


WARNING  
ANNUAL TOWN MEETING  
TOWN OF NORFOLK  
7:00 PM MONDAY, MAY 11, 2026  
BOTELLE SCHOOL

The Annual Town Meeting of the electors and citizens qualified to vote in Town Meetings of Norfolk will be held at Botelle School, 128 Greenwood Road East, Norfolk, Connecticut on Monday, May 11<sup>th</sup> at 7:00 PM for the following purposes:

1. To consider and act on a resolution to require the Norfolk Board of Finance to maintain the Town "Positive Fund Balance" at no less than 15% of the approved Town Budget then in force in determining whether to recommend the transfer of monies from the Positive Fund Balance in setting the Annual Town Budget.
2. To consider and act upon a resolution to authorize a majority of the Board of Selectmen to receive and expend not more than \$7,500 from the Moore Bailey Trust for the purpose of maintaining the plantings in the town center and City Meadow.
3. To consider and act upon a proposal to authorize the Board of Selectmen to apply for and expend any federal and/or state grants for and by the Town.
4. To consider and act upon a resolution:
  - a. To authorize the issue of notes for the Town in anticipation of the receipt of taxes for the fiscal year commencing on July 1, 2026, in the amount not to exceed \$500,000 and to determine or authorize a majority of the Selectmen and the Treasurer to determine the amount, date, interest rates, maturities, form and other details of the notes.
  - b. To authorize the use of such note proceeds to pay budgeted expenditures for the 26-27 fiscal year or pay necessary expenditures approved by the Board of Finance pending the adoption of the 26-27 budget.
  - c. If bonds, notes, or obligations authorized by the resolution are issued on a tax-exempt basis to authorize a majority of the Selectmen and Treasurer to bind the Town pursuant to such representation and covenants as they deem necessary or advisable in order to maintain the continued bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.
5. To consider and act upon the resolutions of the Board of Finance:
  - a. To authorize the payment of \$130,875.67 for the TD Bank Note Payment for the EMS Building from the Union Savings Bank account with funds from the closure of the defined benefit plan.
  - b. To appropriate \$500,000 to the fire house account from the Union Savings Bank account with funds from the closure of the defined benefit plan.
  - c. To appropriate funds from the Settlement Agreement: Town of Norfolk v. Soundview Transportation, LLC, et al. to repay the Town for legal fees expended in the 2025/2026 budget.
  - d. To appropriate funds of \$58,366 to the Botelle School Budget to meet the Minimum Budget Requirement for the 2025/2026 school year.
6. To consider and act upon the Town's annual budget for the fiscal year commencing July 1, 2026, as recommended by the Norfolk Board of Finance.

Dated this 28<sup>th</sup> day of April 28, 2026

  
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Henry D. Tirrell

  
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Alexandria S. Evans

  
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Leo F. Colwell, Jr.