

**NORFOLK RECORDS**  
**SPECIAL TOWN MEETING January 31, 2006**

Pursuant to a warrant dated January 9, 2006 signed by Ramesh Advani, James Lehan, and Jonathan Smith, Selectmen of Norfolk, the inhabitants of Norfolk qualified to vote in elections and town affairs met in the King Philip Middle School, 18 King Street, Norfolk, MA on Tuesday, January 31, 2006 at 7:30 in the evening there and then to act on the following articles. The meeting was called to order at 7:35PM by Moderator Frank Gross who introduced the Town Clerk, Assistant Town Clerk, Town Administrator, members of the Board of Selectmen, Town Counsel and the Advisory Board Chairman, who then introduced the members of the Board. There were 321 registered voters in attendance.

The Pledge of Allegiance was recited.

The Moderator appointed George Cronin as Assistant Moderator and explained that over-flow seating was available in the cafeteria.

Counters were Donna Jones, David Rosenberg, and George Cronin.

**APPROVED BY VOICE VOTE** to waive the reading of the warrant and the return of the warrant.

**ARTICLE 1**

**APPROVED BY COUNTED VOTE, 234-Yes, 81-No**, to authorize the Board of Selectmen to acquire, pursuant to a right of first refusal arising under Massachusetts General Laws chapter 61, section 8, the two parcels of land now or formerly owned by the Weeber Realty Trust, consisting of the 11.23-acre parcel off Churchill Road shown on Assessors Map 16, Block 34, as Lot 228, and the parcel containing 17.5 acres off Chicatabut Avenue being the northerly portion of the parcel shown on Assessors Map 16, Block 34, as Lot 141, both parcels being a portion of the property described in a deed dated January 25, 1995 and recorded at the Norfolk Registry of Deeds in Book 14263, Page 344, and to appropriate the sum of Four Hundred and Forty-Six Thousand Dollars (\$446,000.00) to pay the purchase price for said properties, and any costs and fees incidental thereto, from the following accounts:

Community Preservation Fund – reserves for Open Space:	\$ 89,200.00
Community Preservation Fund – reserves for Affordable Housing:	\$ 89,200.00
Community Preservation Fund – unreserved	\$ 267,600.00

For a **TOTAL APPROPRIATION OF:** \$ 446,000.00

Said parcels are to be acquired for open space purposes, except that the six acres of land consisting of the northernmost portion of the land shown on Assessors Map 16, Block 34, as Lot 141 are hereby reserved for affordable housing purposes as provided in the Community Preservation Act (M.G.L. C.44B). The Community Preservation Committee is hereby directed to report to the Town at a Town Meeting, not later than the Annual Town Meeting of 2007, with a specific plan for the use of the 6-acre parcel for affordable housing purposes. If the Community Preservation Committee determines, after further investigation, that the use of the 6-acre parcel for affordable housing purposes is not practical, it shall so report to the Town so that the Town Meeting may take appropriate action. Pending a final decision as to the use of the 6-acre parcel, the land shall be held in the care, custody and control of the Board of Selectmen. The Board of Selectmen is hereby authorized and directed to prepare, accept, execute and record such documents and plans as it deems necessary to effect the acquisition of the land and to delineate the 6-acre parcel described in this motion.

**Motion was made and seconded to reconsider Article 1. Motion failed**

**ARTICLE 2**

**APPROVED BY UNANIMOUS VOTE** to transfer

FROM:

Free Cash \$ 1,756.37

TO:

Account Number	Department	Amount
012101.511000	Police Salaries	\$ 295.92
011222.538000	Selectmen Postage	\$ 450.00
011222.534200	Selectmen Printing	\$ 410.45
011631.511500	Voter Registration	\$ 600.00
	Total	\$ 1,756.37

**ARTICLE 3**

**APPROVED BY UNANIMOUS VOTE** to transfer

FROM:

Account Number	Department	Amount
24203.500029	Engineering Leachate Design ATM05 #9	\$ 7,500.00
021613.500021	Voting Machines ATM04 #7	\$ 600.00
Reimbursement	King Philip School (reimbursement for STE)	\$ 7,452.63
	Total	\$15,552.63

TO:

Account Number	Department	Amount
014342.530302	Leachate Removal	\$ 7,500.00
011631.511500	Voter Registration	\$ 600.00
011622.578000	Election Expenses	\$ 7,452.63
	Total	\$15,552.63

**All articles on the Warrant having been acted upon, it was moved, seconded and voted to dissolve this meeting at 10:00PM.**

Respectfully submitted,

Gail E. Bernardo  
Assistant Town Clerk