

**Norfolk Board of Selectmen's Open Session Meeting Minutes
December 11, 2018**

Present: James Lehan; Kevin Kalkut; Susan Jacobson, Executive Assistant

Jim Lehan called the meeting to order at 7:05 p.m. The meeting was held in Room 124, Town Hall. Jim announced this meeting is being both video and audio taped. All present recited the Pledge of Allegiance.

Town Government Study Committee Appointment: A motion was made by Kevin Kalkut to appoint Anthony Kennedy to the Town Government Study Committee. It was seconded, by Jim Lehan and so voted. All were in favor.

Report of the Warrants

A motion was made by Jim Lehan to approve the following warrants:

- 11/27/2018 22 vs 19 \$215,038.21
- 12/04/2018 23 vs 19 \$859,944.31

It was seconded, by Kevin Kalkut and so voted. All were in favor.

State Senator Rebecca Rausch: Jim and Kevin welcomed Senator Rebecca Rausch and congratulated her. Senator Rausch thanked the Board for having her into the meeting. The Board and the Senator discussed the issues that are important to both: education; transparency; transportation.

The Board emphasized the issues they would like her assistance with - funding for King Philip regional schools and bridge projects.

Approval of 2019 Common Victualler; Liquor; entertainment; Class I, II, III; and Taxi Licenses:

A motion was made by Kevin Kalkut to approve the renewal of the Norfolk Town Taxi Service license, to expire December 31, 2019. It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve renewal of the following All Alcohol/Restaurant licenses, to expire December 31, 2019:

- KOB, Inc. d/b/a Horse N' Carriage Restaurant, 210 Dedham Street
- Novatos Bar & Grill LLC, 218 Dedham Street
- Eagle Brook Management Corp. d/b/a Eagle Brook Saloon, 258 Dedham Street

It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the Retail Convenience Store Alcohol license to Anne's Market Norfolk, 65 Holbrook Street, to expire December 31, 2019. It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the renewal of following Retail Package Store Alcohol licenses, to expire December 31, 2019:

- LESVOS, Inc., d/b/a Provo Discount Liquors, 282 Dedham Street
- Norfolk Wine and Spirits, Inc., 206 Dedham Street
- Better than Soup, Inc., d/b/a Craft Beer Cellar Norfolk, 17 Pine St., Unit 4
- Shubham Variety, Inc., d/b/a Linda's Variety Store, 158 Main Street
- Sarathi Convenience, Inc., d/b/a Norfolk Food Mart, 10 Rockwood Road

It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the renewal of the General On-Premise Liquor license to Fore Kicks LP, 10 Pine Street, to expire December 31, 2019. It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve renewal of following Common Victualler's Licenses, to expire December 31, 2019:

- Eagle Brook Saloon
- Novatos Bar & Grill, LLC
- Horse & Carriage Restaurant
- Fore Kicks, LP
- Norfolk Town Pizza
- Bourque's Restaurant
- Dunkin Donuts, Inc., 134 Main Street
- Center Ice, Inc.
- Aroma Italian Pizza & Roast Beef
- Subway
- Dunkin Donuts, 242 Dedham Street

It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the renewal of the following Class I licenses, to expire January 1, 2020:

- Cliff's Cycles
- MPG Motorsports, Inc.
- LVJ Trailers and Equipment LLC

It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the renewal of the following Class II licenses, to expire January 1, 2020:

- Auto Clinic
- Artisan Motor Group, Inc.
- Mitch's Repair Service, Inc./Orlando's Garage
- Carvana, LLC

It was seconded by Jim Lehan, and so voted.

A motion was made by Kevin Kalkut to approve the renewal of the following entertainment licenses, to expire December 31, 2019:

- Eagle Brook Saloon; Live Music and Instruments
- Norfolk Rink Management; Three (3) Coin-Operated Arcade Machines
- Fore Kicks, LP; Eleven (11) Coin-Operated Arcade Machines
- Novatos Bar & Grill; Live Music, Single Entertainer or DJ

It was seconded by Jim Lehan, and so voted.

Consideration of Releasing Executive Minutes:

A motion was made by Kevin Kalkut to Release the Executive Meeting Minutes of October 8, 2013 and October 22, 2013. It was seconded by Jim Lehan, and so voted.

Consideration of Allowing Liquor License Restaurants to Extend Hours for New Year's Eve :

A motion was made by Kevin Kalkut to allow the following restaurants to remain open until 2:00 a.m. on New Year's Eve: Horse N' Carriage Restaurant, 210 Dedham Street; Novatos Bar & Grill LLC, 218 Dedham Street; Eagle Brook Saloon, 258 Dedham Street.

It was seconded by Jim Lehan, and so voted.

Screening Committee Update: Jim said the Committee has chosen a number of people to interview. The interviews are beginning on Thursday and they may continue to the following week. The Board discussed dates for finalist interviews and decided that December 27th with a back-up of January 3rd would be agreeable. Scott will inform the finalists with the information.

Approval of Minutes: A motion was made by Kevin Kalkut to approve the following meeting minutes: August 14, 2018; October 30, 2018; and March 14, 2018. It was seconded by Jim Lehan, and so voted.

Town Meeting Recap: Jim said there was some good debate and all went well.

Jim stated that he met with KP on the budget. At this time, the school does not have a preliminary budget but they have conveyed they are compatible with our suggestions. He said it went well last year and he expects it to go well this year. The next KP meeting is scheduled for January 28th.

The Board discussed the KP budget including items such as regional transportation, special education and contractual salary obligations.

Kevin provided an update on the Complete Streets Program meeting he attended. The first part of the meeting was a presentation from Mass DOT. The presentation is available for viewing on the Town's website. They are now assessing feedback. Kevin stated it was a very productive meeting and about 10 residents attended. He thanked the residents for their participation.

Jim provided further information on the growth of the schools. He met with the Norfolk School Superintendent. The Superintendent and the School Committee will be coming to the meeting on January 8th. Jim stated they have done a good job on projections on enrollment.

Jim said it does look like we will get the reimbursement from the State on the H. Olive Day School.

Jim stated the Police Station is moving along and we are in the home stretch with a target move-in date of late January to early February. They need to get together to discuss the Fire Station and get moving with that. Jim said there are some different theories on what is the best way to move forward. There will be a grand opening of the Police Station in January sometime.

Kevin announced that updates on the Lawrence Street Bridge are being posted on the Town web site. There will be milestone breakdowns and percentages of completion as well as what is coming next.

A motion to adjourn was made at 7:53 p.m. by Kevin Kalkut. It was seconded by Jim Lehan, and so voted.

The next meeting will be on December 17, 2018 at 5:00 p.m.

This is a true and accurate report of the Board of Selectmen's Meeting of December 11, 2019.



Kevin Kalkut, Clerk