

**Advisory Committee  
December 19, 2012  
Felix Juliani Meeting Room, Town Hall**

David Murphy called the meeting of the Wellesley Advisory Committee to order at 7:00 p.m. Those present included Thomas Engels, Marjorie Freiman, Ann-Marie Gross, Catherine Johnson, Lucy Kapples, Andy Patton, Ann Rappaport, Deb Robi and Rich Woerner.

Bob Capozzi entered the meeting at 7:21 p.m., Philip Licari at 7:24 p.m. and Laura Hockett at 7:29 p.m.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the December 12, 2012 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Catherine Johnson seconded the motion and the minutes were approved unanimously.

Fuller Brook Park Coordinating Committee

Rose Mary Donahue, Chair of the Fuller Brook Park Coordinating Committee, Bob White, Co Chair and Stephen Fader, Project Manager, gave an update on the project. The Town's consultants are in the process of completing their work on the project's final design and will soon be submitting permitting plans for review and approval by Town and State authorities. The draft plans are 60 percent completed and the committee plans to focus on community outreach in the immediate future.

Questions were taken from the committee members.

Board of Health Operating Budget

Shepard Cohen, Chair, Marcia Testa Simonson, Vice Chair and Lloyd Tarlin of the Board of Health gave the presentation. They were accompanied by Leonard Izzo, Director of Community and Public Health Services. An overview was given of the recent personnel changes made to address the challenges in providing services for mental health, community health and environmental health. An emergency preparedness program is being developed and a public health reserve corps of citizens has been implemented.

Questions were taken from the committee members.

Department Public Works Fiscal Year 2014 Operating Budget

David Donohue, Chair, gave the presentation with Owen Dugan, Secretary of the Board of Public Works and Mike Pakstis, Director of Public Works. He presented strategic plan highlights, fiscal year 2014 operating budget summary by department with items which impact the budget being emphasized. Funding sources were discussed.

He also presented the Fiscal year 2014 Enterprise Fund budgets for water and sewer. Funding for these items come from ratepayers and these rates are set to reflect operating needs. The budget requests, expenses, projects and anticipated funding were reviewed.

Questions were taken from the committee members.

#### Liaison Reports

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

#### Old or New Business

There were none.

The meeting was adjourned at 9:47 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 12/12/12, Fiscal Year 2014 Department of Public Works Operating Budget, Fiscal Year 2014 Water and Sewer Budgets