

**Norfolk Board of Selectmen's Open Session Meeting Minutes
May 28, 2019**

Present: Kevin Kalkut; CiCi Van Tine; Christopher Wider; Blythe Robinson, Town Administrator; Nancy Langlois; Executive Assistant

The meeting was held in Room 124, Town Hall. Kevin Kalkut called the meeting to order at 6:01 p.m.

Mr. Kalkut announced that the purpose of this meeting was to ratify a vote taken at the May 21, 2019 meeting to award a bid for roof repair at the H. Olive Day Roof.

A motion was made by Mr. Kalkut that the Board vote to award the bid for the replacement of the H. Olive Day Roof to Greenwood Industries in the amount of \$3,043,000.00, and further, to authorize the Chair to execute the contract for this purpose. It was seconded by Ms. Van Tine. Ms. Van Tine: aye; Mr. Kalkut: aye; Mr. Wider: nay. The motioned passed 2 in favor; 1 opposed.

Mr. Kalkut made an announcement that Norfolk Community Day is scheduled to take place on Saturday, June 1, 2019.

The next meeting will be held in Room 124, Town Hall, on Tuesday, June 4, 2019 at 7:00 p.m.

This is a true and accurate report of the Board of Selectmen's Meeting of May 28, 2019.



CiCi Van Tine, Clerk