

## Advisory Committee Meeting

June 29, 2016

### Meeting Minutes

Present: Pat Snead, Dave Benton, Arlie Sterling, Jonathan Hurwitz, Jim Tomaszewski and Susan Jacobson.

Dave Benton called the meeting to order at 7:15 pm.

#### Transfer requests:

1. Two requests have come from Chief Stone. The first is in the amount of \$15,000 this transfer will be placed in the police salary account to pay out contractual obligations for an officer retiring on disability.

A motion was made by Arlie Sterling to approve a transfer in the amount of \$15,000. It was seconded by Jim Tomaszewski **and so voted**. All were in favor.

2. The second request from Chief Stone is \$7,500.00. This transfer is to purchase a 2008 Harley Davidson motorcycle for the fleet. Chief Stone said he has four certified drivers who have attended a one week camp. One of the certified drivers drives on the tactical metro team. He said citations are much easier when on a motorcycle. The price of the motorcycle is \$7,000 he is requesting an additional \$500 to add lights and have it painted. Chief Stone wanted to let the Committee know that they are returning funds from the dispatch fund to the general fund but cannot use that money to make this purchase. Pat said he does not think this falls under the prevue of this group. Jim asked if this would make a difference if this was something that was voted at Town Meeting. Dave said he felt like this should be vetted further. Dave said they could purchase it from the expense budget and then come to us in the spring. Jonathan wondered if we could vote provisionally based on Town Counsel and the Selectmen's approval. Jim said he feels the perception of it is difficult. Dave said he would like to see this come to us next year. Arlie felt that the Chief could revisit the issue with more documentation and to get the Selectmen and Counsels opinion on this.

A motion was made by Arlie Sterling to vote no on this transfer. It was seconded by Jonathan Hurwitz **and so voted**. All were in favor.

3. This request comes from Jack Hathaway. This request for \$11,037.97 is Norfolk's portion of the annual assessment for Fiscal Year 15. These funds will put into reserves at MECC and used in FY 17 for development/training purposes. We represent 16% of the \$168,000 collected. .

A motion was made by Arlie Sterling to approve \$11,037.97 for the MECC. It was seconded by Jim Tomaszewski **and so voted**. All were in favor.

4. The final request is from Bob Bullock. The Run and Gun Ranch has created issues with neighbors and we have to pay for sound testing.

A motion was made by Pat Snead to approve this transfer in the amount of \$2,250.00. It was seconded by Jonathan Hurwitz **and so voted**. All were in favor.

A motion was made by Arlie Sterling to adjourn at 7:50 pm. It was seconded by Jonathan Hurwitz **and so voted**. All were in favor.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Jacobson". The signature is written in black ink and is positioned above a horizontal line.

Susan Jacobson

---

Dave Benton

re-approved 2/12/2020