

March 3, 2014

Present was Robert J. Garrity, Scott Bugbee, James C. 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.

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**; Rob Garrity, **aye**; and Jim Lehan, **aye**.

Rob Garrity moved to go into executive session to consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. Scott Bugbee seconded, and it was a roll call vote: Scott Bugbee, **aye**; Rob Garrity, **aye**; and Jim Lehan, **aye**.

The Board will return to open meeting following both executive sessions.

Bob Bullock, Building Commissioner Budget Review

Bob said he has the building budget as well as the facilities budget.

Bob gave the Board handouts of his budget.

He told the Board that he has significant savings of the electrical costs because of the solar at the landfill. He plans on using the savings to take care of larger projects. He has taken care of the ILOOP for all buildings and the school. He is bidding out the vinyl for the Town Hall instead of painting. Bob told the Board that vinyl would last about 38 years as opposed to painting every 6-7 years. We are 8 years on the Town Hall now.

Bob suggested heat pumps for the public safety building. It will be instead of oil, and will take care of AC too. They did pay off the trailer lease at the public safety building, so that is a substantial savings. Jim asked how much it would cost to tear down the old town hall. Bob said \$20,000. Jack said concerned about the grandfathering. Jack said there is lots of storage at old town hall that is a problem. Rob suggested scanning them into PDF's. Jack said that is too much work.

Bob said removing the boilers and tanks at the public safety building will give them space. They discussed switching from oil to natural gas. Bob didn't feel it was worth it. He said that he would consider natural gas when we go to replace the tanks. Rob said that they have incredible plans right now for the small businesses and we should talk to Columbia Gas right now.

Jim asked about the public safety building. Besides the roof, what are we facing in the next 5 years. Bob said renovating the bathrooms. Bob said the conditions are deplorable, and none are handicap accessible. Jim asked what would be considered to put an addition on for one squad car. Bob said a two car garage, or a steel building.

The Board discussed renovating or changes to the public safety building to make it acceptable and livable. Jack said that the cells need major renovation. They don't pass inspection annually by the state. Bob said the Dispatch IT infrastructure needs upgrading. No female locker space. No meeting rooms. No space for the Fire. They have to run outside to get to the trucks in rain and snow.

Town Administrator Report Annual Town Meeting Warrant Review

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

The Board reviewed the warrant, and agreed that the zoning articles needed to be removed until the Fall Town Meeting. Reasons were that the Fall meeting was designed for zoning articles and also with the new Town Planner coming on board in April, he should have the opportunity to review these articles. The zoning articles from the Petitions have to remain on this meeting by law.

Jim Lehan moved to remove all zoning articles submitted by the Planning Board, Zoning Bylaw Study Committee and Building Commissioner. Scott Bugbee seconded, and it was **so voted**.

Action Items

Scott Bugbee moved to appoint John Weddleton to the Zoning Bylaw Study Committee as the Selectmen's appointee. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to approve a wine tasting event for Mireille Eastman at the Norfolk Public Library on March 8, 2014, from 6 – 8 p.m. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to approve the Council on Aging's wine tasting event at the Senior Center on April 11, 2014 from 6:30 to 8:30 p.m. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to approve Norfolk Baseball's Opening Day Parade on April 19, 2014 beginning at 12 noon. Jim Lehan seconded, and it was **so voted**.

Scott Bugbee moved to approve Norfolk Grange #135's Clean and Green Campaign on May 3, 2014 and to supply a dumpster for use and disposal at the Grange property. Jim Lehan seconded, and it was **so voted**.

Acceptance of Minutes

Jim Lehan moved to accept the minutes of January 28, 2014- regular and executive session; and February 4, 2014. Scott Bugbee seconded, and it was **so voted**.

At 9:27 p.m., 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 March 3, 2014.

James C. Lehan, Clerk