

**Advisory Committee
Meeting #12
November 16, 2009
Wellesley Middle School**

Peter Cory, Chair, called the meeting to order at 6:30 p.m. Those present included Judi Donnelly, Virginia Ferko, Jack Haley, Rick Hill, Kathy Macdonald, Barbara McMahon, Maura Murphy, Rich Page, Caren Parker, Derek Redgate, Steve Sykes, Marc Taylor, and Jason Whittet. Absent: Steve Simons

Article 11 – Glen Grove Apartments The Committee was joined by Town Counsel Albert Robinson, Selectman Greg Mills, and Executive Director Hans Larsen. Mr. Mills and Mr. Larsen reviewed the most recent updates to the motion under Article 11. Mr. Larsen indicated the Selectmen, and members of the Housing Authority and the Housing Development Corporation believe this is appropriate language to lead to completion of the negotiations.

Members reviewed and provided comments on Mr. Cory's prepared remarks on the article to Special Town Meeting.

After discussion, Ms. Ferko moved and Ms. Donnelly seconded recommending favorable action on Article 11. **The vote was 13 in favor, 0 opposed.**

Article 3 Mr. Cory distributed a proposed amendment to Article 3 which proposes to sunset the local options meals excise after three years of implementation. Town Counsel has ruled that this action would be illegal. He explained that when a Town accepts a State statute, it must be accepted unconditionally. He suggested that the proposer of the amendment may request rescission of the tax after it has been in effect for three years.

Committee members felt that since the amendment has been rendered illegal, they would vote against the amendment to the motion under Article 3, if presented.

Adjournment Upon a motion made by Ms. Macdonald and seconded by Ms Parker, the Committee unanimously voted to adjourn at 7:15 p.m.

Respectfully submitted,

Adeline G. Doherty
Administrative Assistant