Norfolk Board of Selectmen's Open Session Meeting Minutes
May 13, 2019

Present: Kevin Kalkut; Christopher Wider, CiCi Van Tine, Blythe Robinson, Town Administrator

The meeting was held in Room 124, Town Hall. Kevin Kalkut called the meeting to order at 7:00 p.m. Mr. Kalkut announced this meeting is being both video and audio taped. All present recited the Pledge of Allegiance.

Ms. Robinson read the Agenda

Action Items

Reorganization of the Board
Mr. Kalkut opened the discussion by asking the members if they had a preference as to which position they would like to hold. Ms. Van Tine indicated that she is interested in the position of Clerk as one of the newly elected members of the Board. Mr. Kalkut asked Mr. Wider if he had a preference. He noted that usually the position goes to the member in their last year on the board which is not the case in the current situation. Mr. Kalkut noted that he's only been on the board for a year, but has been working to learn the ropes so he could serve in that role.

A motion was made by Mr. Kalkut to elect Ms. Van Tine as Clerk of the Board, seconded by Mr. Wider and so moved. All were in favor.

A motion was made by Mr. Kalkut to elect Mr. Wider as Vice Chair, seconded by Ms. Van Tine and so moved. All were in favor.

Mr. Kalkut will serve as Chair.

Set a Meeting Schedule for the Calendar Year
Mr. Kalkut noted that the Board needs to set its calendar of meetings for the rest of 2019. The Board members consulted their calendars and agreed to meet on May 21st and June 4th. At the June 4th meeting the Board will set dates for the remainder of the year.

Workshop Session
Mr. Kalkut then announced that the Board would be going off the air so that they could conduct a workshop to discuss the annual town meeting that would take place the following night, and bring the new board members up to date on a variety of matters and discuss board priorities. Members of the audience inquired as to whether the workshop would be an open meeting to which they were told yes, but that it would not be taped. A resident noted for the Board that the Town's general bylaws required the Board to make arrangements to either video or audio tape the meeting. After some discussion the Board determined that a member could record an audiotape of the meeting, and the meeting proceeded, and was audiotaped.

The next meeting is scheduled for 6:00 p.m. on May 14, 2019 at the King Philip Middle School Library.

This is a true and accurate report of the Board of Selectmen's Meeting of May 13, 2019.

CiCi Van Tine, Clerk