

Approved April 3, 2023

**Advisory Committee Meeting
Faculty Dining Room
Wellesley Middle School
50 Kingsbury Street
Tuesday, March 28, 2023, 6:00 p.m.**

Those present from Advisory Committee included Shawn Baker, Doug Smith, Madison Riley, Rani Elwy, Gail Sullivan, David Prock, Bill Schaufler, Pete Pedersen, Jenn Fallon, Christina Dougherty, Wendy Paul, Susan Clapham, Neal Goins, and Andrea Ward.

Chair Shawn Baker called the meeting to order at 6:00 p.m. and Vice Chair Doug Smith took roll call of Advisory members in attendance.

Citizen Speak

There was no one present for Citizen Speak.

An update of Article 41 was provided and will be included in the 2nd Supplemental with Article 19. This update will give Advisory the opportunity to update the facts in the considerations. The phrase “diligently pursue” was questioned. The Development Agreement was approved by the SB. Items in the agreement are triggered by the construction of the last 250 units. The previously approved 600 units are governed by the original Development Agreement. A comment was made that John Hancock does a good job of meeting agreement requirements and is cooperative. A John Hancock representative stated at the SB meeting that they have now identified a point person in the management company whom the Town or other people can contact with questions or concerns about residential life at the Nines and in Wellesley.

No update was available on Article 31. Should hear something soon.

There was a discussion of the Town Meeting schedule.

Liaison Reports

PBC/Wendy Paul – PBC, SC, and SB will be presenting Article 19 to Advisory on Thursday night. The GMP will not be in until after Town Meeting. The request will be to transfer money from other sources to replenish the contingency funds. PBC takes a conservative approach to projects.

Minutes Approval

Rani Elwy made, and Bill Schaufler seconded a motion to approve the March 22, 2023, minutes. Minutes were approved 12 to 0, with 1 abstention.

Adjourn

Jenn Fallon made, and Christina Dougherty seconded a motion to adjourn the meeting at the close of Town Meeting tonight. Motion was approved unanimously.