

**Advisory Committee
Meeting Minutes
May 8, 2018**

Present were: Stephen McDonough, Patrick Snead, Arthur Frontczak, Jonathan Hurwitz, Joyce Terrio, Peg Drisko, Jim Tomaszewski and Marian Harrington. Not present was Arlie Sterling and Brian Beachkofski. Also present was Jay Talerman, Moderator, Jack Hathaway, Town Administrator, Selectmen James Lehan and Kevin Kalkut and Todd Lindmark, Finance Director, and Susan Jacobson.

Steve McDonough called the meeting to order at 6:03 p.m. This meeting was held in the Library of King Philip Middle School, 18 King Street, Norfolk prior to the annual town meeting.

Steve told the members that they needed to assign articles as neither Arlie Sterling or Brian Beachkofski would be attending tonight. Articles were reassigned, and all the articles were covered.

They Committee discussed the Petitioner's articles and reviewed this with Jay. Jay said he will be sure to mention before the motion that this is non-binding so that people are aware that their vote isn't mandating the Town Administrator/Selectmen to change town hall hours.

Jack told the Committee that the Selectmen support he \$100,000 for King Philip and will add this to the motion. It will be coming from the Stabilization Fund.

Jack said that with Article 21, they deleted two funds - #2113 and #2114 . They will reauthorize the revolving funds as shown on the screen.

A motion was made by Joyce Terrio to approve Article 3. It was seconded by Art Frontczak, and it **was so voted**. All were in favor.

At 6:22 p.m., a motion was made by Patrick Snead to adjourn the meeting. It was seconded by Art Frontczak, and it **was so voted**. All were in favor.

Respectfully submitted,

Marian Harrington
Administrative Assistant

