

TO: Kathy Nagle, Town Clerk
FROM: Eileen Davis, Administrative Assistant, Wellesley Advisory Committee
Subject: Advisory Meeting Notice.

The Wellesley Advisory Committee will meet on **Saturday, December 4, 2010, at 8 a.m.** in the Kingsbury Room, Wellesley Police Station. The agenda follows:

Chair
Steven Simons

Vice Chairs
Caren Parker Jack Haley

Secretary
Virginia Ferko

Agenda
December 4, 2010, 8:00 a.m.
Wellesley Police Station Conference Room

8:00 a.m. Call to Order/ Citizen Speak.

Discussion and possible vote to recommend use of any excess appropriated WMS renovation project funds to be requested under Article 4 of the Warrant for 7:30 p.m. December 6, 2010 Special Town Meeting (the “7:15 p.m. Meeting) to renovate storage space under the second-floor lecture hall.

Discussion and vote to recommend a supplemental appropriation of Community Preservation Fund moneys to finance structural repairs to and preservation of the Isaac Sprague Clock Tower (Article 6 of the Warrant for the 7:30 p.m Meeting).

Discussion and vote to recommend amendments to FY11 Sewer Fund Budget. (Article 3 of the Warrant for the 9:30 p.m. Special Town Meeting).

The Warrants for the December 6, 2010 Special Town Meetings can be found at the Town of Wellesley’s official web site, www.wellesleyma.gov. The Advisory Committee Reports for those Special Town Meetings can be found at the “Advisory Committee” page at that web site.

Other Business (tentative):

Liaison Reports.

Discussion of DPW Capital Budget.

Discussion of proposed DPW building project.

Discussion of cash capital “pool” of funds for smaller Town boards.

Discussion of needs for document/records storage space by Town boards and departments.