

TO: Kathy Nagel, Town Clerk

From: Eileen Davis, Advisory Administrative Assistant

RE: Revised Wellesley Advisory Committee Meeting Notice for November 10, 2010

The Advisory Committee will meet November 10, 2010 at 7:30 p.m. in the Juliani Room, Wellesley Town Hall.

The Revised Agenda follows:

7:30 p.m. Call to Order/Citizen Speak.

*Thereafter, all times approximate and for the convenience of members*

7:30 p.m. Call to Order/Citizen Speak.

*Thereafter, all times approximate and for the convenience of members:*

7:35 p.m. Approval of Minutes of November 3 Meeting.

7:40 p.m. Presentation by Board of Public Works of (a) FY12 cash capital budget and five-year capital budget, with discussion and (b) update on proposed new building, with discussion.

8:20 p.m. Presentation by Municipal Light Board of FY12 cash capital budget and five-year capital budget, with discussion.

8:40 p.m. Announcements; Liaison Reports.

Discussion of "special town meeting" within the December 6, 2010 Special Town Meeting"

8:50 p.m. Discussion of write-ups for STM Warrant Articles, including Articles for authorization and approval of MLP early retirement program (Art. 3); authorization of funds to finance renovation of Wellesley Middle School (Art.4); to approve supplemental funding for FY11 budget of Council on Aging (Art. 5); to approve supplemental funding for FY11 budget of Library (Art. 5); to approve additional CPC funding to restore the Clock Tower (Art 6); to appropriate funds for roadway and associated work at 27 Washington Street, to be paid (in whole or in part) by a MORE grant (Art.7); and to appropriate funds to Pay an unpaid bill from FY10 (Art. 8) and Chair's letter to Town residents regarding the 2010 Special Town Meeting and possible votes on Articles 6 and 7.

The wording of all STM Warrant Articles can be viewed at [www.wellesleyma.gov](http://www.wellesleyma.gov).

Next Meeting: Saturday, November 13, 2010 at 8:00 a.m. at Wellesley Police Station Conference Room