

July 11, 2005 BO

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

The meeting was held in Room 124, Town Hall. Rob Garrity opened the meeting at 7:00 p.m., and announced that the meeting will be audio and video taped. Jack Hathaway read the agenda contents.

VETERANS' MISSING IN ACTION

Chip Fagan of Millis was present with members of Rolling Thunder. Joe D'Etremont, President of Rolling Thunder Chapter 1, told the Board that over 91,000 men and women are missing in action since WWI. Chip told the Board that Millis Amvets donated the American flag and the MIA flag to the Town of Norfolk. The Board purchased the chair that represents the MIA veterans, and Chip presented the Board with a plaque that will be hung near the chair. The chair is to remain vacant and not be sat on, as it represents the veteran that never came home from war.

The Board thanked them all for doing this. Jim and Jack will be at the Veterans Day assembly at the elementary school, and will take the chair to explain to the children.

TOWN ADMINISTRATOR REPORT

Action Items

Jim Lehan moved to approve the Amendment to the Intermunicipal Agreement with Wrentham for water to 26 Shears Street, Norfolk. Scott Bugbee seconded, and it **was so voted**.

Jim Lehan moved to approve the hourly rate increases for the Contract Drivers (operating town owned equipment) and Laborers (snow shoveling). Scott Bugbee seconded, and it **was so voted**.

Jim Lehan moved to approve the Santa Parade to be held on Sunday, December 8, 2013 at 3:30 p.m. Scott Bugbee seconded, and it **was so voted**.

Jim Lehan moved that the Board is in agreement with the proposal for a Conservation Endorsement for 17 Standish Road. Scott Bugbee seconded, and the Board felt it was not necessary to vote a Conservation Endorsement, but are in agreement with the concept. It **was so voted**.

Jim Lehan moved to appoint Todd Lindmark to the Recreation Commission, term to expire May 6, 2014. Scott Bugbee seconded, and it **was so voted**.

Fall Town Meeting

Jack told the Board that the Fall Town Meeting is wrapped up. We have posted the warrant online, it is signed and posted by the Constable, and we have copies available at Town Hall, Senior Center and the Library. Anyone wishing a copy can call the office, and we will mail one to any resident. Town Meeting is November 19th at 7 p.m. at the King Philip Middle School.

Town Administrator Report

Regarding Pulte Homes, Jim ran into Walter Mahla and it is a go. Jack said he is scheduled to talk with Mark Comeau from Pulte tomorrow.

Jack said that the 9-11 Memorial is on first floor of town hall. Jack explained that the original statue on Town Hill was renovated by the artist, and is now in Town Hall. A new replica of the same statue is on town hill. Jack thanked Bonnie Dittrich and Maria Tomaszewski for their work in putting this together and working with the artist. Jack also recognized Kim Garrity who was kind enough to do a thank you in calligraphy listing all the people who donated to put the statute together.

Jack mentioned that he and Bob McGhee met with the KP School Committee yesterday, and some of the water lines at the middle school aren't in place as they appear on the as-builts. There are two lines going into building – one for fire suppression and one for domestic use. These need to be separated and they asked KP to go back to their architect to see why this wasn't done. It is not a code change, this was in place when they built the building.

With respect to the Metacomet Regional Emergency Communications Center, they will hire a consultant to be the first lead dispatcher and will work out the conversion. Jack said some of them will go to Hingham and sit down with the Town Administrator and others on how the conversion went and some of the mistakes they made, so we don't repeat theirs. Jack also mentioned they will be hiring labor counsel to create intermunicipal agreements with the Towns to receive services for Treasury, Accounting, Payroll and HR.

Jack said that Supt. Ingrid Allardi at the Freeman-Kennedy School is concerned with the playground being installed in weather that is too cold. They will discuss this tomorrow at the meeting. Another open issue is they are fighting with a contractor with the requirement to screen all the loam, and it is surplus loam and they have to screen it all before they surplussed it to DPW. We agreed to let them move it, with the agreement it had to be screened. The pile at DPW is as big as town hall.

The Board reviewed possible capital items with Jack. Jack said paint for the buildings needs to be considered. The boiler and fire panel at HODay School for fall town meeting is about \$50K. ConComm Agent for this year is being discussed. Fire Dept. building damage – looking at one big door instead of two separate doors and repairing the pole. The Board commented they hate to put money into the public safety building.

They had a discussion on spending free cash, and what balance would remain.

Jim and Scott support the Animal Control vehicle. Rob is agnostic. He would like specs on a vehicle. They all agreed she cannot continue using a crown vic vehicle, and there is a glaring need here.

At 8:18 p.m., being no further business, Jim Lehan 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 November 5, 2013.

James C. Lehan, Clerk

