

**NORFOLK BOARD OF FINANCE
MINUTES OF OCTOBER 11, 2011 MEETING**

Members present were G. Allyn, K. Harvill, J. Robinson and K. Sebach

K. Sebach was appointed in place of N. Ritson.

The meeting was called to order at 7:26 p.m. by J. Robinson.

Minutes of the September 13, 2011 Meeting were approved on motion of K. Harvill, second by J. Robinson and unanimously approved.

Correspondence was received from Barbara Gomez requesting payment in the amount of \$975.00 to Holly Holtman for clerical services. Payment approved on motion of J. Robinson, second by K. Sebach and unanimously approved.

Members reviewed the current budget. S. Dyer reported that there is no Treasurer's report because the Treasurer's computer failed.

S. Dyer stated that she has had three meetings with FEMA representatives. FEMA has only disapproved repairs to Smith Road and Windrow Road. She is compiling a list of monies that the Town has already expended and a list of what expenditures are necessary to permanently repair the damage to submit to FEMA.

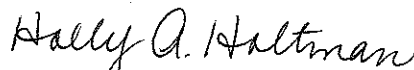
She stated that there was a flooding issue in the community room at the ambulance building because the room was inadvertently not caulked during construction. The Selectman approved \$9,800 to seal the ambulance building floor with a special resin sealer which will protect the floor and bottom portion of the walls.

There was nothing under 2/3 vote.

There was no public comment.

Meeting adjourned at 7:40 p.m. on motion of K. Sebach, second by G. Allyn.

Respectfully submitted,



Holly A. Holtman, Secretary
Norfolk Board of Finance