

**WARNING
ANNUAL TOWN MEETING
TOWN OF NORFOLK**

The annual town meeting of the electors and citizens qualified to vote in town meetings of the Town of Norfolk, Connecticut will be held at Botelle School, 128 Greenwoods Road East, Norfolk, Connecticut on Monday, May 9, 2011 at 7:00 PM for the following purposes:

1. To consider and act upon an amended resolution that was approved at a Special Town Meeting, held on December 4, 2008; to enter into a lease agreement with Sovereign Bank for the purpose of acquiring 2009 Seagrave 1250 GPM Top Mount Pumper Fire Apparatus for the Norfolk Volunteer Fire Department. It is advantageous to refinance this lease agreement.
 - A. The Town of Norfolk is hereby authorized to enter into a Municipal Lease Purchase Agreement (the "Lease") dated April 25, 2011 with First Litchfield Leasing Corporation, of 1057 Torrington Street, Torrington, CT for the purpose of leasing, with an option to purchase, the pumper fire apparatus for the Norfolk Volunteer Fire Department. The terms of the Lease and the documentation evidencing the Lease shall be in a form and substance satisfactory to the Board of Finance.
 - B. Any of the Treasurer, the Board of Finance or the Board of Selectmen is authorized in the name and on behalf of the Town to apply for and accept any and all federal and state loans and/or grants-in-aid for the Project or for fulfilling its obligation under the lease and is further authorized to expend said funds in accordance with the terms hereof. Either the Treasurer or the First Selectman is authorized to execute and deliver any and all documentation evidencing such loans or grants-in-aid. Said obligations shall be general obligations of the Town and each of such obligations shall recite that every requirement of laws relating to its issue had been duly complied with, that such obligation is within every debt and other limit prescribed by law and that the full faith and credit of the town are pledged to the payment of the principal thereof and interest thereon. Either the Treasurer or the First Selectman is hereby authorized to execute and deliver to the State in the name of and on behalf of the Town all loan, grant or other documents necessary to obtain such loans and/or grants in aid.
 - C. The Treasurer and/or the First Selectman are authorized to execute any and all documentation required in connection with any of the foregoing.
2. To consider and act upon a resolution to authorize a majority of the Board of Selectmen to receive and expend not more than \$5,000, from the Moore-Bailey Trust for the purpose of maintaining the plantings in the town center and to keep city meadow mowed.
3. To nominate and elect one person to represent the Town of Norfolk on the Regional School District #7 Board of Education for a term of four (4) years commencing July 1, 2011 and ending on June 30, 2015.
4. To consider and act upon a resolution to amend the Code of the Town of Norfolk, Chapter 84, Article 1; Schedule of fees established; Section B. Planning and Zoning Commission; Sub-Section 3; Application for zoning permit; (a) Sheds, outbuilding, decks or porches under 150 square feet and fences: \$60.00.
5. 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.
6. 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, 2011, 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 2011/2012 fiscal year or to pay necessary expenditures approved by the Board of Finance pending the adoption of the 2011/2012 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 the Treasurer to bind the Town pursuant to such representation and covenants as they deem necessary or advisable in order to maintain the continued exemption from federal income taxation of interest on the bonds or notes, including covenants to pay rebates of investment earnings to the United States in future years.
7. To consider and act upon a proposal to increase the annual contribution to the Town's Reserve Fund for Capital and Non-recurring Expenditures from one-quarter mil to one-third mil.
 - 8 To consider and act upon a proposal to expend not more that \$67,000 from the Capital Non-recurring Expenditures Account in order to purchase the following: a boiler for the Town Hall, a computer for the Land Use Office, a domestic hot water heater/boiler and playscape for Botelle School.
 9. To consider and act upon a proposal to authorize the First Selectman to enter into a contract on behalf of the Town of Norfolk with the Connecticut Department of Public Safety, Division of the State Police, for the service of one resident trooper for a period commencing July 1, 2011 and terminating June 30, 2013, on terms and conditions deemed appropriate by the Board of Selectmen.
 10. To consider and act upon the Town's annual budget for the fiscal year commencing July 1, 2011 as recommended by the Board of Finance.

Dated this the 27th day of April 2011

Norfolk Board of Selectmen

Susan M. Dyer

Leo F. Colwell, Jr.

James J. Stotler, Sr.