

SPECIAL TOWN MEETING MINUTES
TOWN OF NORFOLK
MONDAY, APRIL 6th, 2026
BOTELLE SCHOOL

A Special Town Meeting of the electors and citizens qualified to vote in the Town Meetings of Norfolk was held at Botelle Elementary School, 128 Greenwoods Road E, Norfolk, Connecticut 06058, on Monday, April 6th, 2026. The meeting was called to order by Deborah M. Nelson, Town Clerk, at 7:00 p.m.

Henry Tirrell nominated Richard Byrne to serve as moderator and Sandy Evans seconded the motion. No further nominations were made. Sandy Evans made a motion to close the nominations and Leo F. Colwell, Jr. seconded the motion to close the nominations. A voice vote was taken, and Richard Byrne was elected unanimously.

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.

Motion proposed by Henry Tirrell.
Motion passed unanimously.

Seconded by Sandy Evans.

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.

Motion proposed by Sandy Evans.
Motion passed unanimously.

Seconded by Leo F. Colwell, Jr.

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

Motion proposed by Matt Riiska.
Motion passed.

Seconded by William Couch.

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

A brief question and answer session was conducted by the First Selectman, Henry Tirrell.

Motion proposed by Sandy Evans.
Motion passed unanimously.

Seconded by Henry Tirrell.

A motion to adjourn was made by Sandy Evans and seconded by Leo F. Colwell, Jr.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Deborah M. Nelson
Town Clerk

Dated at Norfolk, Connecticut this 7th day of April, 2026.