

Present were James C. Lehan, Robert J. Garrity, Scott Bugbee, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant.

Also present was Scott Bragdon, Human Resource Director, and members of the Boy Scouts doing a citizen government merit badge.

This meeting was held in Room 124, Town Hall. Jim Lehan announced that this meeting is being audio and video taped. Jim called the meeting to order at 7:04 p.m. Jack Hathaway read the agenda contents.

The Board welcomed Scott Bugbee to the Board. This was his first meeting.

TAXI APPLICATION – AHMAD FARAJ, Norwood, MA

Ahmad Faraj would like to open a taxi business in Norfolk. Mr. Faraj said he would like to put his name on his cousin's license but is not able to do so. Scott Bragdon said he needed to be a company in order to do so.

Ahmad will buy his own car and he will be doing area towns such as Millis and Medway. Scott said we have done a CORI and that came out fine.

Rob Garrity moved to approve a taxi license for Ahmad Faraj subject to Chief Stone inspecting the vehicle. Scott Bugbee seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT

Action Items

Jack mentioned Holbrook Street property that is in Ch.61A and we have the right of first refusal. Jack explained where the land is and said it is split. They are trying to sell a triangle piece and the Board needs to consider if we want to purchase it or not. This property is 79 Holbrook. They have accepted a purchase price of \$150,000.

Rob Garrity moved to exercise our right of first refusal under G.L. Chapter 61A by declining to purchase the property at 79 Holbrook Street, Norfolk, MA. Scott Bugbee seconded, and it was **so voted**.

Jack asked the Board to consider voting to approve the contract for Local 4134 International Association of Firefighters from July 1, 2012 through June 30, 2016.

Rob Garrity moved to approve the contract for Local 4134 International Association of Firefighters from July 1, 2012 through June 30, 2016. Scott Bugbee seconded, and it was **so voted**.

Jack mentioned the Miller/Myrtle Street issue. He recapped that the Miller/Myrtle Street intersection has poor visibility. We have been working with the property owner and voted at town meeting to take land by eminent domain and take an easement to cut down trees and improve the site line. The Board reviewed a document prepared by Town Counsel that will need to be signed by the Board.

Rob Garrity moved to that we, Board of Selectmen of the Town of Norfolk, duly elected, qualified, and acting as such on behalf of the Town by virtue of and in accordance with the authority of the provisions of Chapter 79 of the General Laws, as amended, the vote taken under Article 12 of the May 11-12 Annual Town Meeting, a certified copy of which is attached hereto and incorporated herein, and any and every other power and authority that is hereunto in any way enabling, hereby takes, on behalf of the Town, for the purpose of a sight line easement ("Sight Line Easement") at the intersection of Myrtle Street and Miller Street, described in a deed recorded with the Norfolk Registry of Deeds in Book 24821, Page 235, identified as Assessor's Map 9, Parcel 6, Lot 12, said easement area comprising 1,162 square feet, more or less, as shown on a sketch plan entitled "Available Intersection Sight Distance with Permanent Easement Acquisition," attached hereto as Exhibit A and incorporated herein. Scott Bugbee seconded, and it was **so voted**.

Jack said that Atty. Doneski of Kopelman & Paige suggested the Board sign a Determination allowing Kopelman & Paige to also represent Plainville with regard to the Intermunicipal Agreement for a Regional Public Safety Communications and Dispatch Center.

Rob Garrity moved to allow Kopelman & Paige to also represent Plainville with regard to the Intermunicipal Agreement for a Regional Public Safety Communications and Dispatch Center. Scott Bugbee seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT

Jack did a brief update on the budget as voted at town meeting.

Jack discussed progress with RECC. They have narrowed the pool for Project Manager down to 5. Norfolk may move to Wrentham between July and September.

Jack discussed Union Negotiations. They are ongoing with both DPW and Police.

Jack reported that NSTAR, the Town and Constellation Energy have a punchlist of items to get through in order to get to Power Up. NSTAR needs to remove some poles, and Rob inspired NSTAR to start the work on a pole hearing.

Regarding Underground utilities, Jack has requested an accounting from NSTAR.

Jack mentioned the Field of Flags and the great response from citizens.

Discussion Items

The Board reviewed Liaisons and chose who they will represent during the coming year.

The Board discussed the Memo from ZBA to Building Inspector. They are not issuing a permit to Norfolk Commons to continue building because of complaints and issues from residents of the condos.

Jim Lehan said one of the next steps for Gumps is a working group overseeing the project that will consist of Bob McGhee, DPW; the Board of Selectmen (Jim Lehan will represent the Board) and Cyndi Andrade, CPC.

Rob will work with Jack on the bridge.

Regarding legislation for another Liquor License, Jack will work with our State reps.

Scott updated the Board on the Insurance Advisory Committee.

At 8:22 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 May 15, 2012.

Scott Bugbee, Clerk