

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