



TOWN OF WELLESLEY
School Building Committee

Hardy, Hunnewell, Upham Facilities Project
525 Washington Street
Wellesley, MA 02482

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(781) 446-6200

AGENDA

January 31, 2019
Great Hall, Town Hall
525 Washington Street
5:30 p.m.

5:30 p.m. Citizen Speak

SBC Business:

5:40 p.m. Approval of Minutes: 12/13/18, 12/20/18, 1/10/19, 1/17/19 SBC Meetings

5:45 p.m. Member reports

Hardy/Upham Project:

5:50 p.m. Discussion: MSBA OPM Submission

6:05 p.m. **Discussion/Vote:** MSBA OPM Contract with Compass Project Management

Hunnewell project:

6:10 p.m. Review Updated Shortlist Options (SMMA)

6:40 p.m. Discussion: Parking Options Overview (SMMA)

7 p.m. Discussion: Swing Space Overview (SMMA)

7:20 p.m. Recap of Recent Meetings (Compass/SMMA)

- Public Forum
- Library Coordination
- Permitting Review
- Hunnewell PTO

7:40 p.m. **Discussion/Vote:** Finalize short list of options

8 p.m. Discussion: Schedule & Next Steps (SMMA/Compass)

8:15 p.m. **Discussion/Vote:** Arborist Proposal

8:20 p.m. **Discussion/Vote:** Project invoice (SMMA #50130, \$74,860)

8:25 p.m. Adjournment

Signed: Sharon Gray, Chair
School Building Committee

Upcoming Date: February 27 (**WEDNESDAY**) SBC Meeting, 5:30 p.m., Great Hall

TOWN OF WELLESLEY MEETING NOTICE

Pursuant to MGL Chapter 30A, §§ 18-25 All public bodies must provide the public with notice of any meeting 48 hours in advance, excluding Saturdays, Sundays and legal holidays. Notices must be filed with the Town Clerk sufficiently in advance of the meeting to permit posting before the 48-hour window.