

Advisory Committee
November 2, 2015
Faculty Dining Room, Wellesley Middle School

Tom Frisardi called the meeting of the Wellesley Advisory Committee to order at 6:05pm. Those present included Mary Crown, Tom Fitzgibbons, Chad Harris, Mike Hluchyj, Mark Kaplan, Michael Mastrianni, Frank Pinto, Alena Poirier, Sara Raveret, Mason Smith, Ria Stolle, Scott Tarbox, and Kathleen Woodward. John Hartnett arrived at 6:15pm.

Citizen's Speak

No one wished to speak at this time.

Meet with FMD/BOS/PBC to review and to vote on updated estimate for Police Station roof and building envelope repairs design

Barbara Searle from the Board of Selectmen, Matt King from the Permanent Building Committee, and Joe McDonough from the Facilities Maintenance Department addressed the Advisory Committee. Matt King explained that the appropriation request for the architectural/engineering services and the preparation of plans, specifications, and bid documents for roofing and building envelope repairs at the Wellesley Police Station is \$165,000.

Sara Raveret made a motion that Advisory rescind its vote on Warrant Article 10 from October 14th, as the appropriation request changed.

The motion was seconded by Mason Smith and carried by a show of hands, 13-0.

Sara Raveret made a motion that Advisory recommend favorable action on Warrant Article 10, to see if the Town will vote to raise and appropriate, or transfer from available funds, \$165,000, to be expended under the direction of the PBC, for the cost for engineering services, for preparation of plans and specifications and preparation of bid documents, for roofing and building envelope repairs; or take any other action in relation thereto.

The motion was seconded by Mason Smith and carried by a show of hands, 13-0.

Meet with Board of Public Works to discuss and to vote on request for appropriation from reserve fund for environmental response at salt shed

The committee discussed the Advisory Committee Reserve Fund guidelines for transfer requests. Dave Hickey, the Town Engineer, and Mike Pakstis, the DPW Director, updated the committee on the estimate for the professional services required to identify, analyze and ultimately to close the DEP required processes. The BPW requested that \$44,880 be appropriated from the Advisory Committee Reserve Fund. It is expected that the BPW will ask for a second appropriation of \$28,000 to \$45,000 at a later date for disposal costs.

Sara Raveret made a motion that Advisory recommend favorable action on the request from the Board of Public Works to appropriate \$44,880 from the Advisory Committee Reserve Fund for the environmental response at the salt shed construction site.

The motion was seconded by Mason Smith and carried by a show of hands, 14-0.

Discussion and vote on Board of Library Trustees proposed amendments to Articles 3 and 4 at Special Town Meeting that were not acted upon at October 28 meeting

The Library Trustees did not attend the Advisory Meeting.

Meet with Town Meeting Members who may have proposed amendments to Articles 3 through 6 at Special Town Meeting

Heather Sawitsky explained that she plans to put forward a motion that would “streamline” the Special Act in Warrant Article 3A. Her motion would have no substantive changes; it would remove provisions in the Special Act that are already covered in the bylaw amendments in Articles 3 and 4. She believes this would be beneficial to the Town going forward as the Town would not be burdened unnecessarily to the language the legislature approves in the Special Act.

Andy Wrobel has submitted amendments to Warrant Article 3A and Warrant Article 3C. He is proposing that the Town Manager and the elected Boards have “joint” authority to manage and supervise the Directors, terminate the Directors, and set annual goals and perform evaluations for the Directors and staff.

David Himmelberger discussed seven motions he plans to bring forward.

Suzy Littlefield discussed two motions she may bring forward.

Tom Frisardi assigned Advisory Committee members to be liaisons to each person planning to bring forward motions: Mark Kaplan will be the liaison to David Himmelberger; Scott Tarbox will be the liaison to Suzy Littlefield; Alena Poirier will be the liaison to Heather Sawitsky; and Mary Crown will be the liaison to Andy Wrobel.

The next Advisory Committee meeting will be on November 3rd at 6:00pm in the Faculty Dining Room of the Wellesley Middle School.

Tom Frisardi adjourned the meeting at 6:55pm.