

**Norfolk Board of Selectmen's Open Session Meeting Minutes
May 8, 2018**

Present: Jim Lehan; Kevin Kalkut; Jack Hathaway, Town Administrator, Matt Haffner and Susan Jacobson, Executive Assistant

The meeting was held at the King Philip Middle School in the Library prior to Town Meeting.

Jim Lehan opened the meeting at 5:15 p.m.

Matt Haffner was before the board to consider signing 2 Letters of Intent with regard to a Power Purchase Agreement for Solar at that location. Matt discussed the pro's with regard to having the Purchase Power Agreements in place.

A motion to approve signing both Letters of Intent was made by Kevin Kalkut and seconded, by Jim Lehan and it was so voted.

Jim brought Kevin up to speed on the King Philip budget and expressed what a fantastic job Todd Lindmark has done. There was discussion on what the different King Philip increases would mean for each town. A discussion was held regarding the Norfolk Town Budget and the presentation that would be made.

A quick review of the Articles took place and the Board assigned articles for questions presented by residents.

Jack reviewed his Town Meeting slide presentation with the Board.

At 6:00 p.m., Kevin Kalkut moved to adjourn the meeting and move to the Town Meeting. Jim Lehan seconded, and it was so voted.

This is a true and accurate report of the Selectmen's Meeting of May 8, 2018.



Kevin Kalkut, Clerk