

## **Board of Selectmen Open Meeting**

April 16, 2019

Present was: Jim Lehan, Kevin Kalkut, Blythe Robinson, Susan Jacobson

At 7:45 p.m., being no further business, Kevin Kalkut motioned to adjourn and exit Executive Session and return Open Session. Jim Lehan seconded, and it was so voted. Roll call vote: Kevin Kalkut, aye; Jim Lehan, aye.

### **Action Items:**

A motion was made to approve the request from **the Garden Club of Norfolk** to use the Rose Garden area of Town Hill on Saturday June 15, 2109 from 9:30AM through 2:00PM. It was seconded by Jim Lehan and so voted. All were in favor.

A motion was made to approve a request from the **Federated Church** to use Town Hill on Easter Sunday, April 21, 2019 for their annual sunrise service from 6:30AM through 8:00AM. It was seconded by Kevin Kalkut and so voted. There was only one vote Jim recused himself from this vote. He is a member of this Church.

A motion was made to approve and sign the **Police Union Contract** by Kevin Kalkut. It was seconded by Jim Lehan and so voted. All were in favor.

A motion was made to approve and sign the **Norfolk Landing Open Space Deed** by Kevin Kalkut. It was seconded by Jim Lehan and so voted. All were in favor.

A motion was made to approve **the Fire Chief Contract naming Peter Petruchick** to be appointed as of July 1, 2019 by Kevin Kalkut. It was seconded by Jim Lehan and so voted. All were in favor. Both Selectmen congratulated Peter and wished him well in his appointment.

A motion was made to authorize and sign the **Town of Norfolk Other Post – Employment – Benefits (“OPEB”) Trust** by Kevin Kalkut. It was seconded by Jim Lehan and so voted. All were in favor.

**Tailwind Circle:** Jim said this will be taken up at a later date.

A motion was made to approve the **Norfolk Baseball Association and Norfolk Softball Association’s Opening Day Parade to be held on April 27, 2019 at 10:30AM** by Kevin Kalkut. It was seconded by Jim Lehan and so voted. All were in favor.

Barbara Bartholomew attended this evening to discuss Fales Pond and the options available she wanted to tidy up the Fales Park situation there was clarification needed on Fales Park Road.

She said she had spoken to Arthur Frontczak and she told him he and Jack had agreed that Fales Park Road ran from Main Street to the parking area. The town would be responsible from Main Street to the

parking area and the rest of the road would be the responsibility of the two owners. Jack had clarified this so she believes it is no longer an issue. Barbara discussed mud ruts in the roads and did not want any problems to arise. Jim said the DPW did take care of this issue and Jim wanted to make sure that it was taken care of. Jim asked Chief Stone if it was an accepted Road. Chief Stone said it was not an accepted Road and the Town does not own the Road and it would have to go on the Warrant to be accepted. Jim said it may be resolved conceptually but not legally.

Blythe asked if the owners would be willing to give the Town the easement she felt that we should have some right to use as defined. Jim said he would leave this to Kevin and Blythe offered to meet with Barbara separately so she could meet with the owners to try and resolve this issue. Blythe said generally towns are not able to do work on private property.

The second issue is property on Campbell Street the owner's son decided to sell or donate it to the Town. Barbara provided the history on this site. (See documents). The history of each sale related to the property was explained. She is looking for the yellow area (see document) she is asking the BOS to incorporate this piece of property into Fales Park. They want to place the new plaque that was damaged and move it out to this site. It was vandalized in 2018 and Jack provided the funding to replace the panel and she would like to have it installed this year. It will be located in an area that is not easily seen with the hope that it will not be vandalized again.

#### **Warrants:**

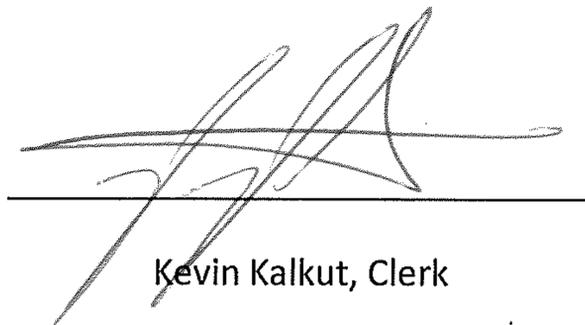
A motion was made by Kevin Kalkut to approve the following Warrants:

4/9/19 41V19 \$144,644.72 and 4/9/19 41VSA19 \$3,450.00

At 8:38PM a motion was made by Kevin Kalkut to adjourn the meeting. It was seconded by Jim Lehan and so voted. All were in favor.

Meeting adjourned at 8:38PM.

This is a true and accurate report of the Norfolk Board of Selectmen's meeting of March 27, 2019.



Kevin Kalkut, Clerk