

Present was Robert Garrity, Scott Bugbee, James Lehan, and Marian Harrington, Executive Assistant. Jack Hathaway, Town Administrator was not in attendance.

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. Jim Lehan read the agenda contents.

TAX CLASSIFICATION HEARING – FY2014

Present was John Neas, Chief Assessor.

Rob Garrity opened the public hearing at 7:01 p.m. Jim Lehan read the Public Hearing notice. John Neas noted that the powerpoint is not operational tonight, and gave the Board handouts. John also noted that he will have it online within a day or two for residents who wish to view it.

John said that the proposed tax rate for Fiscal 2014 is \$17.43 per thousand of valuation. In general, all classes of property increased from ½% to 3%, plus or minus.

John stated we are working on FY'14 values. He said that the spending at town meeting helps determine the tax rate; so the residents that participate at town meeting play a role in setting the tax rate.

John did a tax rate comparison with area towns. Some have not been certified yet, and Norfolk has gone from \$17.10 to \$17.43. John will have binders with field cards available to view of all sales in 2012. There were about 150 sales in 2012.

John is finished his presentation and will take questions. There were no abutters present.

Rob said the item before them tonight is whether to have a split rate or a single rate only. Jim will support a single rate.

Jim Lehan moved to have a level tax rate. Scott Bugbee seconded, and it was **so voted**.

Jim Lehan moved to close the public hearing. Scott Bugbee seconded, and it was **so voted**.

CLASS III PUBLIC HEARING – NORFOLK AUTO, 38 MAIN STREET

Present was Kevin Roche, Norfolk Auto.

Rob Garrity opened the public hearing at 7:22 p.m., and Jim Lehan read the public hearing notice.

Rob asked how long he has had a Class 3 license. Kevin said well over 30 years.

It was noted there were no comments, or objections by abutters.

Scott Bugbee moved to approve the Class III license for FY'14 for Norfolk Auto. Jim Lehan seconded, and it was **so voted**.

At 7:25 p.m., Rob Garrity moved to close the public hearing. Jim Lehan seconded, and it was **so**

voted.

TOWN ADMINISTRATOR REPORT

Action Items

Rob Garrity moved to appoint Greg Mirliss as an Associate Member to the Planning Board, term to expire June 30, 2014. Scott Bugbee seconded, and it was **so voted**.

Scott Bugbee moved to extend the hours on New Year's Eve for the Horse 'N Carriage Restaurant to serve alcoholic beverages until 2 a.m. on January 1, 2014, and patrons must be off the premises no later than 2:45 a.m. on January 1, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to extend the hours on New Year's Eve for the Eagle Brook Saloon to serve alcoholic beverages until 2 a.m. on January 1, 2014, and patrons must be off the premises no later than 2:45 a.m. on January 1, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to extend the hours on New Year's Eve for Guido's Restaurant to serve alcoholic beverages until 2 a.m. on January 1, 2014, and patrons must be off the premises no later than 2:45 a.m. on January 1, 2014. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to name the access road off Main Street that will be used as a second entrance to the Highland Lake Park areas "Fales Park Road". Jim Lehan seconded, and it was **so voted**.

ACCEPTANCE OF MINUTES

Jim Lehan moved to approve the minutes of October 22, 2013, regular and executive session; November 5, 2013; and November 19, 2013. Scott Bugbee seconded, and it was **so voted**.

The Board did a quick review of the Fall Town Meeting held on November 19th. They agreed it went well, with no issues.

Rob Garrity noted the Santa's Parade held by Norfolk Lions and Norfolk Recreation will be held on Sunday, December 8th at 3:30 p.m. starting at Hillcrest Village and ending at Town Hill.

Rob also reminded residents of the Primary election next Tuesday for State Representative.

Rob said that he has a conflict at work and will not attend the next Selectmen's meeting on December 17th, and wished everyone a happy holiday and said he will see them in January.

At 7:40 p.m., being no further business, Scott Bugbee 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 December 3, 2013.

James C. Lehan, Clerk

