

Advisory Committee
March 31, 2015
Faculty Dining Room
Wellesley Middle School
6:30 PM

Andy Patten called the meeting of the Wellesley Advisory Committee to order at 6:30 p.m. Those present included Mary Crown, Thomas Engels, Chad Harris, John Hartnett, John Hussey, Lucy Kapples, Michael Mastrianni, Ann Rappaport, Sara Raveret, Mason Smith, and Scott Tarbox.

Citizen Speak

No one wished to speak at this time.

Vote

Article 15 – CPA Appropriations

Motion 7 – Appropriation of \$166,000 from the undesignated Community Preservation Fund to design and permit rehabilitation of the Hunnewell Field track and playing field.

Ann Rappaport made a motion Advisory to recommend favorable action on Article 15, Motion 7.

Disposition: The motion was seconded by Lucy Kapples and approved by a show of hands, 11-0.

Article 17 - School Security

Matt King, Chair of the PBC and K.C. Kato, School Facilities Committee Chair and former member of the School Committee, provided an update of Article 17 which appropriates design funds to the PBC to develop a security plan for the Wellesley Public Schools. They were accompanied by Kathy Mullaney, Projects Administrator for the PBC. KC provided background, overview, and scope of the project which varies by school due to different existing conditions. Considerations were given for the long term plans for Hardy, Hunnewell and Upham. Matt presented the project budget of \$408,300. The budget includes architectural/professional services (\$239K) services, an owners project manager (\$97K), expenses (\$15K) and contingency fees (\$57K). A discussion followed the presentation regarding the appropriate level of security, the ongoing cost of the system, the use of cameras and the economies of scale of installing the system all at once.

Kathleen Woodward joined the meeting at 7:10 PM

The Advisory Committee will meet in special session prior to the Annual Town Meeting at 6:30 p.m. on April 6, 2015 in the Faculty Dining Room of the Wellesley Middle School.

Mr. Patten adjourned the meeting at 7:25 p.m. with no objections.