

**Advisory Committee
January 2, 2013
Great Room, Town Hall**

David Murphy called the meeting of the Wellesley Advisory Committee to order at 7:00 p.m. Those present included Bob Capozzi, Thomas Engels, Becky Epstein, Marjorie Freiman, Ann-Marie Gross, Laura Hockett, John Hussey, Catherine Johnson, Lucy Kapples, Philip Licari, Andy Patten, Ann Rappaport, Deb Robi and Rich Woerner.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the December 19, 2012 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Phil Licari seconded the motion and the minutes were approved unanimously.

Recreation Department Operating Budget

Tom Harrington, Chair of the Recreation Commission, gave the presentation along with Andy Wrobel, Jim Conlin, Jodi Baier, members of the Recreation Commission and Jan Kaseta, Director of the Recreation Department. He presented highlights from the prior fiscal year, discussed staffing, fiscal year 2014 operating budget highlights and the goals of the recreation for Wellesley. Andy Wrobel provided an overview of the evaluation completed by the Recreation Department on initiatives the department might consider in the future that would allow the department to become self sustaining.

Questions were taken from the committee members.

Natural Resources Commission Capital and Operating Budget

Ursula King, Chair of the Natural Resources Commission, Steve Murphy, Secretary, and Neal Seaborn, member of the Natural Resources Commission and Janet Bowser, Director of the Natural Resources Commission gave the presentation. An overview was given on the Natural Resources Commission operating and capital budget along with the Morses Pond capital budget. An update was provided on the education programs, Morses Pond Comprehensive management plan and the LID projects.

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.

The meeting was adjourned at 10:00 p.m.