

Advisory Committee
November 14, 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, Marjorie Freiman, Ann-Marie Gross, John Hussey, Catherine Johnson, Lucy Kapples, Philip Licari, Andy Patten, Ann Rappaport, Deb Robi and Rich Woerner.

Laura Hockett and Becky Epstein entered the meeting at 8:35 p.m.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the November 7, 2012 meeting. Catherine Johnson asked for an amendment in language and there were no objections. A motion was made by Ann-Marie Gross to approve the minutes as amended. Marjorie Freiman seconded the motion and the minutes were approved unanimously.

Department of Public Works – Capital Budget Presentation

David Donohue, Chairman, Paul Criswell, Vice Chairman, and Owen Dugan, Secretary of the Board of Public Works, gave the presentation. The fiscal year 2014 capital budget was reviewed including history, uses of funds created by cash capital, bonding and Chapter 90. Cash Capital requests were reviewed consisting of the streets, private ways, sidewalks, storm water drainage, athletic fields, vehicle replacement, and facilities programs.

Questions were taken from the committee members.

Discussion of Free Cash and Reserves

David Murphy, Chair, stated there was no formal policy yet from the Board of Selectmen, but he felt a discussion was warranted to get a sense of the Advisory Committee. Ann Rappaport gave a brief assessment of her study of other municipalities. Discussion followed.

Liaison Reports

David Murphy, Chair, asked for liaison reports and various members of the Advisory Committee provided their reports.

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