

**WELLESLEY BOARD OF PUBLIC WORKS RECORDS  
MARCH 28, 2022**

The Wellesley Board of Public Works held a duly posted open online remote meeting beginning at 4:00 PM.

Remote participants included Chair Jeffrey P. Wechsler and Commissioners Scott Bender and Ellen Korpi; Director David A. Cohen; Assistant Director Jeff Azano-Brown; Town Engineer David J. Hickey, Jr., Water & Sewer Superintendent William J. Shaughnessy; Executive Assistant Debra Sumner; and, Advisory Subcommittee Liaison Pete Pedersen.

Chair Wechsler called the meeting to order at 4:04 PM.

**CITIZEN SPEAK**

The Chair provided anyone participating remotely with the opportunity to speak regarding matters pertaining to the Department of Public Works. No one chose to speak.

**Advisory Committee Liaison Update.** Director Cohen invited Mr. Pedersen to bring any matters to the attention of the Board of Public Works. Mr. Pedersen conveyed no comments except for appreciation to Staff thanks for helping the Advisory Committee to understand the numbers in preparation for Town Meeting.

**Revised FY 2023 Tax Impact Capital Budget – Version 6.** Director Cohen referred to this Tax Impact Funding Request and Five Year Plan, which summarized the anticipated capital needs of the Department of Public Works for FY23 through FY27. This version includes a borrowing request increase of \$850,000 for the FY23 Walnut Street Reconstruction Project.

Mr. Cohen conveyed this revision does not impact the cash capital request and has been included in the Annual Town Meeting Motion under Article 19. This approval is required prior to presenting it at ATM. Following a brief discussion, it was acknowledged that this amount is higher than originally anticipated as it includes additional design elements, including the multi-use path and the need for relocation of numerous utility poles.

Mr. Wechsler extended his appreciation for Staff coordinating the advertising and bidding process.

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Following a brief discussion and upon motion duly made by Ms. Korpi and seconded by Mr. Bender, it was unanimously,

**VOTED:** To approve the FY 2023 DPW Tax Impact Capital Budget, Version 6, with a cash capital total of \$3,101,000 and a Bonding and Chapter 90 total of \$4,090,000 for a total capital funding request of \$7,191,000, (3-0).

**Annual Town Meeting Preparation**

**Article 14.** Director Cohen referred to this Sewer Budget Article that is included among the articles in the Consent Agenda. Mr. Cohen confirmed that while the Motion is correct, it was discovered that the write-up, created in March, earlier than the later revised version, was inadvertently published in the Advisory Book. Therefore, a question might arise since it does not coincide with the Motion. The write-up in the book reflects a higher amount than the final version. A revised write-up will be issued by the Advisory Committee and will be recommended to be on the Consent Agenda. The oversight will be corrected.

**ADJOURNMENT**

Upon motion duly made by Ms. Korpi and seconded by Mr. Bender, it was unanimously,

**VOTED:** To adjourn (3-0).

Ms. Korpi – Aye  
Mr. Bender – Aye  
Mr. Wechsler – Aye

The meeting adjourned at 4:13 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Ellen Korpi  
Secretary

**DISCUSSION ITEMS**  
**WELLESLEY BOARD OF PUBLIC WORKS REMOTE ONLINE MEETING**  
**MARCH 28, 2022**  
**4:00 PM**

**A. CITIZEN SPEAK.**

**ADMINISTRATION**

**B. ADVISORY COMMITTEE LIAISON UPDATE.** Director to inquire if Mr. Pedersen has information to bring to the attention of the Board and Staff. **NO BOARD ACTION REQUIRED.**

**C. REVISED FY 2023 TAX IMPACT CAPITAL BUDGET.** Director to refer to Version 6 of this budget. **BOARD APPROVAL REQUIRED.**

**D. ANNUAL TOWN MEETING PREPARATION.** Director and Board to refer to potential items for discussion at this evening's ATM.