

**Advisory Committee**  
**January 9, 2013**  
**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 Bob Capozzi, Thomas Engels, Becky Epstein, Marjorie Freiman, Ann-Marie Gross, John Hussey, Catherine Johnson, 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 January 2, 2013 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Catherine Johnson seconded the motion and the minutes were approved unanimously.

Planning Board Operating Budget

Jeanne Conroy, Chair of the Planning Board, gave a brief overview and introduced Meghan Jop, Planning Director for the Town of Wellesley who presented the operating budget for fiscal year 2014. The report included wages and anticipated expenditures.

Questions were taken from the committee members.

Board of Assessors Operating Budget

This item was removed from the agenda with no objections.

Permanent Building Committee Overview

Matt King, Chair, Steve Langer and Sarah Norwood of the Permanent Building Committee, as well as Kathy Mullaney, Projects Administrator gave the report. Operating functions and responsibilities, goals, projects, selection criteria for professional services, bidding criteria and project timelines were reviewed. The fiscal year 2014 operating budget included expenditures for salaries and supplies.

Questions were taken from the committee members.

Bike Lane Citizen's Petition

David Murphy, Chair advised Robert Edwards was unable to attend the meeting, but a copy of the petition would be emailed to committee members for their review. No further discussion or action was taken at this time.

Liaison Reports

David Murphy, Chair, discussed the upcoming meeting schedule. He asked for liaison reports and various members of the Advisory Committee provided their reports.

Old or New Business

There was none.

The meeting was adjourned at 9:26 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 01/02/13, Planning Department Fiscal Year 2014 Operating Budget Request