November 24, 2015

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

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

NORFOLK AUTO, 38 MAIN ST. – CLASS III LICENSE HEARING
Jim Lehan said that we are having this hearing tonight to consider the Class III License for Norfolk Auto Repair, 38 Main Street. Mr. Roche could not be present tonight.

Bob Bullock, Zoning Officer, inspected the premises and suggested to the Board that the fence be repaired around the cars. The fence is part of the license, and the Board will have it enforced. Bob reported that otherwise, it is in compliance.

Scott Bugbee moved to approve the Class III license for Norfolk Auto Repair. Jeff Palumbo seconded, and it was **so voted**.

RETIREE HEALTH INSURANCE POLICY
Scott Bragdon discussed a revision to the Retiree Health Insurance Policy. As written, it gives retired employees 6 months to get on our health insurance, including their spouse. Scott said we are now suggesting that we amend the policy to continue to give retiring employees 6 months to join our insurance, but gives the spouse the opportunity to come on our insurance if there is a life change. This eliminates the need to do exceptions, as we have been doing.

Scott Bugbee moved to approve the updated Policy on Retiree Health Insurance. Jeff Palumbo seconded, and it was **so voted**.

TOWN ADMINISTRATOR REPORT
Action Items
Scott Bugbee moved to approve the SERSG DPW Services, commencing February 1, 2016 for Pavement Reclamation (renewal – 3rd and final year), and In-Place Bituminous Concrete (renewal – 3rd and final year), per the attached contract. Jeff Palumbo seconded, and it was **so voted**.

Jeff Palumbo moved to appoint Thomas Norton, 31 Priscilla Avenue to the Conservation Commission, term to expire June 30, 2016. Scott Bugbee seconded, and it was **so voted**.

Jack Hathaway reviewed the Settlement Agreement and Mutual Releases for the Board of Trustees of the Norfolk Town Center Condominium Trust and others with the Board. He explained the provisions to the Board.

Scott Bugbee moved to approve to execute the Settlement Agreement and mutual releases with Paul Borelli and the Norfolk Town Center Condo Association. Jeff Palumbo seconded, and it was **so voted**.

Discussion Items
Fall Town Meeting
Warrant Review and Discussion

Jack reviewed a power point presentation to the Board, as part of what he will be presenting at the special fall town meeting next Tuesday.

Jack reviewed Article 1 – Transfers with the Board

Under Fire Department salaries, he said that the $32,000 is for the administrative person. Because there was no one in the Conservation position, he was able to take part of the salary to the Fire Department. Jack said that he fully intends to keep this position at the Fire Station a full time position. He has no intention of changing the position at all.

Jack said that the State has given us $259,000 for an ambulance. We have signed the paperwork, and are awaiting the funds.

Jack showed a slide of what the building will look like for the Public Safety Building, which will include the RECC, which is the shared dispatch center with Plainville, Wrentham and Franklin.

We had borrowed $1.8 million at our last town meeting. Now we will ask the Town to borrow an additional $12.2 million and the $1.8 million will be excluded from Prop 2 ½. We are asking for a $14 million debt exclusion. This will be at the January ballot asking us to exclude $14 million we have been authorized to borrow. The $1.8 we already have, and the $12.2 we hope to get at the January ballot.

On excluded debt FY15, Jim suggested showing when the debt expires.

George Cronin will do the introduction to this at town meeting. Jim suggested doing a slide of 2012; show the old estimate and the footage and put it in today's dollars. 5% is probably a real number as we were talking construction costs. Take the 2012 money at 5% and show project costs. Jim suggested stopping after the first bar graph. Jim said put the income figure in there too.

The Board will get an independent committee, and work at getting a mailer sent out to all residents. This will show only facts.

At 8:40 p.m., Scott Bugbee moved to adjourn the meeting. Jeff Palumbo seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of November 24, 2015.

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Scott Bugbee, Clerk