

WELLESLEY BOARD OF PUBLIC WORKS RECORDS
April 4, 2016

The Wellesley Board of Public Works held a duly posted open meeting in Room 301 of the Wellesley Middle School, 40 Kingsbury Street, convening at 6:30 p.m.

PRESENT

Those present included Chairman David A.T. Donohue, Commissioners Paul L. Criswell and Owen H. Dugan; Director Michael P. Pakstis; Assistant Director David A. Cohen; and Town Engineer David J. Hickey.

CITIZEN SPEAK

The Chairman provided those in attendance with the opportunity to speak regarding matters pertaining to the Department of Public Works. No one chose to speak.

ADMINISTRATION

2016 Annual Town Meeting. The Director and Board reviewed DPW-related business in preparation for BPW-related business to come before this evening's session of Annual Town Meeting, including a revised FY17 Operating Budget Summary, Version 6 for approval.

Also discussed was information related to the budgetary impact related to the transition of certain responsibilities to the Facilities Maintenance Division.

Upon motion duly made by Mr. Dugan and seconded by Mr. Criswell, it was unanimously

VOTED: To approve the FY2017 DPW Tax Impact Operating Budget, Version 6, excluding Merit Pay Plan increases, for a total of \$6,689,423.

Tolles Parsons Center. The Director discussed with the Board the status of the current plans for this project.

Route 9 & Kingsbury Street Intersection. The Director provided an update regarding plans and options for reconstruction of that intersection. Following the Director's review of the proposed options, the Board expressed its preference for Option B as a means to address the current traffic-related safety issue at the intersection of Route 9 and Kingsbury Street.

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2

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Respectfully submitted,



~~Owen H. Dugan~~
Secretary

CHAIRMAN