

School Facilities Committee Meeting
February 10, 2015
Minutes

Meeting opened at 4:30 p.m. by K.C. Kato. In attendance: Jack Morgan, David Lussier, Judy Belliveau, Matt Kelley, David Murphy, Joe McDonough, Han Larsen, Kien Ho (Beta) Joel Seeley, Tom Goemaat.

Approval of 12/11/14 Meeting Minutes

Tom Goemaat made a motion to approve the minutes. David Murphy seconded the motion. The motion passed unanimously.

Citizen Speak

No citizens requested to speak.

HHU

Hans Larsen introduced Kien Ho from Beta Traffic Consultants. The committee reviewed a potential model of traffic impact of closing individually each of the schools and the development of a school on the North 40. The models did not take into account redistricting beyond HHU. Also presented was a map of the school districts overlaid with the major traffic limitations – Route 9 and the Railroad tracks.

Key observations:

- Impact of closing Hunnewell would result in significant traffic issues at Route 16 and Wellesley Square due to students having to travel beyond both to go to school.
- Impact of transferring Hardy students to the North 40 might relieve some of the traffic issues at the junction of Route 9 and Weston road.
- Impact of closing Upham requires additional evaluation of redistricting.

Joel Seeley, SMMA, suggested to the group the need to consider the potential of not partnering with the MSBA.

FY16 Budget request for HHU from the SFC discussion was lead by Hans Larsen and Joe McDonough. The SFC will be making the following requests at ATM2015:

- Extension of HHU study and traffic review: \$50,000

District Wide Security Request

Matt Kelley provided an update from the PBC meeting. PBC is working with Dore & Whittier to identify the scope of the District Wide Security Project. PBC hopes to have developed a design funds request for ATM2015. At this point, it is too early to know the cost of the design funds request or the construction funds request to be made at subsequent Town Meetings.

PAWS Expansion

Matt Kelley provided a status update from the PBC. Based on the needs, the SFC decided to reduce the appropriation request to a feasibility study to study the potential of expanding at PAWS to support enrollment at a cost of \$50,000. Since it will be a feasibility study, the PBC will not need to be involved.

Next Steps:

K.C. Kato will meet with PBC to develop the District Wide Security Plan ATM request.

Motion to Adjourn made by Matt Kelley and seconded by Jack Morgan. The motion passed unanimously. Meeting adjourned at 6:20 p.m.