



TOWN OF WELLESLEY
School Building Committee

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

sbc@wellesleyma.gov
(781) 446-6200

AGENDA

June 13, 2019

Kingsbury Room, Wellesley Police Station
485 Washington Street
5:30 p.m.

5:30 p.m. Public Comment

SBC Business:

5:40 p.m. **Approval of Minutes:** May 16, 2019 SBC Meeting

Hardy/Upham project:

5:45 p.m. **Discussion/Vote:** Review & Approve invoice for Compass PM (\$12,888.00)

Hunnewell project:

5:48 p.m. **Discussion/Vote:** Review & Approve invoice for Compass PM (\$15,527.00) and SMMA (amount TBD)

5:50 p.m. Schedule and Next Steps Overview

- Discuss timeline for reviewing draft Feasibility Study Report
- Swing Space analysis timeline
- Timing of vote for report and addendum

6:20 p.m. Review Parking, Site Circulation Plan and Traffic Memorandum

7:15 p.m. **Discussion/Vote:** Review & Approve Swing Space Amendments

- St. Paul's Traffic Memorandum from BETA Group
- Late Hunnewell Traffic Memorandum from BETA Group
- Swing Space Site Analysis plans from SMMA

7:40 p.m. Discuss project handoff to Permanent Building Committee

8:00 p.m. Adjournment

Signed: Sharon Gray, Chair
School Building Committee

Upcoming SBC Meetings (tentative):

SBC Meeting June 11, 2019, 5:30 p.m. Location TBD

SBC Meeting June 25, 2019, 5:30 p.m. Location TBD

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.