

April 13, 2015

Present was Scott Bugbee, James Lehan, Jeffrey Palumbo, Jack Hathaway, Town Administrator and Marian Harrington, Executive Assistant. Dave Benton, Advisory Committee Chairman was also present.

The meeting was held in Room 124, Town Hall. Scott Bugbee opened the meeting at 7 p.m. Scott announced that the meeting was video and audio taped. Jack Hathaway read the agenda contents.

## **TOWN ADMINISTRATOR REPORT**

### **Action Items**

Jim Lehan moved to accept the Conservation Restriction from Massachusetts Audubon Society to the Norfolk Conservation Commission for Gray's property off Marshall Street. Jeff Palumbo seconded, and it was **so voted**.

Jeff Palumbo moved to allow the fourth annual Ride for Food travel through a portion of Norfolk on Sunday morning, September 20<sup>th</sup>. Jim Lehan seconded, and it was **so voted**.

Jim Lehan moved to appoint a Sesquicentennial Committee to plan a celebration of Norfolk turning 150 years old in the year 2020. Jeff Palumbo seconded, and it was **so voted**.

### **Warrant Discussion**

The Board numbered the warrant and reviewed the articles. As the Town Planner's zoning article still needs work, the Board may remove the article from the warrant. They will wait for the Planning Board's public hearing tomorrow night to see what they do with it.

### **Budget Discussion**

Jack reviewed the budget with the Board. He told the Board that he has been working with Dave Benton, who has had some good suggestions. Jack had a powerpoint, which he gave to the Board.

Jack said he isn't sure if we will get any money from FEMA.

He reviewed with the Board the ambulance. He prefers to lease than buy.

Jack said if he took a 1% cut across the Board, it comes to \$281,000.

Jack said Capital is: 2 police cars, ambulance, gas detectors (3); Car 1 – replace Fire Chief's car which is a 2006; none for town hall, but DPW needs a fuel

monitoring system for fuel pumps; radio frequency system; and an H-2 pickup truck that is \$316,000 total. Jack said DPW has a long list, but these are at the top.

Jack said the schools have \$150,000 that they are turning back to us.

Jack, Dave and the Board worked the figures to help balance the budget.

### **Town Hill Memorial**

NCTV would like to purchase a stone bench in Jack McFeeley's memory and they don't want it to be the wooden bench. They would like to do it near the clock, as it was Jack who loved the clock and had it installed as part of Town Hill.

The Board discussed how to allow memorials and for who, and where they should be placed around town. No decision was made.

Jim gave an update on Southwood Hospital with respect to the Zoning Working Committee. We will hear this matter at our May 19<sup>th</sup> meeting.

At 8:55 p.m., Jeff Palumbo 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 April 13, 2015.

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Jeffrey Palumbo, Clerk