

**Advisory Committee Minutes  
April 22, 2015 Meeting**

Attendees: Dave Benton, Arthur Frontzak, Patrick Snead, Rick Stillman and Arlie Sterling

Meeting called to order at approximately 7:05pm

Meeting adjourned at approximately 9:05pm

The initial discussion of the evening was on Article 17, the funding by the Town of Norfolk of its proportionate share of the artificial turf field project at the King Philip Regional High School, with various members of the King Philip Regional School District (including Dr Zelinski, superintendent, Paul Schafer, business manager, and school committee members Pat Francomano, Ann-Marie Martin and Jim Killion) and Barbara Snead, co-chairman of the King Philip Turf Committee. Also in attendance was Jack Hathaway, town administrator, and Jim Lehman from the board of selectman.

The discussion on the turf proposal involved various points on the most effective way to fund the project, what potential sources and uses were available, the most recent information on how Wrentham and Plainville were viewing the project and the benefits to the three King Philip communities. At the conclusion of the detailed discussion, Mr. Frontzak made a motion to approve the article, seconded by Mr. Snead, and so voted 5-0-0.

The committee then reviewed the following articles where the background, the rationale for the article and any issues associated with an article had been discussed at previous meetings, but a committee recommendation had not yet been made. Committee members discussed various final points of interest and then the committee voted as follows:

Unpaid bills (Article 2, in the draft version reviewed): 5-0-0, Mr. Stillman made the motion, seconded by Mr. Frontzak

Compensation schedule (Article 4) : 5-0-0, motion by Mr. Stillman, seconded by Mr. Sterling

Fiscal 2016 budget (Article 5): 5-0-0, motion by Mr. Stillman, seconded by Mr. Sterling

Water Division budget (Article 6): 5-0-0, motion by Mr. Stillman, seconded by Mr. Sterling

Capital Budget via cash funding (Article 8): 5-0-0, motion by Mr. Stillman, seconded by Mr. Frontzak

Capital Budget via debt funding (Article 9): 5-0-0, motion by Mr. Sterling, seconded by Mr. Frontzak

Capital Budget for Road Projects via debt funding (Article 10): 5-0-0 to IP, motion by Mr. Stillman, seconded by Mr. Sterling

Revolving funds (Article 13): 5-0-0, motion by Mr. Sterling, seconded by Mr. Frontzak

Town contract approvals (Article 24): 5-0-0, motion by Mr. Frontzak, seconded by Mr. Sterling

The committee then decided to re-open discussion on the solar zoning article (Article 28). The discussion focused on the limiting powers of the special permit and how the article would affect abutters to such solar projects that might come before the town. Upon a motion to revote the article by Mr. Snead, seconded by Mr. Stillman, and so voted 5-0-0, the committee then voted to recommend approval of the article 3-2-0 (motion by Mr. Frontzak, seconded by Mr. Stillman). Voting against the recommendation was Mr. Snead and Mr. Sterling.

The committee left Article 3 (transfers) and Article 7 (Sewer Division budget) to be reviewed and recommendation voted at the committee meeting just before town meeting on May 12<sup>th</sup>.

There being no further business to discuss, Mr. Snead made a motion to adjourn, seconded by Mr. Frontzak, and so voted 5-0-0.

*Susan Jewell*  
*approved 10/28/15*