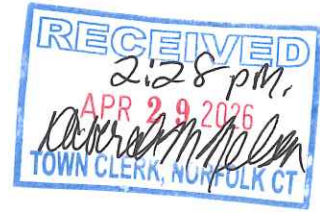


Board of Selectmen Special Meeting
Tuesday, April 28, 2026
2:00 PM Town Hall



Present: Henry Tirrell, Sandy Evans, Leo Colwell, Barbara Gomez and Deborah Nelson

The meeting was called to order at 2:01 p.m.

Approval of the Annual Town Meeting Warning for May 11, 2026

Copies of the Annual Town Meeting Warning were distributed for review and approval.

MOTION L. Colwell to approve the Annual Town Meeting Warning for 5/11/26 as presented.
Second S. Evans. Carried unanimously.

Vote to authorize First Selectman to act on Settlement Agreement:

Town of Norfolk v Soundview Transportation, LLC, et al.

Henry Tirrell summarized the Settlement Agreement which is a result of costs incurred from the Fuel Spill that occurred on 11/5/22. The Town of Norfolk will receive \$585,000.00 and this matter will be closed.

MOTION S. Evans to authorize the signing of the above referenced settlement agreement.
Second L. Colwell. Carried unanimously.

MOTION S. Evans to adjourn at 2:08 p.m. Second L. Colwell. Carried unanimously.

Respectfully submitted,


Barbara Gomez, Secretary