

**Advisory Committee
October 24, 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 Bob Capozzi, Marjorie Freiman, Ann-Marie Gross, Laura Hockett, John Hussey, Lucy Kapples, Philip Licari, Andy Patten and Ann Rappaport.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for review of the minutes of the October 17, 2012 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Laura Hockett seconded the motion and the minutes were approved by a vote of 10-0.

Sustainable Energy Overview

Ellen Korpi, Chair, Sustainable Energy Committee, Barbara Searle, Board of Selectman, Suzanne Littlefield, School Committee, and Molly Fairchild, Sustainable Energy Coordinator, gave the presentation. The report included information on committee background, purpose, structure, membership, staff support and budget. Activities over the last couple of years were also discussed. Reducing CO2 emissions has been a prime objective. The Town of Wellesley was designated a Green Power Community, the first in Massachusetts. Benchmarking and the goals for 2013 were also discussed.

Questions were taken from Committee members.

Natural Resources Commission Overview

Janet Hartke Bowser, Executive Director, and Ursula King, Chair of the Natural Resources Commission gave the presentation. Review included the mission statement, as well as stewardship, education and advocacy. The organization and management structure were discussed. Also presented were the statutes, functions and duties, services, projects and budget for fiscal year 2014.

Questions were taken from committee members.

Recreation Department Overview

Tom Harrington, Chair, Mark Antonelli, Vice Chair, James Conlin and Andy Wrobel, committee members of the Recreation Commission, as well as Jan Maroney Kaseta, Director, and Tim

Kennedy, Program Administrator of the Wellesley Recreation Department gave the overview. They provided highlights of the program, staffing, mission statement, 53D revolving funds, 53E1/2 revolving funds and budget review.

Questions were taken from committee members and discussion followed.

Liaison Reports

David Murphy, Chair, stated departmental budget presentations would be beginning soon. Proposed budget guidelines were discussed.

The meeting was adjourned at 9:46 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 10/17/12, Sustainable Energy Review, Natural Resources Commission Review