

**Advisory Committee
Meeting Minutes
November 18, 2014
King Philip Middle School Library
18 King Street, Norfolk, MA**

Present were: David Benton, Patrick Snead, Angela Wayne, Arthur Frontczak, Lisa Keating, and Marian Harrington. Not present was Rick Stillman, Arlie Sterling, Jonathan Hurwitz, Joshua Dalton, and Susan Jacobson.

Also present was Jack Hathaway, Town Administrator; Selectmen Scott Bugbee, James Lehan, and Jeff Palumbo; David Doneski, Town Counsel; and Jay Talerman, Moderator.

Dave Benton opened the meeting at 6:43 p.m.

Dave said that we need to consider Article 1, as we hadn't voted on that yet. Article 1 is the transfers. Jack presented the Committee with a list of the transfers.

A motion was made by Pat Snead to accept Article 1 as in the printout from Jack. It was seconded by Art Frontczak. It **was so voted**. All were in favor, 5-0.

Jack told the Committee that he did have an unpaid bill (Article 2) for TLC Cleaning Services in the amount of \$1300 from the Building Department. Dave suggested that the \$1300 come from Free Cash as it is such a small amount.

A motion was made by Pat Snead to reconsider Article 2. It was seconded by Art Frontczak. It **was so voted**. All were in favor, 5-0.

A motion was made by Pat Snead to pay the unpaid bill to TLC Cleaning Service in the amount of \$1,300 from Free Cash. It was seconded by Art Frontczak. It **was so voted**. All were in favor, 5-0. Dave Doneski drafted a new motion for Article 2.

A motion was made by Art Frontczak to revise Article 8, the Waste Water Treatment Budget. It was seconded by Lisa Keating. It **was so voted**. All were in favor, 5-0.

At 6:52 p.m., a motion was made by Arthur Frontczak to adjourn the meeting. It was seconded by Angela Wayne, and it **was so voted**. All were in favor, 5-0.

Respectfully submitted,

Marian Harrington
Administrative Assistant