

**Advisory Committee**  
**September 3, 2014**  
**Felix Juliani Meeting Room, Town Hall**

Andy Patten called the meeting of the Wellesley Advisory Committee to order at 7:00 p.m. Those present included Mary Crown, Thomas Engels, Tom Frisardi, Chad Harris, John Hartnett, John Hussey, Lucy Kapples, Michael Mastrianni, Frank Pinto, Lon Povich, Ann Rappaport, Mason Smith, Scott Tarbox and Kathleen Woodward.

Citizen Speak

No one wished to speak at this time.

Review and Development of Advisory Calendar/Work Plan/Deadlines Anticipated/Articles at Special Town Meeting

The Chair reviewed the working calendar and a work plan was devised based on the deadlines outlined. First drafts of write-ups for the Advisory report are due on September 19<sup>th</sup> with edits to be completed on Friday, September 26<sup>th</sup>. The final drafts and Chair's letter, as well as any final Board/Committee Reports and/or appendices are due on October 3<sup>rd</sup>. The Advisory report for the Special Town Meeting will be sent to the printer and posted on the Town website by October 9<sup>th</sup>. The Chair's letter will be mailed on Monday, October 13<sup>th</sup> and the STM book collated and mailed on October 15<sup>th</sup>. The Special Town Meeting will be held on October 27<sup>th</sup>, 28<sup>th</sup> and November 5<sup>th</sup> at 7:30 p.m. in the Gig Babson WHS Auditorium. It is anticipated that a debt exclusion vote would be held around December 10<sup>th</sup> or 12<sup>th</sup>.

Anticipated Special Town Meeting articles include the North 40 property, 900 Worcester, Schools projects and CPC funding. Liaisons were assigned to work on these write-ups: Ann Rappaport, John Hartnett and Lon Povich on North 40; Scott Tarbox on 900 Worcester; Kathleen Woodward, Mary Crown and John Hussey on Schools projects; Mason Smith and Lucy Kapples on CPC.

Advisory's next meeting on September 10<sup>th</sup> will include an introduction from Schools. September 17<sup>th</sup> will include North 40 update from the North 40 Steering Committee and updates on Fiske/Schofield and Middle School projects.

The BOS will present the Town Wide Financial Plan on October 1<sup>st</sup> and October 16<sup>th</sup> in the Wakelin Room of the Main Library.

Liaison Reports

The Chair asked for liaison reports and various members of the Advisory Committee provided their reports.

*North 40*

Ann Rappaport reported the final North 40 walk would be on Saturday, September 13<sup>th</sup> at 9:00 a.m. from Turner Road. A Neighborhood Workshop will be held on September 7 at 7:00 PM and two Town-wide Visioning Workshops will be held on Sunday, September 14<sup>th</sup> at 2:00 p.m. and 7:00 PM in the WHS cafeteria. A public forum and presentation with recommendations and preferred alternatives, hosted by the BOS, will be held tentatively on Monday, September 29<sup>th</sup>.

The wetlands study and landfill study are in the process of being completed by both Wellesley College and the Town.

### *Schools Facilities*

John Hussey provided the update. The Schools' enrollment figures were discussed. Enrollment in preschool was up by 17 students and an additional classroom was added at Fiske due to lack of space at the preschool. Kindergarten enrollment was down from what was anticipated and all other grades were within anticipated levels. Only five classes were above guidelines.

### *Other Departments*

The Chair reported the BOS have announced an anticipated turn-back of \$3.4 million gained mainly from commercial building receipts, automobile excise taxes and Facilities.

### Approval of Minutes

Mason Smith made a motion to approve the minutes of July 23, 2014. The motion was seconded and the minutes were approved unanimously by a show of hands.

### New Business/Old Business

There was none.

The Advisory Committee will meet at 7:00 p.m. on September 10, 2014 at the Juliani Room of Town Hall.

Mr. Patten adjourned the meeting at 8:37 p.m. with no objections.