Committee: Babson, Ulfelder, Perlmutter, Donahue, Sereiko, Page, Goldberg, Gross and Brooks

At 6:00 Katherine Babson called the meeting to order. She inquired if there were any citizens to address the committee. There were none.

Babson introduced Ray Miyares of the Firm of Miyares and Harrington, Town Counsel for Wellesley. She thanked him for his good work and excellent responsiveness in the review and edit of the Special Act and bylaw amendments.

Babson reviewed each of the following documents which were discussed, suggestions made for edits and then voted on as amended:

Special Act

Bylaws: Article 19(Selectmen); Article 20(Town Manager); Bundle of Appointment amendments; Bundle of Budget amendments, including new Article 6A; bundle of Miscellaneous amendments; Articles 30 and 31 (HR bylaws); and Planning and Land Management Division bylaw (new).

Babson entertained a motion that was seconded and voted unanimously to issue the four memoranda in final form on Town Manager, the HR process, the Budget process and the Planning and Land Management Division.

The meeting was adjourned at 10:00 pm.

Respectfully submitted,

Katherine Babson, Secretary Pro Tem