

May 10, 2016

Present was James C. Lehan, Jeffrey T. Palumbo, Scott Bugbee, and Marian Harrington, Executive Assistant. Jack Hathaway, Town Administrator was not present for the meeting as he was at the Advisory Committee's meeting.

Also present was David DeLuca and Lauren Galvin of Murphy, Hesse, Toomey and Lehane, Town Counsel.

The meeting was held at the King Philip Middle School, 18 King Street, Norfolk, prior to the Annual Town Meeting.

At 6:10 p.m., Jim Lehan called the meeting to order.

Jim Lehan mentioned that it was brought to his attention that the Board did not have the reorganization of the Board on the agenda at our last meeting on May 3, 2016 following the annual election. The Board asked David DeLuca who advised that they reorganize again at our next meeting and be sure it is on the agenda. Therefore, the Board met tonight with the same members and positions as before the election. We will reorganize at our May 24th meeting.

At 6:15 p.m., Jeff Palumbo 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: Jim Lehan, **aye**; Scott Bugbee, **aye**; and Jeff Palumbo, **aye**.

Scott Bugbee moved to award a contract for paper supplies to W.B. Mason Co., Inc., for twelve months, commencing July 1, 2016, per the attached. Jeff Palumbo seconded, and it was **so voted**.

Scott Bugbee moved to award the contracts for water/sewer treatment chemicals to the bidders listed as attached, for twelve months, commencing July 1, 2016. Jeff Palumbo seconded, and it was **so voted**.

Scott Bugbee moved to award the contracts for DPW Supplies to the bidders listed as attached, for twelve months, commencing July 1, 2016. Jeff Palumbo seconded, and it was **so voted**.

After discussion, the Board decided not to appoint Gregg Damiano, 33 Castle Road as the Associate Member to the Planning Board until the Planning Board members vote first, giving their approval. Jeff Palumbo moved to defer this

matter until our May 24th meeting. Scott Bugbee seconded, and it was **so voted**.

Scott Bugbee moved to grant the NCL permission to use the DPW Garage for their Community Yard Sale on June 11th from 9 a.m. to 2 p.m. Jeff Palumbo seconded, and it was **so voted**.

Scott Bugbee moved to grant a one-day liquor license to Norfolk Council on Aging for June 7th at 6:30 p.m. for a book appraisal and talk by a gentleman from Brattle Book Shop. Wine will be served, but not sold. Jeff Palumbo seconded, and it was **so voted**.

At 6:53 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 May 10, 2016.

Scott Bugbee, Clerk