

**Advisory Committee**  
**January 23, 2013**  
**Felix Juliani Meeting Room, Town Hall**

David Murphy called the meeting of the Wellesley Advisory Committee to order at 7:30 p.m. Those present included Bob Capozzi, Thomas Engels, Becky Epstein, Marjorie Freiman, Ann-Marie Gross, Laura Hockett, John Hussey, Catherine Johnson, Phil Licari, Andy Patten, Ann Rappaport, and Deb Robi.

Citizen Speak

None

Approval of Minutes

David Murphy, Chair, asked for a review of the minutes of the January 16, 2013 meeting. A motion was made by Ann-Marie Gross to approve the minutes. Laura Hockett seconded the motion and the minutes were approved unanimously.

Town Clerk Operating Budget

This item was removed from the agenda with no objections.

Human Resources Board Operating Budget and Recommendations

Susan Hurwitz and Ilissa Povich of the Human Resources Board, as well as Susan Adler, Human Resources Director for the Town of Wellesley gave the presentation. The fiscal year 2014 budget including staffing needs and expenses were reviewed. Discussion of the Human Resources related articles and motions to be presented at the Annual Town Meeting followed.

Questions were taken from the committee members.

Wellesley Housing Development Corporation Update

Tim Barrett, Treasurer of the Wellesley Housing Development Corporation gave the update. He discussed funding requests, grants, projects and reserve funding needs.

Questions were taken from the committee members.

Community Preservation Commission

Allan Port, Chair, Tony Parker, Vice Chair and Jim Conlin gave the presentation. They provided a review of the Community Preservation Act including new changes. Funding, membership, financial needs and projects were also addressed. Anticipated CPC funding requests from various committees to be presented at Annual Town Meeting were also discussed.

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. Discussion followed regarding the completion of reports for the Annual Town Meeting and the best methods for Advisory members to communicate updates.

Old or New Business

There was none.

The meeting was adjourned at 9:56 p.m.

Documents: Agenda, Advisory Committee meeting minutes of 01/16/13, Town of Wellesley Human Resources Fiscal Year 2014 Budget Request and Articles for 2013 Annual Town Meeting