

Norfolk Town Meeting
Tuesday May 7-8, 2013
King Philip Middle School
18 King Street, Norfolk, MA 02056

The meeting was called to order at 7:08pm by Town Moderator, Carolyn Van Tine, Esq. Colors were presented by the Norfolk Boy Scouts Pack 80.

Madame Moderator introduced the Town Clerk, Assistant Town Clerk, Board of Selectmen, Town Counsel, and the Town Administrator. She then introduced Patrick Snead, Chair of the Advisory Board who introduced the members of the Advisory Board. Madame Moderator then went through the rules of Town Meeting and explained the process of speaking at Town Meeting. Jay Talerma was appointed Deputy Moderator by Madame Moderator. Paul Terrio and David Lutes were sworn counters.

There were 172 Registered Voters in attendance.

Mr. Patrick Snead presented Mr. Marc Waldman with a plaque honoring him for his 22 years of service on the Advisory Board. Mr. Marc Waldman will be retiring from the Advisory Board after this Town Meeting and will be moving to South Boston.

Town Administrator recognized Police/Fire Dispatcher Joseph Castellano for being awarded the 9-1-1 award for outstanding performance in the line of duty. He also honored Officer Nathan Fletcher and Officer Glen Eykel for their work in assisting in the capture of the second Marathon bomber as a part of Metro-LEC.

ARTICLE 1 The Annual Town Election was held on the April 30, 2013 in conjunction with the U.S. Senate Primary.

The following offices were elected: Moderator for a one year term: Carolyn C. Van Tine; Selectman for a three year term: James Lehan; Assessor for a three year term: Kathleen Mullineaux; Constable for a three year term: Mark Flaherty; Board of Health member for a three year term: Jeffrey Kane; Member of the Housing Authority for a five year term: Robert Shannon; Library Trustee for a three year term: Kenneth Nelson ; Planning Board members for three year terms: Walter Byron and Jeffrey Palumbo; Recreation Commission members for three year terms: Richard Burns and ; Norfolk School Committee member for a three year term: Shawn C. Dooley.

ARTICLE 2 Indefinitely Postponed by Unanimous Vote

To see if the Town will vote to raise and appropriate or transfer from any available source of funds, a sum of money to pay unpaid bills of a prior year pursuant to Massachusetts General Laws Chapter 44, Section 64; or take any other action relative thereto.

ARTICLE 3 Approved Unanimously

To see if the Town will vote to raise and appropriate or transfer from any available source of funds, a sum of money to be added to departmental budgets and appropriations for the fiscal year ending on June 30, 2013; or take any other action relative thereto.

ARTICLE 4 Approved by a majority voice vote

To see if the Town will vote to amend the Town of Norfolk Board of Selectmen’s Human Resource Policy, Schedule B. COMPENSATION SCHEDULE by applying a general increase of 1.5% to all Steps on the COMPENSATION SCHEDULE effective July 1, 2013; or take any other action relative thereto.

ARTICLE 5 Approved All Non Held Articles Unanimously

To see if the Town will vote to fix the salary and compensation of all elected officers of the Town as provided for by Massachusetts General Laws, Chapter 41, Section 108; and further to see what sum of money the Town will raise and appropriate, transfer from any available source of funds, borrow or bond, to defray the departmental and incidental expenses of the Town not otherwise provided for, for the fiscal year commencing on July 1, 2013; or take any other action relative thereto. (Operating Budget)

Held Articles are listed with the vote on each individual articles below the heading.

		FY14
GENERAL GOVERNMENT		
Moderator		
	Salary	
	Expense	\$49
	Total	\$49
Selectmen/Town Admin.		
UNANIMOUS	Salary	\$213,247
	Expense	\$29,000
	Total	\$242,247
Advisory		
	Salary	\$7,500
	Expense	\$6,000
	Sub Total	\$13,500
	Reserve Fund	\$50,000
	Advisory Board Total	\$63,500
Municipal Finance		
UNANIMOUS	Salary	\$524,960
	Expense	\$140,260
	Audit	\$43,000
	Total	\$708,220
Board of Assessors		
	Salary	\$0
	Recertification	\$0
	Expense	\$15,500
	Total	\$15,500
Town Counsel		
MAJORITY	Retainer Fees	\$80,000

	Total	\$80,000
Human Resources		
MAJORITY		
	Salary	\$85,176
	Expense	\$2,500
	Total	\$87,676
Information Technology		
UNANIMOUS		
	Salary	\$40,000
	Expenses	\$60,000
	Total	\$100,000
Tax Title/Foreclosure		
	Expense	\$10,000
	Total	\$10,000
Facilities Management		
UNANIMOUS		
	Salary	\$53,516
Facilities Management	Expense	\$534,745
	Total	\$588,261
(INFORMATIONAL)		
	Expense	\$3,200
	Town Hall	\$119,430
	Senior Center	\$38,115
	Old Town Hall & Garage	\$4,000
	P/F Station	\$90,000
	Solar Power Generation	\$100,000
	Elementary Electricity	\$100,000
	Library	\$80,000
	Sub-Total	\$534,745
Town Clerk		
Elections		
	Salary	\$108,452
Voter Registration		
UNANIMOUS		
	Expense	\$36,076
	Total	\$144,528
Conservation		
	Salary	
	Expense	\$12,240
	Total	\$12,240
Planning Board		
	Salary	
	Expense	\$30,000
	Total	\$30,000
Zoning Board of Appeals		
	Salary	
	Expense	\$60
	Total	\$60
Planning and Development		
UNANIMOUS		
	Salary	\$136,722
	Expense	\$16,500
	Total	\$153,222

Town Reports	Expense	\$3,300
	Total	\$3,300

GENERAL GOVERNMENT **\$2,238,803**

PUBLIC SAFETY

Police		
UNANIMOUS	Salary	\$1,960,000
	Expense	\$118,750
	Total	\$2,078,750

Fire & Ambulance		
UNANIMOUS	Salary	\$1,232,056
	Expense	\$75,575
	Total	\$1,307,631

Ambulance Billing	Expense	\$16,000
	Total	\$16,000

Building Dept		
UNANIMOUS	Salary	\$219,419
	Expense	\$6,500
	Total	\$225,919

Weights & Measure		
	Salary	
	Expense	\$850
	Total	\$850

Emergency Management		
	Salary	\$700
	Expense	\$900
	Total	\$1,600

Animal Inspector		
	Salary	\$2,350
	Expense	\$200
	Total	\$2,550

Animal Control		
	Salary	\$47,694
	Expense	\$6,000
	Total	\$53,694

Fire/Police Comm		
	Salary	\$240,229
	Expense	\$6,500
	Total	\$246,729

Total Public Safety **\$3,933,723**

EDUCATION

	Norfolk Elementary	\$9,906,184
	UNANIMOUS	
	King Philip Regional	\$7,093,834

	(Operating)		
	MAJORITY		
	Norfolk Agricultural School		\$10,000
	Tri-County		\$589,226
	Total Education		\$17,599,244

PUBLIC WORKS

DPW Administration

Salary	\$131,675
Expense	\$74,900
Total	\$206,575

Highway

UNANIMOUS

Salary	\$213,396
Expense	\$99,731
Total	\$313,127

Vehicle Maintenance

MAJORITY

Salary	\$133,445
Expense	\$110,938
Total	\$244,383

Grounds Municipal

UNANIMOUS

Salary	\$176,366
Expense	\$66,281
Total	\$242,647

Grounds - Cemetery

Salary	\$15,279
Expense	\$5,613
Total	\$20,892

Custodian of Veteran Graves

Salary	\$700
Expense	\$1,500
Total	\$2,200

Tree Warden

Salary	
Expense	
Total	\$0

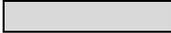
Shade Tree

Expense	
Total	\$0

Total Public Works	\$1,029,824
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SHARED/FIXED COSTS (Administered by DPW)

Road Program		
MAJORITY	Total	\$1



Landfill	Expense	\$90,605
	Total	\$90,605
Snow & Ice	Expense	\$150,000
	Total	\$150,000
Street Lighting	Expense	\$40,578
	Total	\$40,578
Town Vehicle Fuel	Expense	\$100,984
	Total	\$100,984
Total Shared / Fixed Costs		\$382,168
Transfer Station		
Transfer Station	Salary	\$213,145
UNANIMOUS	Expense	\$156,017
	Total	\$369,162
Total Transfer Station		\$369,162
HUMAN SERVICES		
Board of Health	Salary	
	Expense	\$17,600
	Total	\$17,600
Special Programs	SNCARC	\$4,025
UNANIMOUS	Total	\$4,025
Council on Aging	Salary	\$118,211
UNANIMOUS	Expense	\$5,281
	Total	\$123,492
Veteran's Services	Salary	\$5,700
	Expense	\$15,000
	Total	\$20,700
Total Human Services		\$165,817
CULTURE AND RECREATION		
Library	Salary	\$374,538
UNANIMOUS	Expense	\$128,598
	Total	\$503,136

Recreation	Salary	\$83,200
	Expense	\$500
	Total	\$83,700
Historical Commission	Expense	\$250
	Total	\$250
Memorial Day	Expense	\$750
	Total	\$750

Total Culture & Rec.	\$587,836
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FIXED COSTS		
Employee Benefits		
UNANIMOUS		\$3,543,485
Building/Liability Insurance		\$300,000
Total Fixed Costs		\$3,843,485

Sub Total	
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DEBT SERVICE (KP not Included)		
UNANIMOUS	Exempt Debt	\$1,789,182
	King Philip Exempt Debt	\$847,759
	Non - Exempt Debt Service	\$573,000
	Total Local Debt Service	\$3,209,941

TOTAL OPERATING BUDGET	\$	33,360,003
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REVENUES		
Municipal Tax		\$23,352,966
Revenue		\$2,973,767
Local Receipts		\$3,937,414
State Aid		\$0
Override		\$2,636,941
General Fund Excluded Revenue & SBAB Funding		\$458,916
Other Sources		
Total Operating Budget Sources		\$33,360,004
Surplus / (Deficit)		\$0

To see if the Town will vote to amend the Town's Zoning Bylaw by adding a new Section F.14, TEMPORARY MORATORIUM ON MEDICAL MARIJUANA TREATMENT CENTERS, that would provide as follows, and further to amend the Table of Contents to add Section F.14, "Temporary Moratorium on Medical Marijuana Treatment Centers:"

F.14.a. PURPOSE

By vote at the State election on November 6, 2012, the voters of the Commonwealth approved a law regulating the cultivation, distribution, possession and use of marijuana for medical purposes. The law provides that it is effective on January 1, 2013 and the State Department of Public Health is required to issue regulations regarding implementation within 120 days of the law's effective date. Currently under the Zoning Bylaw, a Medical Marijuana Treatment Center is not a permitted use in the Town and any regulations promulgated by the State Department of Public Health are expected to provide guidance to the Town in regulating medical marijuana, including Medical Marijuana Treatment Centers. The regulation of medical marijuana raises novel and complex legal, planning, and public safety issues and the Town needs time to study and consider the regulation of Medical Marijuana Treatment Centers and address such novel and complex issues, as well as to address the potential impact of the State regulations on local zoning and to undertake a planning process to consider amending the Zoning Bylaw regarding regulation of medical marijuana treatment centers and other uses related to the regulation of medical marijuana. The Town intends to adopt a temporary moratorium on the use of land and structures in the Town for Medical Marijuana Treatment Centers so as to allow the Town sufficient time to engage in a planning process to address the effects of such structures and uses in the Town and to enact bylaws in a manner consistent with sound land use planning goals and objectives.

F.14.b. DEFINITION

"Medical Marijuana Treatment Center" shall mean a "not-for-profit entity, as defined by Massachusetts law only, registered by the Department of Public Health, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers."

F.14.c. TEMPORARY MORATORIUM

For the reasons set forth above and notwithstanding any other provision of the Zoning Bylaw to the contrary, the Town hereby adopts a temporary moratorium on the use of land or structures for a Medical Marijuana Treatment Center. The moratorium shall be in effect through June 30, 2014. During the moratorium period, the Town shall undertake a planning process to address the potential impacts of medical marijuana in the Town, consider the Department of Public Health regulations regarding Medical Marijuana Treatment Facilities and related uses, and shall consider adopting new Zoning Bylaws to address the impact and operation of Medical Marijuana Treatment Centers and related uses.

or take any action relative thereto.

ARTICLE 10 Approved 2/3 Majority by a hand count vote of 61 yea to 16 nay.

To see if the Town will vote to amend Section J, C-1 DISTRICT (ROUTES 1A/115), of the Norfolk Zoning Bylaws; by amending Section J.3, District Boundaries, so as to read as follows, with additions shown underlined below and deletions shown as stricken:

The C-1 District is further divided into two areas: (1) On-Highway, which consists of that portion of the C-1 District which is located within 300 feet of the FRONTAGE line of Route 1A or 115, and (2) Off-Highway, which consists of that portion of the C-1 District which is located greater than 300 feet from the FRONTAGE line of Route 1A and 115. The Off-Highway District shall be further divided into the following four subareas: C-1a shall include that portion of the Off-Highway district in the southwest quadrant of the Route 1A/115 intersection; C-1b shall include that portion of the Off-Highway district in the northwest quadrant of the Route 1A/115 intersection; C-1-c shall include that portion of the Off-Highway district in the northeast quadrant of the Route 1A/115 intersection; and C-1d shall include that portion of the Off-Highway district in the southeast quadrant of the Route 1A/115 intersection. Within the C-1c Off Highway District there shall be an Adult Business Overlay District and a Medical Marijuana Treatment Center Overlay District, which shall be comprised of the following lots: Assessors' Map 19 Block 72, Lots 36, 37-1, ~~38~~, 39.

And further to insert new sections, J.7.a.2.D and J.7.a.2.E as follows:

J.7.a.2.D Special Permit Uses by Zoning Board of Appeals in Off-Highway C-1b

AUTO FREIGHT STORAGE FACILITY located on a site that is fully screened by an opaque fence at 6' 0" high.

J.7.a.2.E Special Permit Uses by the Planning Board in Off-Highway C-1d

Residential DWELLINGS at a density of not less than 4 units per 30,000 square foot or greater lot and not more than 1 unit per 5000 square feet of land.

And further to delete from the Appendix to the Norfolk Zoning Bylaws the current Example I, which depicts the C-1 District, and current Example Ia, which depicts the Adult Zoning Overlay District and replace them with a new Example I, which depicts the C-1 District Map, including districts C-1a, C-1b, C-1c, and C-1d, and a new Example 1a, which depicts the Adult Business Overlay District and Medical Marijuana Treatment Center Overlay District, as shown on the attached maps.

And further to amend Section B, Definitions, to add the following definitions for Auto Freight Storage and Medical Marijuana Treatment Centers:

AUTO FREIGHT STORAGE: a facility provides for the short-term storage of up to 150 motor vehicles per business that are (a) in operating condition; (b) for which an order has been placed to transport the vehicle to or from another location by means of a car carrier or store for an owner for up to 9 months and for which service of on-site stored motor vehicles only is allowed and no on-site sale of motor vehicles is permitted except as may be authorized by state law for abandoned vehicles or nonpayment for services rendered.

MEDICAL MARIJUANA TREATMENT CENTER: a not-for-profit entity, as defined by and registered under Massachusetts law only, that acquires, cultivates, possesses, processes (including development of related products such as food, tinctures, aerosols, oils, or ointments), transfers, transports, sells, distributes, dispenses, or administers marijuana, products containing marijuana, related supplies, or educational materials to qualifying patients or their personal caregivers.

or take any other action relative thereto.

The Town Clerk moved to adjourn the meeting at 11:02 pm and to resume at 7:00 pm on May 8, 2013 at the King Philip Middle School.

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Second night of Town Meeting is called to order by Moderator Carolyn Van Tine at 7:02 pm on May 8, 2013 at the King Philip Middle School. Sworn Counters for the second night of Town Meeting are Michael Gee and Andrew Bakinowski. 98 Registered Voters were in attendance.

ARTICLE 11 Approved by declared 2/3 voice vote

To see if the Town will vote to amend the Norfolk Zoning Map by adding the following parcel to the B-1 – Outside the Business Core district:

Map 14, Block 49, Lot 11

As shown on attached map

or take any other action relative thereto.

ARTICLE 12 Motion fails per hand count 25 yea to 51 nay.

To see if the Town will vote to amend Section I.4.a.11 Residential Density of the Norfolk Zoning Bylaws by deleting the words “sixteen” and replacing with “thirty-two” so that it reads as follows:

I.4.a.11 Residential Density. Residential Dwelling Units, except Assisted Living Facilities, shall not have more than 2 bedrooms per unit. Residential densities, except for Assisted Living Facilities, shall not exceed a ratio of ~~sixteen~~ Thirty-two bedrooms for any single lot (Lot size at 30,000 square feet or greater) except by special permit. Residential densities for Assisted Living Facilities shall not exceed a ratio of 16 bedrooms per acre for any single Lot (Lot size at 30,000 square feet or greater) except by Special Permit by the Zoning Board of Appeals.

or take any other action relative thereto.

ARTICLE 14 no motions or votes required
Standing Committees appointed by the Town:

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
- 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.

ARTICLE 15 **Approved Unanimously**

To see if the Town will 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; or take any other action relative thereto.

ARTICLE 16 **Approved Unanimously**

To see if the Town will vote pursuant to Massachusetts General Laws, Chapter 44, §53 E ½, to reauthorize the following revolving funds for Fiscal Year 2013 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: \$5,000); 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: \$5,000); 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 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.

(11) 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.

(12) A revolving fund for the Public Library to receive funds remitted for the processing of passports, to be expended under the direction of the Board of Library Trustees for fees and expenses associated with processing of passports and other related purposes deemed appropriate by the Trustees (limit: \$5,000); or take any other action relative thereto.

(13) A revolving fund to be credited with receipts collected from charges to private parties or entities for police details involving the use of a police vehicle at construction sites, to be expended for the express purpose of vehicle replacement within the Police Department, under the authority of the Police Chief of the Town of Norfolk (limit: \$50,000); or take any other action relative thereto.

ARTICLE 17 Approved Unanimously

To see if the Town will vote to authorize the Board of Selectmen to accept any monies received through grants applied for by various Town Departments or Boards; or take any other action relative thereto.

ARTICLE 18 Approved Unanimously

To see if the Town will 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; or take any other action relative thereto.

ARTICLE 19 Approved Majority

To see if the Town will vote to appropriate and transfer from the Community Preservation Fund, \$350,000, with \$35,000 from Open Space Reserves, and \$315,000 from Undesignated Reserves, for the rehabilitation of the playground area at H. Olive Day School, 232 Main Street, including the replacement of equipment and reconstruction of the play field; or take any other action relative thereto.

ARTICLE 20 Indefinitely Postponed Unanimously

To see if the Town will vote to transfer the custody of the parcels described below from the board or officer having custody thereof for the purpose for which it is currently held to the Board

of Selectmen for the purpose of conveyance, and to authorize the Board of Selectmen to convey, on such terms and conditions as it may deem in the best interests of the Town, all or a portion of the property known as “Old Town Hall”, located at 100 Main Street, shown as Assessors Map 14, Block 56, Lot 33 and the adjoining town owned parcel, shown on Assessors Map 14, Block 56, Lot 32, subject to the Town reserving an easement for access to “Town Pond”; or take any other action relative thereto.

ARTICLE 21 **Approved Unanimously**

To see if the Town will 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; or take any other action relative thereto.

ARTICLE 22 **Approved Unanimously**

To see if the Town will vote, pursuant to Massachusetts General Laws Chapter 44B, to reserve a sum of money equal to the state-mandated minimum amount of 10% from FY2013 Community Preservation Fund revenues for the future appropriation of Open Space creations, acquisition and preservation; 10% from FY2013 Community Preservation Fund revenues for the future appropriation of Affordable Housing creations, preservation and support; and 10% from FY2013 Community Preservation Fund revenues for the future appropriation towards the acquisition, preservation, rehabilitation and restoration of Historic Resources; or take any other action relative thereto.

ARTICLE 23 **Approved Unanimously**

To see if the Town will 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; or take any other action relative thereto.

ARTICLE 24 **Approved Unanimously**

To see if the Town will authorize the Board of Selectmen to acquire by gift, purchase or otherwise, such easements as may be necessary for drainage purposes and the laying out of public ways, and to raise and appropriate or transfer from any available source of funds, a sum of money for said purposes; or take any other action relative thereto.

ARTICLE 25 **Approved Unanimously**

To see if the Town will vote to grant the Board of Selectmen permission to sell surplus property of the Town, exclusive of buildings and land, no longer needed by the Town; or take any other action relative thereto.

ARTICLE 26 **Indefinitely Postponed Unanimously**

To see if the Town will vote to authorize a revolving fund, pursuant to M.G.L. Ch. 44, Section 53E 1/2, to be known as the "Town Clerk's Record Preservation Fund", to which shall be credited departmental fees and receipts received from certified vital copies, which fund may be expended by the Town Clerk, without further appropriation, to pay for the reasonable costs and expenses, including supplies, services and administrative costs as deemed necessary by the Office of the Town Clerk, to aid in the preservation, restoration and documentation of the permanent records of the Town of Norfolk, and to establish a spending limit of \$5,000 for Fiscal Year 2014 for said fund; or take any other action relative thereto.

ARTICLE 27

Approved Unanimously

To see if the Town will vote to authorize the Board of Selectmen to convey, and to ratify the conveyance of, for affordable housing purposes, the parcels of land located at 25 Boardman Street, 6 Medway Branch, and 18 Medway Branch, which parcels are portions of the Gump's Farm property acquired by the Town by deed recorded with the Norfolk Registry of Deeds in Book 28624, Page 515, on such terms and conditions as the Board of Selectmen deems appropriate, and to authorize the Board of Selectmen to accept affordable housing restrictions on said parcels, and, further, to authorize the Board of Selectmen to enter into and execute such agreements and other documents, including regulatory agreements, as may be necessary or appropriate to effectuate the foregoing transactions; or take any other action relative thereto.

Motion made by the Town Clerk to dissolve Town Meeting. Motion was seconded and Approved Unanimously.

Town Meeting dissolved at 9:40pm