

**Advisory Committee
November 28, 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, Philip Licari, Ann Rappaport, and Deb Robi.

Rich Woerner and Andy Patten entered the meeting at 7:40 p.m.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the November 14, 2012 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Laura Hockett seconded the motion and the minutes were approved unanimously.

School Department Capital Budget

Diane Campbell, Chair, K.C. Kato, Vice Chair, Wendy Paul and Suzy Littlefield, members of the Wellesley School Committee presented the budget. Dr. David Lussier, Superintendent, and Judy Belliveau, Business Manager of the Wellesley Public Schools provided additional information.

Review of the budget included fiscal year 2014 capital requests outlined by instructional needs, as well as equipment, infrastructure and safety requirements. Subcommittee considerations were also discussed.

Rob Ford, Director of Technology, Wellesley Public Schools defined the technology capital budget requests. He outlined the budget process and summarized areas of interest such as supporting infrastructure and interactive equipment. Discussion followed regarding the tablet initiative with a review of goals, funding and successes being highlighted. The proposed debt funded request for a phone system replacement was reviewed.

Questions were taken from the committee members.

Facilities Maintenance Department Capital Budget

Joe McDonough, Facilities Director, gave the capital budget presentation. He reviewed the department mission statement including the key tenets related to the capital budget requests. Following the facilities review, he highlighted the criteria used for capital projects. A summary of the fiscal year 2014 cash capital budget requests was presented to the committee.

Questions were taken from the committee members.

Liaison Reports

David Murphy, Chair, reviewed the upcoming meeting calendar and asked for liaison reports. Various members of the Advisory Committee provided their reports.

The meeting was adjourned at 10:28 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 11/14/12, Fiscal Year 2014 Wellesley Public Schools Capital Budget, Facilities Maintenance Department Capital Budget for Fiscal Year 2014