

**Advisory Committee  
Meeting  
Monday, April 11, 2011, 6:30 PM  
Faculty Dining Room, Wellesley Middle School**

Jack Haley called the meeting to order at 6:30 PM. Those present included Virginia Ferko, Philip Licari, Catherine Johnson, Polly Smith, Steve Simons, Rick Hill, Maura Murphy, Laura Hockett, David Murphy, Barbara McMahon, and Jason Whittet (arriving at 6:54 PM). Rich Page, Derek Redgate, and Caren Parker were absent.

**Citizen Speak**

No one attending spoke at Citizen Speak.

**ATM Discussions /Votes**

Guest Planning Board Chairman Don McCauley, Planning Director Meghan Jop, and Assistant Planning Director Michael Zehner presented and discussed with Advisory a revised Motion 1 of Article 34 for the Tree Preservation and Protection Bylaw. Mr. McCauley said the revised motion should allow for a more flexible fee schedule. Ms. Smith moved that Advisory rescind their prior vote taken on Motion 1 of Article 34 of the Warrant with the intention of re-voting the motion. Ms. Johnson seconded the motion, which passed by a vote of 10-0. Ms. Ferko moved that Advisory recommend favorable action on Motion 1 of Article 34 of the Warrant, as revised and presented by the Planning Board. Ms. Johnson seconded the motion, which passed by a vote of 8-2.

Advisory next discussed various motions expected this evening at Town Meeting.

**Collective Bargaining**

Guests Executive Director of General Government Han Larsen described a just completed settlement with the DPW/ MLP Supervisors which is expected to come before Town Meeting tonight, as well as the status of other collective bargaining negotiations. Ms. Smith moved that the Advisory Committee recommend favorable action on the motion expected under Article 5 of the Warrant. Mr. Licari seconded the motion, which passed by a vote of 11-0.

**Adjournment**

Ms. Smith made a motion to adjourn the meeting and Mr. Licari seconded the motion, which passed by a vote of 11-0. The meeting adjourned at 7:26 PM.

Respectfully submitted,

Eileen Davis  
Administrative Assistant