

**NORFOLK BOARD OF FINANCE
MINUTES OF APRIL 21, 2026 SPECIAL MEETING**



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

The meeting was called to order immediately following the conclusion of the Annual Budget Hearing at 7:08 p.m. by M. Sconyers.

L. Battis was appointed to fill in for J. Bickford.

B. Wenrich was appointed to fill in for G. Mudge.

The March 10, 2026 minutes were approved on Motion of J. Tarrant, second by S. Anderson and unanimously approved.

The April 14, 2026 minutes were approved on Motion of J. Tarrant, second by S. Anderson and unanimously approved.

The Board authorized the final TD Bank Note payment of \$130,875.67 for the EMS building on Motion of J. Tarrant, second by S. Anderson and unanimously approved.

The Board approved a Resolution of funding \$500,000 towards the Fire Department account on Motion of J. Tarrant, second by S. Anderson and unanimously approved.

Regarding the Gas Spill Settlement: The First Selectman advised that the Board of Selectmen will take action within approximately one week to authorize the First Selectman to accept a settlement amount. The Town expended significant funds in the 2025-2026 budget for legal fees as a result of the gas spill. The BOF voted appropriating funds from the settlement to repay the Town on Motion of M. Sconyers, second by S. Anderson and unanimously approved.

On Motion of M. Kwast, second by S. Anderson and unanimously approved, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jennifer M. Ryan

Jennifer M. Ryan, Secretary