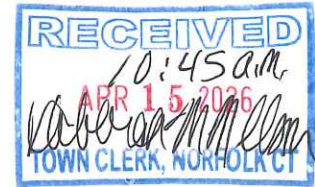


**NORFOLK BOARD OF FINANCE
MINUTES OF APRIL 14, 2026 MEETING**



Members present were: M. Sconyers, S. Anderson, J. Bickford, M. Kwast, G. Mudge, J. Tarrant and alternates L. Battis and B. Wenrich.

The meeting was called to order at 7:30 p.m. by M. Sconyers.

The March 24, 2026 minutes were approved on Motion of G. Mudge, second by J. Bickford and unanimously approved.

The Tax Collector's requests for refunds were approved on Motion of J. Tarrant, second by S. Anderson and unanimously approved.

The Tax Collector's Suspense List was reviewed and approved on Motion of M. Sconyers, second by G. Mudge and unanimously approved.

The First Selectman relayed that the payments of \$130,000 towards a fire truck and \$270,000 for a plow truck are to be offset by funds from the gas spill settlement. The final TD bank note payment for the EMS building is added to the 26/27 Budget Summary. The final two payments were not memorialized in the minutes of a Town Meeting setting, as well as the \$500,000 towards the firehouse account. Both items will need to be included as items at the Town Meeting in May. The revised budget includes a line for a financial consultant and reduction of the Capital Reserve account. The Treasurer opened new accounts for the payments towards the fire truck and plow trucks. The Union Savings Bank balance will be \$294,962.87. City Meadow is captured under Parks and Recreations including a payment of \$14,000, with minimal set asides for this fund expected moving forward. The Town received \$10,000 from its insurer as a result of the P&Z litigation.

With a revision to the First Selectman's proposed budget including an adjustment to the Positive Fund Balance of \$216,000 resulting in no increase to the mill rate, the Board moved to submit the First Selectman's proposed budget to a Town Meeting on motion of M. Sconyers, second by S. Anderson and unanimously approved.

MBR Resolution: The Norfolk Board of Education is out of compliance by \$58,366 with the State's Minimum Budget Requirement. The Board voted to submit to a Town Meeting paying the \$58,366 to resolve the MBR noncompliance.

On Motion of J. Tarrant, second by J. Bickford and unanimously approved, the meeting adjourned at 7:54 p.m.

Respectfully submitted,

Jennifer M. Ryan, Secretary