

Advisory Committee
December 12, 2012
Felix Juliani Meeting Room, Town Hall

David Murphy called the meeting of the Wellesley Advisory Committee to order at 7:30 p.m. Those present included Thomas Engels, Becky Epstein, Marjorie Freiman, Ann-Marie Gross, Laura Hockett, John Hussey, Catherine Johnson, Lucy Kapples, Phil Licari, Andy Patton, Ann Rappaport, Deb Robi and Rich Woerner.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the December 5, 2012 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Laura Hockett seconded the motion and the minutes were approved unanimously.

Library Board of Trustees Fiscal Year 2014 Capital and Operating Budgets

Beth Sullivan Woods, Chair of the Library Board of Trustees, accompanied by other members of the Library Board of Trustees gave the budget presentation. She gave an overview of the library including an explanation of certification requirements and the resultant impact on the budget. Operations of the library, funding sources and the approach to the budget process were explained. Capital and operating budget item requests for fiscal year 2014 were discussed.

Questions were taken from the committee members.

Department Public Works Fiscal Year 2014 Operating Budget

This item was removed from the agenda with no objections.

Municipal Light Program Fiscal Year 2014 Operating and Capital Budgets

This item was added to the agenda with no objections.

Paul Criswell, Chair of the Municipal Light Board, gave the presentation. Board members David Donohue, Owen Dugan and Katharine Gibson accompanied him. Richard Joyce, Director of the Municipal Light Plant and Debra Healy, Business Manager were also present. Operating expenses such as the power supply costs and employee benefits, as well as operating efficiencies were described. The capital spending history, operating plan criteria, major projects for fiscal year 2014, allocation of capital resources and a five year capital work plan funding methodology were reviewed.

Questions were taken from the committee members.

Liaison Reports

David Murphy, Chair, asked for liaison reports and various members of the Advisory Committee provided their reports.

The meeting was adjourned at 10:00 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 12/05/12, Library Board of Trustees Fiscal Year 2014 Capital and Operating Budgets, Wellesley Municipal Light Plant Fiscal Year 2014 Operating and Capital Budgets