



Board of Selectmen Special Meeting  
Thursday, August 20, 2026  
1:00 PM Town Hall

*Present:* Henry Tirrell, Leo Colwell, Sandy Evans, Stacey Sefcik and Barbara Gomez

The meeting was called to order at 1:02 p.m.

*Approval of Resolution and Warning for the Special Town Meeting*

- H. Tirrell reviewed the Resolution (copy attached) and the three items to be considered at the Town Meeting to be held on September 2, 2026 at 7:00 p.m. at Botelle School
  - o Acquisition of a new pumper truck for the NVFD
  - o Appropriate an additional \$125,000 for the construction of the new fire house
  - o Ordinance amendment pertaining to Inland/Wetlands Commission fees

Stacey Sefcik, Zoning Enforcement Officer, attended the meeting to explain the reasoning behind the proposed ordinance change pertaining to the Inland/Wetlands Commission fees. One of the issues she wants to address is the town ordinance, regulations and the fee schedule posted in the P&Z office do not match and haven't changed in 20 years. Stacey reviewed and distributed an outline of the proposed changes which will be available in the Town Clerk's Office. An Inland/Wetlands Commission Public Hearing was held on June 1, 2026 and the proposed changes were approved unanimously.

**MOTION** L. Colwell to approve the Resolution and Warning for the Town Meeting to be held on September 2, 2026. Second S. Evans. Carried unanimously.

**MOTION** S. Evans to adjourn at 1:12 p.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 consider and act upon a resolution to appropriate for the acquisition of a new pumper truck for use by the Norfolk Volunteer Fire Department no more than \$1,252,490.00 and to authorize an initial deposit of \$260,000 from the Fire Truck Fund.

WHEREAS, the Board of Selectmen and the Board of Finance have recommended that the Town of Norfolk consider and act upon a resolution to appropriate an additional \$125,000 for the construction of the new fire house from the \$10,400,000 approved at the Special Town Meeting held on October 6, 2025, to \$10,525,000. With no change to the amount to be borrowed for the project from the \$4,000,000 approved at the Special Town Meeting held on October 6, 2025.

WHEREAS, the Board of Selectman and Inland Wetlands Commission have recommended that the Town of Norfolk consider and act upon amending Section 84-1.A of the Town Ordinance pertaining to Inland Wetlands Commission fees.

BE IT RESOLVED, that the appropriation and amendments of the Town Ordinance are hereby approved and shall be submitted to a Special Town Meeting to be held on Wednesday September 2, 2026, in accordance with the attached Warning of Special Town Meeting, which is also hereby approved.