

**Advisory Committee  
Meeting  
Tuesday, March 29, 2011, 6:30 p.m.  
Faculty Dining Room, Wellesley Middle School**

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

**Citizen Speak**

No one attending spoke at Citizen Speak.

**Facilities Maintenance**

Ms. McMahon moved that Advisory recommend favorable action on Motion 3 expected under Article 8 of the Warrant. There was a discussion of the motion which regards the formation of an ad hoc committee that will address the Town's facilities maintenance practices. Ms. Smith seconded the motion, which passed by a vote of 11-1.

Following the vote, Guest David Himmelberger thanked Advisory for support of the motion.

**HVAC**

Guest Senior Deputy Director of General Government Services Chris Ketchen presented the budget for the proposed HVAC (Chiller) project for Town Hall and Guest Permanent Building Committee Chair Mike Eby reviewed with the members the bids for the project. After further discussion, Mr. Murphy moved that Advisory recommend favorable action on a motion expected under an article of the Warrant regarding the HVAC Project. Mr. Redgate seconded the motion, which passed by a vote of 12-0.

**Collective Bargaining**

There was a discussion of the Advisory vote on March 28, 2011 for two collective bargaining settlements in view of further actions that are expected as additional contracts are settled. Advisory members voiced some concern regarding the brief time given to consider the motion for the settlements. After further discussion, it was the sense of the members that they will request 24 hours for consideration before voting on any matter.

**Adjournment**

Ms. Parker made a motion to adjourn the meeting and Ms. Hockett seconded the motion, which passed by a vote of 12-0. The meeting adjourned 7:25 PM.

Respectfully submitted,

Eileen Davis  
Administrative Assistant