

**TOWN OF WELLESLEY
Advisory Committee**



**Town Hall
525 Washington Street
Wellesley, Massachusetts 02482**

**Chair
Steven Simons**

**Vice Chairs
Caren Parker Jack Haley**

**Secretary
Virginia Ferko**

**Agenda
December 15, 2010, 7:30 p.m.
Juliani Room, Town Hall**

7:30 p.m. Call to Order/ Citizen Speak.

Thereafter:

Approval of minutes of meeting of December 8, 2010.

Presentation of Operating Budgets for Town Clerk, Recreation, Board of Health and discussion.

Presentation by Mike Eby of Role of Permanent Building Committee in Construction Projects and discussion.

Resignation of Chair; Election of Successor.

Announcements; Liaison Reports; Discussion of Meeting Calendar for balance of fiscal year.

Other Business (tentative):

Discussion of DPW Capital Budget.

Discussion of proposed DPW building project.

Discussion of NRC cash capital budget and cash capital funding generally for smaller Town boards.

Discussion of needs for document/records storage space by Town boards and departments.

Update on senior center.

Presentation and discussion of Permanent Building Committee's role in building projects.

Discussion of implementation of recommendations of Town-Wide Financial Plan group.

Discussion of possible articles for Annual Town Meeting.

Old Business/New Business