

Norfolk Records
Annual Town Meeting
May 18, 2010

Pursuant to a warrant dated March 22, 2010, signed by James Lehan, Robert Garrity, and James Tomaszewski, Selectmen of Norfolk, the inhabitants of Norfolk qualified to vote in elections and town affairs met in the King Philip Middle School, 18 King Street, Norfolk, MA on Tuesday, May 18, 2010, at 7:00 PM in the evening, there and then to act on the following articles. The meeting was called to order at 7:10PM by Moderator Carolyn Van Tine. The Norfolk Boy Scouts presented the colors and led the Pledge of Allegiance. The Moderator then introduced the Board of Selectmen, Town Administrator, and Town Counsel. The Town Clerk and Assistant Town Clerk introduced themselves. Finance Advisory Committee Chairman was introduced and he then introduced the members of the Committee. There were 224 registered voters in attendance. Sworn counters were Lisa Roney, Julie Redlitz, and Karen Fruci.

APPROVED BY UNANIMOUS VOTE to waive the reading of the Warrant and the return of the Warrant.

ARTICLE 1

Article 1 was the Annual Election of town officers which took place on Tuesday, May 11, 2010.

ARTICLE 2

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 2.

(unpaid bills of a prior year)

ARTICLE 3

APPROVED BY UNANIMOUS VOTE to transfer:

From:

2033.595000	Ambulance Receipts Reserved	\$ 10,000.00
011311.511000	Advisory Board Salaries	\$ 4,000.00
019452.574000	Building & Liability Insurance	\$ 10,000.00
019122.515008	Employee Benefits	\$ 80,000.00
2100.578000	Police Parking Ticket Rev. Acct.	\$ 8,000.00
017152.592000	Certification Notes & Bonds	\$ 5,000.00
012202.530600	Fire Training Expenses	\$ 6,186.00
	Free Cash	\$ 61,629.00
016101.511000	Library Salaries	<u>\$ 3,500.00</u>
	Total	\$ 188,315.00

To:

012201.511000	Fire Salaries	\$ 16,186.00
011312.578000	Adv. Board Expenses	\$ 350.00
011522.578000	Personnel Bd. Expenses	\$ 200.00

011621.511000	Election Salaries	\$ 10,000.00
011622.578000	Election Expense	\$ 3,000.00
011512.530400	Town Counsel	\$ 10,400.00
014232.578000	Snow & Ice	\$ 140,395.00
014102.578000	DPW Admin Expenses	\$ 169.80
014202.553305	Highway Expenses	\$ 1,525.00
014201.511000	Highway Salaries	\$ 1,344.82
014221.511000	Grounds Maint. Salaries	\$ 152.53
014331.511000	Solid Waste Salaries	\$ 105.28
014251.511000	Vehicle Maint. Salaries	\$ 986.57
016102.578402	Library Expense	<u>\$ 3,500.00</u>
	Total	\$ 188,315.00

and further to transfer:

From:

60002.511000	Water Department Salaries	\$ 31,000.00
60003.500119	Gold Street Land ATM 5/2008	<u>\$ 40,000.00</u>
	Total	\$ 71,000.00

To:

60002.578000	Water from Wrentham	\$ 71,000.00
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ARTICLE 4

APPROVED BY VOICE VOTE to amend the Town of Norfolk Personnel Bylaw, Schedule B. COMPENSATION SCHEDULE, by applying a general increase of 1.5% to all Steps on the COMPENSATION SCHEDULE effective July 1, 2010.

ARTICLE 5

A motion was made and seconded to fix the salary and compensation of the elected position of Town Clerk at \$61,500 as provided for by Massachusetts General Laws, Chapter 41, Section 108 for the fiscal year commencing on July 1, 2010, and further to raise and appropriate \$28,477,822.00, transfer \$35,000 from Cemetery Receipts Reserved, and transfer \$5,376 from Free Cash and further to raise and appropriate an additional \$1,067,157 which is contingent on a Proposition 2 ½ override for a total of \$29,585,354 to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2010.

A motion was made and seconded to amend the main motion by adding \$77,728 to the King Philip operating line item and subtracting the amount of \$77,728 from the Norfolk Elementary line item and further to remove the override amount of \$77,728 from the King Philip line item. This amendment FAILED.

A motion was made and seconded to amend the override amount by deleting \$36,000 from the Selectmen/Town Administrator salary line item and \$70,000 from the Snow & Ice line item. This amendment FAILED

APPROVED BY VOICE VOTE to divide the original motion so that the 1st motion is for the balanced budget only and the 2nd motion is for the override only.

APPROVED BY VOICE VOTE to fix the salary and compensation of the elected position of Town Clerk at \$61,500.00 as provided for by Massachusetts General Laws, Chapter 41, Section 108 for the fiscal year commencing on July 1, 2010, and further to raise and appropriate \$28,477,822.00, transfer \$35,000.00 from Cemetery Receipts Reserved, and transfer \$5,376 from Free Cash to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2010.

APPROVED BY VOICE VOTE to raise and appropriate an additional \$1,067,157.00 contingent on a Proposition 2 ½ override vote to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2010.

The following is the approved Omnibus Budget and the Override Contingent Budget.

TOWN OF NORFOLK	FY2011 OMNIBUS BUDGET	<u>FY11 Approved</u>	<u>FY11 Approved</u>
<u>GENERAL GOVERNMENT</u>		<u>Balanced Budget</u>	<u>Override Budget</u>
Moderator	Salary	\$0	
	Expense	\$49	
	Total	\$49	
Selectmen	Salary	\$187,500	\$36,000
Town Admin.	Expense	\$26,250	\$2,239
	Total	\$213,750	\$38,239
Advisory Board	Salary	\$6,100	
	Expense	\$5,000	
	Reserve Fund	\$50,000	
	Total	\$61,100	
Municipal Finance	Salary	\$433,361	
	Expense	\$125,759	\$10,892
	Audit	\$40,000	
	Total	\$599,120	\$10,892
Board of Assessors	Salary	\$0	
	Recertification	\$0	
	Expense	\$1,500	
	Total	\$1,500	
Town Counsel	Litigation	\$0	
	Retainer Fees	\$71,000	\$4,000
	Total	\$71,000	\$4,000
IT Coordinator	Salary	\$4,000	
	Expenses	\$64,100	
	Total	\$68,100	
Tax Title/Foreclosure	Expense	\$10,000	
	Total	\$10,000	

Facilities Management	Salary	\$47,311	
	Expense	\$369,550	\$35,600
	Total	\$416,861	\$35,600
Town Clerk	Salary	\$103,508	
Elections	Expense	\$27,500	
Total	Total	\$131,008	
Conservation	Salary	\$0	
	Expense	\$10,500	
	Total	\$10,500	
Planning Board	Salary	\$0	
	Expense	\$34,560	
	Total	\$34,560	
Zoning Bd of Appeals	Salary	\$0	
	Expense	\$60	
	Total	\$60	
Planning and Development	Salary	\$111,259	
	Expense	\$16,500	
	Total	\$127,759	
Town Reports	Expense	\$3,200	
	Total	\$3,200	

GENERAL GOVERNMENT		\$1,748,567	\$88,731
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PUBLIC SAFETY

Police	Salary	\$1,621,627	\$94,134
	Expense	\$102,437	\$4,818
	Total	\$1,724,064	\$98,952
Fire & Ambulance	Salary	\$1,086,122	\$38,751
	Expense	\$52,900	\$21,310
	Total	\$1,139,022	\$60,061
Ambulance Billing	Expense	\$15,000	
	Total	\$15,000	
Building Dept	Salary	\$178,531	
	Expense	\$2,300	\$3,700
	Total	\$180,831	\$3,700
Weights & Measure	Salary	\$0	
	Expense	\$800	
	Total	\$800	
Emergency Mgmt	Salary	\$700	
	Expense	\$900	
	Total	\$1,600	
Animal Inspector	Salary	\$2,246	
	Expense	\$50	\$150
	Total	\$2,296	\$150

Animal Control	Salary	\$42,238	
	Expense	\$4,000	\$2,000
	Total	\$46,238	\$2,000
Fire/Police Comm	Salary	\$204,346	
	Expense	\$6,150	
	Total	\$210,496	

Total Public Safety		\$3,320,347	\$164,863
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EDUCATION

Norfolk Elementary		\$9,407,341	\$297,496
King Philip Regional (Operating)		\$5,836,104	\$77,728
King Philip Regional (Excluded Debt)		\$922,491	
King Philip Total		\$6,758,595	\$77,728
Tri-County		\$384,090	

Total Education		\$16,550,026	\$375,224
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PUBLIC WORKS

DPW Administration	Salary	\$162,352	
	Expense	\$72,500	\$9,494
	Total	\$234,852	\$9,494

Highway	Salary	\$132,604	\$2,005
	Expense	\$89,731	\$15,358
	Total	\$222,335	\$17,363

Vehicle Maintenance	Salary	\$116,909	\$1,000
	Expense	\$94,168	\$3,058
	Total	\$211,077	\$4,058

Grounds Municipal	Salary	\$119,008	\$1,000
	Expense	\$56,281	\$4,050
	Total	\$175,289	\$5,050

Grounds - Cemetery	Salary	\$13,393	
	Expense	\$15,613	
	Total	\$29,006	

Custodian of Veteran Graves	Salary	\$700	
	Expense	\$1,500	\$200
	Total	\$2,200	\$200

Transfer Station	Salary	\$184,176	
	Expense	\$152,235	
	Total	\$336,411	

Shade Tree	Expense	\$0	\$7,500
	Total	\$0	\$7,500

Road Program	Expense	\$1	
	Total	\$1	

Landfill	Expense	\$91,410	
	Total	\$91,410	

Snow & Ice	Expense	\$123,647	\$171,353
	Total	\$123,647	\$171,353
Street Lighting	Expense	\$40,578	
	Total	\$40,578	
Town Vehicle Fuel	Expense	\$100,984	
	Total	\$100,984	
Total Public Works		\$1,567,790	\$215,018
<u>HUMAN SERVICES</u>			
Board of Health	Salary		
	Expense	\$17,603	
	Total	\$17,603	
Special Programs	MAY Mental Health	\$0	
	SNCARC	\$4,025	
	Total	\$4,025	
Council on Aging	Salary	\$102,152	
	Senior Program	\$0	
	Expense	\$5,281	\$3,469
	Total	\$107,433	\$3,469
Veteran's Services	Salary	\$5,700	
	Expense	\$2,500	
	Total	\$8,200	
Total Human Services		\$137,261	\$3,469
<u>CULTURE AND RECREATION</u>			
Library	Salary	\$316,143	\$17,680
	Expense	\$112,178	\$1,484
	Total	\$428,321	\$19,164
Recreation	Salary	\$73,076	\$8,588
	Expense	\$300	
	Total	\$73,376	\$8,588
Historical Commission	Expense	\$250	
	Total	\$250	
Memorial Day	Expense	\$600	\$100
	Total	\$600	\$100
Total Culture & Recreation		\$502,547	\$27,852
<u>FIXED COSTS</u>			
	Employee Benefits	\$3,245,590	
	Building/Liability Insurance	\$256,573	
Total Fixed Costs		\$3,502,163	
<u>DEBT SERVICE (KP not Included)</u>			
	Excluded Debt(other than KP)	\$692,391	
	Non-Excluded Debt	\$497,106	
Total Local Debt Service		\$1,189,497	

TOTAL OPERATING BUDGET	\$28,518,198	\$875,157
CAPITAL		\$192,000
TOTAL OPERATING BUDGET + CAPITAL	\$28,518,198	\$1,067,157

ARTICLE 6

APPROVED BY COUNTED VOTE, Yes-92/No-32, to accept the provisions of G.L. c. 64L, § 2(a) to impose a local meals tax.

ARTICLE 7

APPROVED BY VOICE VOTE to amend the Town of Norfolk Bylaws, Article X, Police Regulations, Section 32, Use of Town Owned Property, by deleting D and replacing it as follows; and deleting F and replacing it as follows;

D. No person shall engage in unauthorized golf activities, or operate motorized recreational vehicles or skate boards or like apparatus on town owned property; except that skateboards may be used at the skateboard park located on the Pond Street Recreation site.

No person shall ride horses or other animals on town owned land that is primarily used for school purposes, athletic fields, or the town common.

F. The penalty for violation of paragraphs A,B,C,D, shall be as follows:

- First Offense.....Warning
- Second Offense.....\$50
- Third and subsequent offenses.....\$100

At 11:00pm is was APPROVED BY VOICE VOTE to adjourn this Town Meeting until May 19, 2010 at 7:00pm at the King Philip Middle School.

The second session of the Annual Town Meeting was called to order by the Moderator at 7:00PM on May 19, 2010. There were 79 registered voters in attendance. Sworn counter was Julie Redlitz.

ARTICLE 8

APPROVED BY VOICE VOTE to transfer the sum of \$1,447,693.00 from Department of Public Works Water Division revenues and Retained Earnings to fund the Water Division’s Maintenance and Operating Expenses and the Water Division Debt for the fiscal year commencing July 1, 2010 as follows:

Salaries	\$	190,161
Expenses	\$	<u>700,302</u>
Total Maintenance and Operating Expenses	\$	890,463

Debt Service	\$ 557,230
Total Water Division Budget	\$ 1,447,693

ARTICLE 9

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 9.

(Vehicle Stabilization Fund)

ARTICLE 10

APPROVED BY VOICE VOTE to Indefinitely Postpone Article 10.

(Capital Budget)

ARTICLE 11

APPROVED BY VOICE VOTE to accept and authorize the Board of Selectmen to enter into contracts for the expenditure of Chapter 90 funds allocated by the Commonwealth for the construction, reconstruction, or improvements of public roads and other improvements within the Town, as requested by the Selectmen, and to authorize the Treasurer to borrow or bond, pursuant to any applicable statute in anticipation of reimbursement.

ARTICLE 12

APPROVED BY VOICE VOTE to reauthorize the following revolving funds pursuant to Massachusetts General Laws, Chapter 44, §53 ½, to for Fiscal Year 2011 at the limits set forth below:

- (1) The revolving fund for the purpose of paying expenses related to the collection of parking ticket violations; said fund to be credited with parking ticket receipts and expended under the direction of the Board of Selectmen (limit \$1,000); or take any other action relative thereto.
- (2) A revolving fund for the purpose of paying the expenses of snow removal, including maintenance and replacement of equipment, from private property to include the King Philip Regional School and subdivision roads as required by the Planning Board rules and regulations; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Board of Selectmen (limit: \$20,000); or take any other action relative thereto.
- (3) A revolving fund for the purpose of paying the expenses of Recreational Field Maintenance, including materials, replacement and rental of equipment and contract labor; said fund to be credited with receipt of fees charged for this service and expended under the authority and direction of the Recreation Commission (limit: \$50,000.); or take any other action relative thereto.
- (4) A Conservation Management Revolving Fund to be credited with monies from timber harvesting on Conservation Land and expended under the direction of the Conservation Commission to develop and oversee management activities and projects on Town-owned conservation land (limit: \$5000); or take any other action relative thereto.

(5) A revolving fund to receive wetland hearing application fees to be expended under the direction of the Conservation Commission for payment of legal advertisements for such hearings (limit: \$5000); or take any other action relative thereto.

(6) A Planning Board Revolving Fund to receive subdivision performance inspection fees, as established by the Planning Board, to be expended under the direction of the Planning Board for services related to the inspection and approval of subdivisions (limit: \$5,000); or take any other action relative thereto.

(7) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board under the Shade Tree Act and Scenic Roads Act, to be expended under the direction of the Planning Board for the purchase and planting of replacement trees (limit: \$10,000), or take any other action relative thereto.

(8) A Planning Board Revolving Fund to receive mitigation funds required by the Planning Board relative to off-site improvements due to the approval of subdivisions and site plans to be expended under the direction of the Planning Board for such off-site improvements (limit: \$91,000); or take any other action relative thereto.

(9) A Planning Board Revolving Fund to receive funds required by the Planning Board relative to the cleaning and maintenance of unaccepted subdivision roadways and drainage structures as may be required by the Planning Board for subdivision approvals, to be expended under the direction of the Planning Board for such cleaning and maintenance (limit: \$30,000); or take any other action relative thereto.

(10) A revolving fund for the Town Clerk to receive funds required by the Town Clerk for the processing of passports, to be expended under the direction of the Town Clerk for postage expenses associated with the processing of passports (limit: \$1,000); or take any other action relative thereto.

(11) A revolving fund for the Board of Assessors to receive funds required by the Board of Assessors for the processing of abutters lists to be expended under the direction of the Board of Assessors for expenditures associated with generating such lists, including the acquisition, operation and maintenance of technologies used for preparing and issuing abutters lists and mapping (limit: \$2,000); or take any other action relative thereto.

(12) A revolving fund for the Board of Library Trustees to receive funds required by the Board of Library Trustees to replace or repair lost or damaged library materials, to be expended under the direction of the Board of Library Trustees to replace or repair such lost or damaged materials (limit: \$7,500); or take any other action relative thereto.

ARTICLE 13

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to accept any monies received through grants applied for by various Town Departments or Boards.

ARTICLE 14

APPROVED BY VOICE VOTE to accept all State and Federal Grants and reimbursements for the Department of Public Works Water Division which do not require matching funds from the Town or any representative agency thereof, and will not obligate any resident of the Town of Norfolk without a town meeting.

ARTICLE 15

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to advertise in a local newspaper and sell at public sale from time to time, as it may deem in the best interests of the Town, any and all lands or portions thereof which the Town has acquired or may acquire as Tax Title land, so called, such sales to be made on behalf of the inhabitants of the Town of Norfolk, and to authorize the Selectmen to expend from the proceeds of such sale the necessary costs of recording fees, documentary stamps and auctioneer's fees, if required.

ARTICLE 16

APPROVED BY VOICE VOTE to authorize the Board of Selectmen to acquire by gift, purchase or otherwise, such easement as may be necessary for drainage purposes and the laying out of public ways.

ARTICLE 17

APPROVED BY VOICE VOTE grant the Board of Selectmen permission to sell surplus property of the Town, exclusive of buildings and land, no longer needed by the Town

ARTICLE 18

APPROVED BY VOICE VOTE to appoint the following committees:

Arts Council – 9 members

ADA Compliance Committee – 5 members, plus Town Administrator, ex-officio and non-voting

Insurance Advisory Committee – 5 members

Zoning Bylaw Study Committee – 7 members appointed as follows:
three members appointed by the Board of Selectmen, and one member or designee each appointed by the Planning Board, Board of Health, Conservation Commission, Zoning Board of Appeals, and Town Counsel and Building Commissioner, ex-officio and non-voting

Corrections Advisory Committee – 3 members

Economic Development Committee – 7 members appointed jointly by the Board of Selectmen and the Planning Board

Open Space Committee – 5 members as follows: one member to be a member or designee of the Recreation Commission, one member to be a member or designee of the Conservation Commission, one member to be a member or designee of the Planning Board, and two others to be appointed jointly by the Planning Board and Conservation Commission

Public Safety Building Committee – 4 members appointed by the Board of Selectmen, plus the Police Chief, Fire Chief, Town Administrator, one member of the Board of Selectmen and the Building Commissioner, ex-officio and non-voting.

School Building Committee – 5 members appointed by the Board of Selectmen, plus two members of the School Committee, School Superintendent, Town Administrator, and Building Commissioner, ex-officio and non-voting.

Committee reports were given by the following groups:

Adhoc Town Meeting Technology Committee

Community Preservation Committee

School Building Committee

ARTICLE 19

APPROVED BY UNANIMOUS VOTE to accept a deed to the Town of Norfolk of a parcel of land on MacArthur Ave., containing approximately 6,700 square feet shown on Assessors' Map 4 as Parcel 20-14, which is subject to a tax taking held by the Treasurer for unpaid FY2007-FY2009 taxes from Donald Tedesco and any other owner thereof in lieu of foreclosure, as allowed by and in compliance with MGL Chapter 60, Section 77C.

ARTICLE 20

APPROVED BY UNANIMOUS VOTE to accept a deed to the Town of Norfolk of a parcel of land on MacArthur Ave., containing approximately 27,750 square feet shown on Assessors' Map 4 as Parcel 20-15, which is subject to a tax taking held by the Treasurer for unpaid FY2007-FY2009 taxes from Donald Tedesco and any other owner thereof in lieu of foreclosure, as allowed by and in compliance with MGL Chapter 60, Section 77C.

ARTICLE 21

APPROVED BY UNANIMOUS VOTE to amend the General Bylaw by replacing the first sentence of Section 4 of Article III with the following:

A Council of Aging of nine (9) members shall be appointed by the Board of Selectmen, following recommendations made by said Council, for three (3) year overlapping terms, provided that a term of less than three years may be established for any interim appointment so that the terms of no more than three members expire in any given year.

ARTICLE 22

APPROVED BY UNANIMOUS VOTE to add Section D.4.e.2.s to the Norfolk Zoning Bylaws, as follows:

D.4.e.2.s. Any floor drainage systems in existing facilities, or future proposed facilities, in industrial or commercial hazardous material and/or hazardous waste process areas or storage areas, which discharge to the ground without a DEP permit or authorization. Any existing facility or future proposed facility with such a drainage system shall be required to either seal the floor drain (in accordance with the state plumbing code, 248 CMR 10.00), connect the drain to a municipal sewer system (with all appropriate permits and

pre-treatment), or connect the drain to a holding tank meeting the requirements of all appropriate DEP regulations and policies.

ARTICLE 23

APPROVED BY a DECLARED 2/3 VOTE to change the Norfolk Zoning Map by changing District B2 to an R2 Zoning District.

ARTICLE 24

The Advisory Committee moved and seconded to amend section L.4.a.7 Building Height in the Norfolk Zoning Bylaws in the C6 District by adding the following: “up to a 100’ height with a special permit by the Planning Board” after the words “45 feet in height”.

The Planning Board moved to amend the motion by substituting the following motion: Move that the Town vote to amend section L.4.a.7 Building Height in the Norfolk Zoning Bylaw so that it reads as follows:

L.4.a.7 Building Height. Buildings shall not be more than 45 feet in height as of right, and not more than 100’ by special permit from the Planning Board. However, for each foot above 45 feet, the setback distance from lot lines shall also be increased by a foot, unless this requirement is waived by the Planning Board.

APPROVED BY UNANIMOUS VOTE to amend the main motion.

APPROVED BY UNANIMOUS VOTE to amend section L.4.a.7 Building Height in the Norfolk Zoning Bylaw so that it reads as follows:

L.4.7.a Building Height. Buildings shall not be more than 45 feet in height as of right, and not more than 100’ by special permit from the Planning Board. However, for each foot above 45 feet, the setback distance from lot lines shall also be increased by a foot, unless this requirement is waived by the Planning Board.

ARTICLE 25

APPROVED BY UNANIMOUS VOTE to amend Section **F.7.b SCHEDULE OF MINIMUM OFF-STREET PARKING REQUIREMENTS** of the Norfolk Zoning Bylaws by adding F.7.b.22 for Biotechnology to add 1 Per 400 Sq. Ft. of USABLE FLOOR AREA and by adding F.7.b.23 for Medical Research to add 1 Per 150 Sq. Ft. of USABLE FLOOR AREA and for Medical Treatment to add 1 per bed shown as:

Permitted Uses	Minimum Number of Spaces
F.7.b.22. Biotechnology Research & Development	1 Per 400 Sq. Ft. USABLE FLOOR AREA
F.7.B.23 Medical Research and/or Medical Treatment Facility	1 Per 150 Sq. Ft. USABLE FLOOR AREA plus 1 Per Bed-Treatment Facility

ARTICLE 26

APPROVED BY UNANIMOUS VOTE to amend the following sections of the Norfolk Zoning Bylaws in Section F13 Wireless Communication Facility(s), F.13.d, F.13.h, F.13.i, F.13.L, and F.13.o.2 by changing the Permit Granting Authority from the Zoning Board of Appeals to the Planning Board.

ARTICLE 27

APPROVED BY UNANIMOUS VOTE to Indefinitely Postpone Article 27.

(amend Section I.7.a Allowed Uses of the Norfolk Zoning Bylaws)

ARTICLE 28

The Advisory Committee moved and seconded to amend Section F.3.c Extension – Non Conforming Uses of the Norfolk Zoning Bylaws by adding “Exception: Single family residential extension” at the end of the existing bylaw.

The Planning Board moved to amend the motion by substituting the following motion: Move to amend Section F.3.c Extension – Nonconforming Uses of the Norfolk Zoning Bylaw by adding the following at the end of the existing bylaw:

Exception: Nonconforming single family uses, including ACCESSORY STRUCTURES, may be extended in accordance with the following requirements:

If the alteration or enlargement of a NONCONFORMING STURCTURE does not violate the setback, coverage, or height requirements of Section E.1.b the STRUCTURE may be rebuilt, altered or enlarged as a matter of right.

If the alteration or enlargement of a NONCONFORMING STRUCTURE does violate the setback, coverage, or height requirements of Section E.1.b, but does not violate those requirements to a greater extent than the original STRUCTURE, the STRUCTURE may be rebuilt, altered, or enlarged only with a special permit issued by the Zoning Board of Appeals.

No alteration or enlargement of a NONCONFORMING STRUCTURE shall violate the setback, coverage, or height requirements of Section E.1.b to a greater extent than the original STRUCTURE.

APPROVED BY UNANIMOUS VOTE to amend the main motion.

APPROVED BY UNANIMOUS VOTE to amend Section F.3.c Extension – Nonconforming Uses of the Norfolk Zoning Bylaw by adding the following at the end of the existing bylaw:

Exception: Nonconforming single family uses, including ACCESSORY STRUCTURES, may be extended in accordance with the following requirements:

If the alteration or enlargement of a NONCONFORMING STURCTURE does not violate the setback, coverage, or height requirements of Section E.1.b the STRUCTURE may be rebuilt, altered or enlarged as a matter of right.

If the alteration or enlargement of a NONCONFORMING STRUCTURE does violate the setback, coverage, or height requirements of Section E.1.b, but does not violate those

requirements to a greater extent than the original STRUCTURE, the STRUCTURE may be rebuilt, altered, or enlarged only with a special permit issued by the Zoning Board of Appeals.

No alteration or enlargement of a NONCONFORMING STRUCTURE shall violate the setback, coverage, or height requirements of Section E.1.b to a greater extent than the original STRUCTURE.

ARTICLE 29

APPROVED BY a DECLARED 2/3 VOTE to amend the Norfolk Zoning Bylaws Section I.7.a.1 Special Permit by Planning Board to add “Residential DWELLINGS in the B1 – Outside the Business Core district at a density of not less than 4 units per lot and not more than 1 unit per 5,000 Sq. Ft. of land”.

ARTICLE 30

APPROVED BY a DECLARED 2/3 VOTE to appropriate the sum of \$500,000 to pay costs of constructing and commissioning of a solar electricity generating facility consisting of a solar photovoltaic (PV) array and associated equipment to be located on the closed Town of Norfolk Landfill, contingent upon the Town applying for and receiving State and/or Federal grants, rebates and/or other cost offset incentives for the construction and commissioning of said facility, and that to meet this appropriation, the Treasurer, with the approval of the Selectmen, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3B) of the General Laws, or pursuant to any other enabling authority and to issue bonds or notes of the Town therefore.

ARTICLE 31

APPROVED BY UNANIMOUS VOTE, pursuant to Massachusetts General Laws Chapter 44B, Section 5, to appropriate the sum of \$35,000 from the annual revenues in the Community Preservation Fund for the purpose of funding the Administrative and Operating Budget for the Community Preservation Committee.

ARTICLE 32

APPROVED BY UNANIMOUS VOTE, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2011 Community Preservation Fund revenues for the future appropriation of Open Space creations, acquisition and preservation.

ARTICLE 33

APPROVED BY VOICE VOTE, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2011 Community Preservation Fund revenues for the future appropriation of Affordable Housing creations, preservation and support.

ARTICLE 34

APPROVED BY UNANIMOUS VOTE, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from

FY2011 Community Preservation Fund revenues for the future appropriation towards the acquisition, preservation, rehabilitation and restoration of Historic Resources.

ARTICLE 35

APPROVED BY VOICE VOTE to allocate from the Community Preservation Fund an amount not to exceed \$50,000 to fund an affordable housing purchase price subsidy program for Norfolk residents and others with Norfolk ties including municipal employees.

ARTICLE 36

APPROVED BY UNANIMOUS VOTE to allocate from the Community Preservation Fund, Historic Preservation reserves, \$2,500 for the establishment of cement bounds and descriptive signage at the Fales Memorial Park Preserve at Highland Lake.

ARTICLE 37

APPROVED BY UNANIMOUS VOTE to allocate from the Community Preservation Fund, Open Space/Recreation reserves, \$3,000 to create signage and brochures for a walking trail of Norfolk Town Center Historic Properties.

All articles on the Warrant having been acted upon, it was moved, seconded and voted to dissolve this Annual Town Meeting at 8:50PM.

Respectfully Submitted,

Gail E. Bernardo, Town Clerk