun Run on Sunday, April 29, 2012 at 9:30 a.m. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to appoint John Wayne as the Selectmen's appointee to the Zoning Bylaw Study Committee, term to expire 12/31/12. Jim Lehan seconded, and it was **so voted**.

Rob Garrity moved to approve a change in date for the Clean & Green Campaign by Norfolk Grange from April 29th to Sunday, April 22nd which is Earth Day. Jim Lehan seconded, and it was **so voted**.

The Board discussed the Fisher House project, but will discuss it further when Jim Tomaszewski returns.

Jack reviewed the articles for the Town Meeting Warrant that we have so far.

Jack noted casinos are still on the front burner. We are following the progress in Foxboro.

Jack did a quick budget update, mentioning the schools briefly.

Bay State Correctional Center in Norfolk is closing. We heard from Rep. Winslow and it has been put on the potential chopping block from the Governor for the third year in a row.

Rob said that he has received calls from residents about dog's excrements on public property. We need to make people be responsible for their dogs.

At 8:35 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 February 7, 2012.

Robert J. Garrity, Clerk