

Board of Selectmen – February 14, 2013

Present: Tsagaris, Searle, Babson (McCauley arrived at 8:05, Gibbs was absent)

Also present: Larsen (Connolly and Robinson were absent)

Call to order: Meeting called to order at 7:30 pm in the Great Hall (the PBC was in Executive Session in the Juliani Room).

Warrants approved: None

### **1. Citizen Speak**

None.

### **2. Executive Director's Update**

Mr. Larsen reviewed the request received from the DPW for additional funds for snow & ice removal.

**The Board voted (3-0) to approve the request from the Department of Public Works for \$200,000 of additional funds for snow & ice removal.**

Mr. Larsen updated the Board on the status of the negotiations with respect to the First Amendment to the Wellesley Inn Development Agreement and distributed copies of the latest draft.

Mr. Larsen also provided an update on the status of negotiations with respect to the Third Amendment to the Linden Square Development Agreement, and summarized the results of the meeting with the Linden Square neighbors held the previous evening.

Mr. McCauley joined the meeting and the Board briefly discussed the status of several issues for the upcoming Annual Town Meeting.

At 8:15, the Selectmen proceeded to the Juliani Room to join the Permanent Building Committee and School Committee.

### **3. Joint meeting with School Committee and Permanent Building Committee**

The four members of the Board (Gibbs was absent) joined the School Committee (Littlefield, Kato, Paul, Ramos and Campbell), Permanent Building Committee (Shupe, Gagosian, King, Norwood and Langer) and Joe McDonough, Hans Larsen and David Lussier.

Matt King, Chair of the PBC led a review of the School and Town projects. Members of the School Committee provided their input on the School projects. Member of the Board of Selectmen provided input on all of the projects. Messrs. McDonough, Lussier and Larsen offered their perspective on the various projects. The Selectmen also expressed concerns regarding the plan for funding the entire body of projects, including integration with the plan for an operating budget override.

Much of the discussion focused on the scope of work to be proposed for the Schofield elementary school. The School Committee is anxious to address indoor air quality issues, perhaps by replacing the unit ventilators. Others believe it would be ineffective to replace the unit ventilators without also replacing the windows and reassessing the exhaust vents. It was agreed that SMMA (Symmes Maini & McKee) should be consulted as to the least expensive option for addressing the indoor air quality issues

The PBC appear to support a request at Town Meeting for design funds related to:

- Middle School Donizetti entrance
- Sprague roof replacement (partial)

- Hunnewell roof repairs

The PBC does not support a similar request related to:

- Middle School chemical waste treatment system
- Hazardous materials abatement

With regard to the Town projects, the PBC appear to support a request for design funds related to:

- Fire Station #1 floor replacement
- Fire Station #1 boiler replacement
- Police Station HVAC renovations (excluding boiler replacement)
- Warren Building repairs

The PBC offered no opinion on:

- Other renovations at Fire Station #1
- Town Hall renovations

No decisions were taken by the Selectmen during this agenda item.

**At 10:30 the Selectmen adjourned and departing the PBC meeting.**