# Advisory Committee Meeting Juliani Room, Wellesley Town Hall Tuesday, June 23, 2020, 6:00 p.m.

Those present from Advisory Committee included Julie Bryan, Todd Cook, Jennifer Fallon, Mary Gard, Neal Goins, John Lanza, Bill Maynard, Deed McCollum, Paul Merry, Lina Musayev, Patti Quigley, Betsy Roberti, Mary Scanlon and Ralph Tortorella.

Todd Cook called the meeting to order at 6:30 pm

## 6:30 p.m. Citizen Speak

There was no one present for Citizen Speak.

No articles in front of Advisory for discussion and vote prior to Town Meeting. Conference line is available to Advisory for conferencing during Town Meeting if necessary. Non-Town Meeting Advisory members will be notified if a conference is necessary.

Julie Bryan made and Neal Goins seconded a motion to approve the Advisory Committee meeting May 27, 2020 minutes with suggested changes to the description of Article 12 and various typos and punctuation corrections.

There was no discussion.

#### Roll Call Vote:

Mary Gard – yes

Lina Musayev- yes

Betsy Roberti – yes

Rusty Kellogg – yes

Bill Maynard - yes

Deed McCollum- yes

Mary Scanlon-abstain

Jennifer Fallon – yes

Neal Goins – yes

John Lanza - yes

Patti Quigley- yes

Ralph Tortorella yes

Julie Bryan – yes

Motion was approved unanimously.

Julie Bryan made and Mary Scanlon seconded a motion to approve the Advisory Committee meeting June 3, 2020 minutes.

There was no discussion.

### Roll Call Vote:

Mary Gard – yes

Lina Musayev- yes

Betsy Roberti – yes

Rusty Kellogg – yes Bill Maynard – yes Deed McCollum– yes Mary Scanlon– yes Jennifer Fallon – yes Neal Goins – yes John Lanza - yes Patti Quigley– yes Ralph Tortorella - yes Julie Bryan – yes

Motion was approved unanimously.

Julie Bryan made and Mary Scanlon seconded a motion to approve the Advisory Committee meeting June 17, 2020 minutes.

There was no discussion.

#### Roll Call Vote:

Mary Gard – yes

Lina Museyev- yes

Betsy Roberti – yes

Rusty Kellogg – yes

Bill Maynard – yes

Deed McCollum- yes

Mary Scanlon-yes

Jennifer Fallon – yes

Neal Goins – yes

John Lanza - yes

Patti Quigley – yes

Ralph Tortorella - yes

Julie Bryan – yes

Motion was approved unanimously.

Todd Cook moved and Lina Musayev seconded a motion nominating Julie Bryan as Chair, John Lanza and Patti as Vice Chairs and Neal Goins as Secretary for 2020-2021 Advisory Committee.

Advisory discussed the slate of candidates.

#### Roll Call Vote:

Mary Gard – yes

Lina Musayev- yes

Betsy Roberti – yes

Rusty Kellogg – yes

Bill Maynard – yes

Deed McCollum- yes

Mary Scanlon-yes

Jennifer Fallon – yes

Neal Goins – yes

John Lanza - yes

Patti Quigley – yes Ralph Tortorella - yes Julie Bryan – yes Paul Merry – yes

Motion was approved unanimously.

Advisory discussed process for amendments to motions to Articles and whether Advisory needs to vote on the motions or re-vote the Article pertaining to Article 42 and 43.

# 7:00 p.m. Adjourn

Jennifer Fallon made and Rusty Kellogg seconded a motion to adjourn subject to the adjournment of Annual Town Meeting.

## Roll Call Vote:

Mary Gard - yes

Lina Musayev- yes

Betsy Roberti – yes

Rusty Kellogg – yes

Bill Maynard – yes

Deed McCollum- yes

Deed McCollulii— yes

Mary Scanlon-yes

Jennifer Fallon – yes

Neal Goins – yes

John Lanza - yes

Patti Quigley – yes

Ralph Tortorella - yes

Julie Bryan – yes

Paul Merry – yes

Motion was approved unanimously.