

**Advisory Committee
November 7, 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, Thomas Engels, Becky Epstein, Marjorie Freiman, Ann-Marie Gross, Laura Hockett, John Hussey, Catherine Johnson, Lucy Kapples, Andy Patten, Ann Rappaport, Deb Robi and Rich Woerner.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the October 24, 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 14-0.

Planning Department Overview

Jeanne Conroy, Chair, Planning Board explained the prospective changes to the subdivision bylaws being considered and introduced Meghan C. Jop, AICP, Planning Director for Town of Wellesley, who gave the presentation. Dodson and Associates were contracted to study cluster zoning and provided two approaches to be considered by Wellesley. Meghan discussed the pros and cons and gave examples of traditional subdivisions and cluster developments, including infill cluster and natural resource protection cluster developments.

Questions were taken from the committee members.

Human Resources Overview

Susan Hurwitz and Ilissa Povich, members of the Human Resources Board, and Susan Adler, Human Resources Director for the Town of Wellesley gave the presentation. The role of the board was discussed, as well as the break-down of employees including shift in numbers of union employees. Review of the merit pool process and modified process were also presented. The fiscal year 2013 salary adjustment project was presented, as well as discussion on collective bargaining and resultant contract provisions. Fiscal year 2014 will see a majority of contracts coming up for negotiation.

Questions were taken from the committee members.

Liaison Reports

David Murphy, Chair, gave a review of the meeting calendar and asked for liaison reports.

Various members of the Advisory Committee provided liaison reports.

The meeting was adjourned at 9:54 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 10/24/12, Planning Department overview, Human Resources overview