

**Advisory Committee
Meeting
Saturday, March 5, 2011, 8 AM
Kingsbury Room, Wellesley Police Station**

Jack Haley called the meeting to order at 8 AM. Those present included Caren Parker, Virginia Ferko, Catherine Johnson (leaving at 11:55 AM), Maura Murphy (leaving at 11:45 AM), Laura Hockett, Philip Licari, Richard Page, Derek Redgate, David Murphy, and Barbara McMahon. Steve Simons, Jason Whittet, Rick Hill, and Polly Smith were absent.

Citizen Speak

No one attending spoke at Citizen Speak.

Budget Updates

Mr. Haley reported that the NRC will submit a revised budget request that reflects the NRC Board's priorities and is within the Advisory Budget Guidelines.

ATM Articles Discussion and Votes

Article 9. Ms. Ferko moved that the Advisory Committee recommend favorable action on the motion expected under Article 9. The article is in regards to the salary of the Town Clerk. Mr. Licari seconded the motion, which was approved by vote of 10-0.

Article 20. Action on Article 20 was deferred pending a request for additional information on this article which involves a recycled materials loading structure.

Article 32. Ms. Ferko moved that the Advisory Committee recommend favorable action on the motion or motions expected under Article 32. There was a brief discussion of Article 32 which involves an easement for a sidewalk and licenses for improvements on public land abutting the former Star Market site. Ms. McMahon seconded the motion, which was approved by a vote of 10-0, subject to confirmation of information by Ms. Ferko.

Members discussed the write-ups and articles that have not yet been acted on, including Article 8.

Liaison Reports and Updates

Ms. McMahon reported on the state of the school budget numbers and when she anticipates Advisory will receive the additional information needed to prepare a recommendation to Town Meeting on the FY12 School Budget. Mr. Haley distributed a draft of the Chair's Letter to the Citizens and this was discussed by members.

Adjournment

Ms. Parker moved that Advisory adjourn the meeting, and Mr. Licari seconded the motion. The motion was approved by a vote of 8-0. The meeting adjourned at 12:20 PM.

Respectfully submitted,

Eileen Davis
Administrative Assistant

Documents: Report of the Advisory Committee to the 2011 Annual Town Meeting (draft). Draft Advisory Write-Ups.