

Board of Selectmen Special Meeting
Wednesday, March 25, 2026
10:00 AM Town Hall



Present: Henry Tirrell, Leo Colwell, Sandy Evans, Barbara Gomez and Avice Meehan

The meeting was called to order at 10:00 a.m.

Henry Tirrell distributed and read the Resolution to Call Special Town Meeting (copy attached).

Approval and signing of the Warning of the Special Town Meeting for April 6, 2026

Henry reviewed the Warning of the Special Town Meeting for approval (copy attached).

MOTION S. Evans to approve the Warning of the Special Town Meeting as presented.
Second L Colwell. Carried unanimously.

MOTION S. Evans to adjourn at 10:10 a.m. Second L. Colwell. Carried unanimously.

Respectfully submitted,

Barbara Gomez, Secretary



TOWN OF NORFOLK
BOARD OF SELECTMEN
RESOLUTION TO CALL SPECIAL TOWN MEETING

WHEREAS, the Board of Selectmen and Board of Finance have recommended that the Town of Norfolk appropriate \$3,000,000 for the replacement of the bridge located on Mountain Road over Spaulding Brook, and to finance a portion of the appropriation by issuing the Town's temporary notes in an amount not to exceed \$1,050,000 in anticipation of the receipt of grants for the Project.

WHEREAS, the Board of Selectmen and Board of Finance have recommended that the Town of Norfolk appropriate for the purchase of a new plow truck for the Department of Public Works from the Union Savings Bank account with funds remaining from the closure of the defined benefits plan \$270,000 and to appropriate for the creation of a Fire Truck Fund from the Union Savings Bank account with funds remaining from the closure of the defined benefits plan \$130,000.

WHEREAS, the Board of Selectman have recommended that the town shall accept Haystack Woods Road as a public roadway.

WHEREAS, the Board of Selectman have recommended that the Town shall adopt an ordinance designating the Northwest Regional Recovery Authority as the Town's Resource Recovery Authority.

BE IT RESOLVED, that the attached detailed appropriation and temporary note authorization resolution (the "Resolution"), appropriation, acceptance of road, and adoption of ordinance are hereby approved and shall be submitted to a Special Town Meeting to be held on Monday, April 6, 2026 in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.



TOWN OF NORFOLK
WARNING OF SPECIAL TOWN MEETING
MONDAY, APRIL 6th, 2026

The electors of the Town of Norfolk, Connecticut, are hereby warned and notified that a Special Town Meeting of the Town of Norfolk will be held at Botelle Elementary School, 128 Greenwoods Road E, Norfolk, Connecticut 06058, on Monday, April 6th, 2026 at 7:00 P.M, to consider and vote on the following questions:

ITEM 1. To consider and vote on a Resolution:

- (a) To appropriate \$3,000,000 for the replacement of the bridge located on Mountain Road over Spaulding Brook (the "Project") (also referred to as State Project #0097-0098);
- (b) To finance a portion of the appropriation by issuing the Town's temporary notes in an amount not to exceed \$1,050,000 in anticipation of the receipt of grants for the Project;
- (c) To authorize the First Selectman and Treasurer to determine the terms, conditions and other details of the temporary notes, and to authorize the First Selectman and Treasurer to make such determinations for the temporary notes;
- (d) To declare the Town's official intent under applicable Internal Revenue Service Regulations that project costs may be paid from temporary advances of available funds that the Town reasonably expects will be reimbursed from the proceeds of borrowings; and to authorize the First Selectman and Treasurer to bind the Town as they deem necessary or advisable to issue the temporary notes on a tax-exempt basis and to provide secondary market disclosure information related to such issuance; and
- (e) To authorize the First Selectman and Treasurer and other Town officials to apply for and accept or reject grants-in-aid for the Project, and to authorize the First Selectman to execute agreements and other documents on behalf of the Town for the Project and the financing of the Project.

A copy of the full text of the Resolution is on file and available for inspection at the Office of the Town Clerk.

ITEM 2.

To consider and act upon a resolution to appropriate for the purchase of a new plow truck for the Department of Public Works house from the Union Savings Bank account with funds remaining from the closure of the defined benefits plan \$270,000 and to appropriate for the creation of a Fire Truck

Fund from the Union savings Bank account with funds remaining from the closure of the defined benefits plan \$130,000.

ITEM 3. Whether the Town shall accept Haystack Woods Road as a public roadway.

ITEM 4. Whether the Town shall adopt an ordinance designating the Northwest Regional Recovery Authority as the Town's Resource Recovery Authority.

A copy of the full text of the proposed Ordinance is on file and available for inspection at the Office of the Town Clerk.

Dated at Norfolk, Connecticut this 25 day of March, 2026.

BOARD OF SELECTMEN



Henry Tirrell
First Selectman

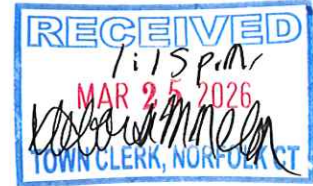


Leo F. Colwell, Jr.
Selectman



Alexandria Evans
Selectman

TOWN OF NORFOLK
SPECIAL TOWN MEETING



RESOLUTION TO APPROPRIATE \$3,000,000 FOR THE REPLACEMENT OF THE BRIDGE LOCATED ON MOUNTAIN ROAD OVER SPAULDING BROOK AND TO AUTHORIZE THE ISSUANCE OF TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$1,050,000 TO FINANCE A PORTION OF THE APPROPRIATION

BE IT RESOLVED:

SECTION 1. That the Town of Norfolk (the "Town") appropriate \$3,000,000 for the replacement of the bridge located on Mountain Road over Spaulding Brook (the "Project") (also referred to as State Project #0097-0098). The appropriation may be expended for site improvements, design, engineering, construction, renovation and installation costs, environmental costs, paving, repair, excavation, inspection, evaluation and surveying costs, equipment, materials, furnishings, professional fees, and for administrative, financing and bond issuance costs, interest expense for temporary borrowings and other costs related to the Project. The appropriation shall include any federal, state or other grants-in-aid or other funds received for the Project. The Board of Selectmen may reduce or modify the scope of the Project and the entire appropriation may be expended on the Project as so reduced or modified.

SECTION 2. That the First Selectman and Treasurer are authorized to issue temporary notes in an amount not to exceed \$1,050,000 to finance a portion of the appropriation in anticipation of the receipt of grants for the Project. The temporary notes shall be signed by the First Selectman and Treasurer and shall bear the Town seal or a facsimile thereof. The temporary notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The temporary notes shall each recite that every requirement of law relating to its issue has been fully complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such temporary notes, including renewals thereof, and the expense of preparing, issuing, and marketing such temporary notes, shall be included as a cost of the appropriation. The Treasurer shall keep a record of the temporary notes. The terms, details and particulars of such temporary notes shall be determined by the First Selectman and Treasurer. Said temporary notes shall be sold by the First Selectman and Treasurer at public sale or by negotiation in their discretion.

SECTION 3. That the Town hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the Town reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the First Selectman and Treasurer are authorized to bind the Town pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years; and that the First Selectman and Treasurer are authorized to make representations

and agreements for the benefit of the holders of the temporary notes to provide secondary market disclosure information and to execute and deliver on behalf of the Town an agreement to provide such information with such terms and conditions as they, with the advice of bond counsel, deem necessary and appropriate.

SECTION 4. That the First Selectman and Treasurer and other Town officials are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project; to execute agreements and other documents with contractors, vendors and others on behalf of the Town for the Project; and to take all actions necessary and proper to carry out the Project and to issue the temporary notes to finance the appropriation.

ORDINANCE DESIGNATING
NORTHWEST REGIONAL RECOVERY AUTHORITY
AS THE TOWN'S RESOURCE RECOVERY AUTHORITY

1. Pursuant to the provisions of Chapter 103b, Sections 7-273aa through and including 7-273oo, of the Connecticut General Statutes, the Town of Norfolk (the "Town") designates Northwest Resource Recovery Authority ("NRRA"), recently established by the City of Torrington, a political subdivision of the State of Connecticut created for the performance of an essential public and governmental function, as the Town's regional resource recovery authority.
2. The Town shall be a member municipality of NRRA entitled to the rights set forth in NRRA's Bylaws, including one (1) vote on NRRA's Board of Representatives.
3. The Town's Board of Selectmen shall appoint one representative and one alternate representative to NRRA's Board of Representatives, the initial term to be either one, two, or three years as determined by the then-sitting representatives of NRRA. Any vacancy in the office of the Town's representative or alternate representative shall be filled by the Board of Selectmen.
4. This ordinance will become effective fifteen (15) days after publication of notice of adoption in a newspaper having circulation in the Town.