

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

This meeting was held in Room 124, Town Hall. Jim Lehan announced that this meeting is both audio and video recorded. Jim called the meeting to order at 7:02 p.m. Jack Hathaway read the agenda contents.

Jim asked for a moment of silence for Taylor Manning; 13 year old daughter of a former School Committee member who passed away unexpectedly this week.

POLE HEARING – MEDWAY BRANCH

The Board held a public hearing on a joint petition of Verizon/NSTAR to relocate a pole at Medway Branch. Present was Paul Schneider from Verizon. There were no abutters; this was strictly Town of Norfolk property.

Paul stated that the petition is to relocate one pole at Medway Branch Road on the southerly sideline, relocate Pole No. 138/20 approximately 18 feet north of the existing location. This is to put this in line with the other poles in conjunction with the solar project.

Rob Garrity moved to approve the relocation of the said pole. Scott Bugbee seconded, and it was **so voted.**

TOWN ADMINISTRATOR REPORT

Goals

Jack said the Board should discuss current goals. Jim provided a list of several items that he was interested in. Rob said he would like tasers, complete the hunting issue, and solar has to be online by 7/1.

Scott said the bridge and B1 district needs to be kept up front. Scott will think of other issues. Rob said the Southwood site needs to be considered. Jack said Shire and Village at Rivers Edge. Jack asked if they want to take over the wastewater treatment plant. What about Old Town Hall?

Jack suggested Charter changes. Jim said he felt that we have a lot on our plate for this year.

Town Meeting/Election – fall town meeting. Jim said they discussed a town wide questionnaire, but maybe add questions like town meeting/election and get residents input as to what they want.

Rob suggested a dashboard with indicators – what is perception vs. reality. Jim said quarterly would be good, as opposed to monthly.

Marian will compile the list of goals and get a draft to all Board members.

Boardman Street Bridge Meeting

Bob Nicodemus was present to review the meeting of last week. With respect to the grant process, he made them aware of the schedule. We need to submit an application in June to be considered for September. Bob said there appeared to be a number of questions that seemed unanswered at

the meeting. Coler & Colantonio is working with the Board on this. Some unknowns are how much design is actually done. Rob doesn't want them doing the narrative because he doesn't trust them to know what we have done. We are going to have to quarterback this. Rob said he was very impressed with Bob McGhee who had great ideas and voiced them.

Rob suggested that this be reviewed by Bob Nicodemus, Bob McGhee and Jack. No next meeting has been scheduled. Bob Nicodemus said they were waiting for after this meeting. Bob said to be shovel ready for the bridge was you have to have approval by the Mass DOT for the bridge design. We don't have that. The State would like our local contribution in writing; i.e., different people who have offered or committed to help us. We need them to put it in writing.

The Board considered June 7th for the next meeting. They would like Bob McGhee and Bob Bullock to attend. They will ask Dan Winslow to attend, if possible. Jim said this is a significant project to us and we are close.

Discussion Items

Jim said regarding Gumps, they will have a small working group – Cyndi Andrade, Jim Lehan, Bob McGhee, Ann Proto and a nearby resident. Jim needs information regarding bidding.

Annual appointments will be done June 26th.

Jim suggested a Road Safety Committee comprised of Jack, Chief Stone, and Bob McGhee. This group would handle concerns that don't need to be before the Board.

Jack congratulated the PMC skate event and said it was well attended, and a fun evening.

Jack said he and Charles Brown met with Tri-County. Tri-County students sketched out a new website for us. We hope to parallel it with ours and see how it works.

Jack told the Board that Project Manager interviews for RECC are this Thursday. He said they have narrowed the group down and interviews will take up most of Thursday.

Jack reported that the School Building is right on track. June 15th is completion date. They will start moving teachers, supplies, etc. The school admin office that is in Town Hall will move over in August.

Jack said they are posting a shared position between Town Hall and School IT. We will share the whole department. Jack will work out details with the new Superintendent when she comes on board.

Jack told everyone that Norfolk Community Day is on June 9th at Holmes Complex.

Jim thanked Norfolk Lions for a wonderful Field of Flags ceremony for the Fisher House. They raised \$12 to 14,000 - more than they expected.

Jack reported a successful town auction for the house at 39 Boardman Street. The successful bid was \$190,000.

Acceptance of Minutes

Rob Garrity moved to accept the minutes of April 25, 2012 and May 1, 2012 – Special Meeting. Scott Bugbee seconded, and it was **so voted**.

At 8:02 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, and the chair so declares. Scott Bugbee seconded, and it was a roll call vote: Scott Bugbee, **aye**; Jim Lehan, **aye**; and Rob Garrity, **aye**. The Board will only return to open session to adjourn the meeting.

At 8:12 p.m., being no further business, Rob Garrity moved to adjourn the meeting. Scott Bugbee seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of May 29, 2012.

Scott Bugbee, Clerk