

**Wellesley Advisory Committee
Wellesley Middle School
Faculty Dining Room
June 5, 2018, 6:30 PM**

Those present from the Advisory Committee included Jane Andrews, Rose Mary Donahue, Tom Fitzgibbons, Mary Gard, Mike Hluchyj, Mark Kaplan, Paul Merry, Betsy Roberti, Tom Skelly, Ria Stolle and Andrea Ward.

Mike Hluchyj called the meeting to order at 6:35 p.m.

6:35 p.m. Citizen Speak

There was no one present for Citizen Speak.

6:35 p.m. Discussion re: Special Town Meeting (STM) Warrant Articles

Mr. Hluchyj stated that he was aware of no motions to amend. He noted that, in addition to the main presentation planned by the School Committee this evening, there would be a presentation by the Sustainable Energy Committee on sustainability at the Hunnewell School and one by a Town Meeting member (TMM) from Precinct A questioning the enrollment studies.

The Committee discussed the potential for a fall STM. In order to get on the agenda for the Massachusetts School Building Authority's (MSBA's) late October board meeting, the Town would need to hold the STM during the first week of October. Backing out the schedule from there, Advisory would need to have its public hearing in early September.

6:45 p.m. Vote on Advisory Leadership for FY19

Mr. Hluchyj noted that, in accordance with traditional Advisory practice, the third-year members had nominated the incoming Chair and slate of officers, as follows: Tom Skelly, Chair; Todd Cook, Vice Chair; Betsy Roberti, Vice Chair; and Andrea Ward, Secretary.

Andrea Ward made and Jane Andrews seconded a motion to approve the slate of incoming officers, as listed above. The motion passed unanimously.

6:50 p.m. Minutes Approval/Liaison Reports

Andrea Ward made and Tom Skelly seconded a motion to approve the minutes from April 25, May 2 and May 16. The motion passed unanimously.

School Building Committee/Jane Andrews

- A subcommittee within the SBC has narrowed down the list of potential owners' project managers (OPMs) and designers for the potential Hunnewell feasibility study

PBC/Rose Mary Donahue

- Town Hall envelope project moving along; final staging being arranged; attempting to have less disruption of Great Hall for meetings; project will be on hiatus in winter
- Trying to advance Town Hall interior project
- All other projects (e.g., Middle School) on track

6:59 p.m. Adjourn to Special Town Meeting

Jane Andrews made and Paul Merry seconded a motion to adjourn the meeting at the close of Special Town Meeting later this evening. The motion passed unanimously.