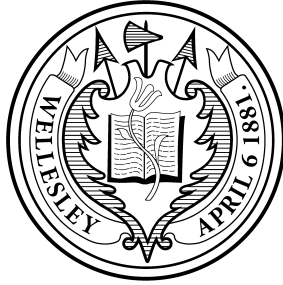


TOWN OF WELLESLEY



TOWN CLERK'S RECORD
OF THE DECEMBER 2019 SPECIAL TOWN MEETING

December 9, 2019
Wellesley Middle School

December 10, 2019

In pursuance of a Warrant dated November 4th, 2019, the duly elected Town Meeting Members proceeded as follows.

The Moderator, Mark Kaplan, called the first session of the December 2019 Special Town Meeting to order at 7:03 p.m. The Moderator declared a quorum present.

The meeting was held under the provisions of Chapter 202 of the Acts of 1932 as amended. The checklist of Town Meeting Members showed there were 203 members present. Only 121 were needed for a quorum.

The duly elected Town Meeting Members were segregated from the other voters of the Town by occupying the front section of the auditorium, and were in the charge of a detail of police. Entrance to the enclosure was through one door, and each Town Meeting Member was checked from the official list of members before being admitted to the enclosure.

Several elected and appointed town officers and staff, and guests of Town Meeting were seated within this area by permission of the Moderator, but did not vote. Each such non-member was issued an identifying badge. In attendance were Charlene Cook, Principal Upham Elementary School, Jeff D'Amico, Compass Project Management, Martine Dion, SMMA, Ivria Fried, Town Counsel, Tom Harrington, Town Counsel, Stephanie Hawkinson, Communications & Project Manager, Toni Jolley, Principal Bates Elementary School, Meghan Jop, Executive Director, Matt King, PBC, David Lussier, Supt. Of Schools, Cindy Mahr, Asst. Supt. Finance & Operations, Bill Maynard, Advisory, Don McCauley, Planning Director, Deed McCollum, Advisory, Joe McDonough, Facilities Director, Sarah Orlov, Director of Student Services, Leigh Petrowsky, Principal Sprague Elementary, Alex Pitkin, SVP, SMMA, Ellen Quirk, Principal Hunnewell Elementary, Mary Scanlon, Advisory, Jose Soliva, HHU SBC, and Sheryl Strother, Finance Director.

The Moderator announced that if needed, Special Town Meeting will continue on Tuesday December 10, 2019.

The Moderator introduced the Board of Selectmen, the Advisory Committee leadership, Town Counsel Tom Harrington, Town Clerk KC Kato, Tim Lathwood, Option Technologies, and Stephanie Hawkinson, Communications and Project Manager. The Moderator also acknowledged his appreciation for Carlos Parada-Alvarado of Facilities Management for his efforts in setting up the auditorium and WMS.

The Town Clerk, Cathryn (KC) Kato, read the Officer's Return of the Service of the Warrant.

The Moderator explained the rules and regulations of the Town Meeting and the power and duties of the Moderator in connection with the conduct of the meeting. The

Moderator reinforced Section 4E of the Guidelines for Conduct of Wellesley Representative Town Meeting regarding disclosures of personal financial interest. He encouraged Town Meeting Members to disclose potential for future personal financial interest.

The Wellesley High School Key Club students offered refreshments for Town Meeting session.

The Moderator expressed appreciation to the attendance checkers for the Annual Town Meeting: Philip Rolph, Robert McCarthy, Al Novick and Helen Hamel.

The following runners were appointed by the Moderator to provide the microphone to speakers and assist with the Electronic Voting Devices: Mira Shind, Sophia Yang and Katherine Fischmann.

The following tellers were appointed by the Moderator to assist in counting a standing vote or a ballot vote in the event the Electronic Voting devices did not work: Head Teller Roberta Francis assisted by Wendy Haering-Engels, Arthur Priver, Ilissa Povich, Linda Grape, Arthur Garrity and Susan Clapham.

The Moderator stated that no motion was expected under Article 3.

The Moderator reviewed the guidelines for Electronic Voting. As it was the first time Town Meeting was using Electronic Voting devices, Town Meeting Members had an opportunity to practice with two test questions.

The Moderator stated that no motion would be offered under Article 1.

The Moderator informed the meeting that unless objections were raised, the meeting would dispense with the reading of the Warrant. No objections were raised and the meeting proceeded.

ARTICLE 1. To see if the Town will vote to choose a Moderator to preside over said meeting and to receive reports of town officers, boards and committees, including the Report of the Advisory Committee; or take any other action in relation thereto.

Mark Kaplan, elected at the March 5, 2019 Annual Town Election presided over the meeting.

The Moderator requested the delivery of the two Advisory Reports. He provided a correction to the title of the Supplemental Advisory Report. The Title, "Annual" was corrected to "Special".

The Advisory Committee Reports were filed with the Town Clerk.

No Motion was made under Article 1.

ARTICLE 2. To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow a sum of money, to be expended under the direction of the Permanent Building Committee, for architectural and engineering designs, plans and other specifications, bid documents, permitting, and any associated costs related to the reconstruction or replacement of the Hunnewell School located at 28 Cameron Street,

Melissa Martin, Precinct B and Chair of the School Committee asked to waive the reading of the motion as it appeared on the screen.

Sharon Gray, Precinct C, School Committee Member and Chair of the School Building Committee introduced the Hunnewell School Project and asked that Alex Pitkin, SVP SMMA be recognized.

Alex Pitkin, SVP SMMA, presented information on the project.

David Lussier, Superintendent of Wellesley Public Schools, presented information on Wellesley Public Schools enrollment and the preliminary plan for swing space during the Hunnewell Project.

Jeff D'Amico, Senior Project Manager of Compass Project Management, presented information about the project schedule and budget.

Matt King, Permanent Building Committee Member Precinct G presented additional information on the budget.

Sheryl Strother, Town of Wellesley Finance Director provided information on the tax impact of the Hunnewell Project.

Sharon Gray, Precinct C, School Committee Member and Chair of the School Building Committee closed the presentations and requested Town Meeting's favorable support.

Due to the time, the Moderator called for a 20 minute break at 8:50 PM. The Meeting reconvened at 9:10 PM.

Sheryl Strother, Town of Wellesley Finance Director requested an opportunity to clarify that the tax impact data presented was annual tax impact of the project for the Median Assessed Wellesley house.

Todd Cook, Precinct G and Chair of the Advisory Committee offered the comments of the Advisory Committee on Article 2 and recommended favorable action 11-2.

The Moderator provided guidance regarding the scope of the discussion. He reminded the Meeting that the Motion was regarding design funds for Hunnewell Elementary School. Therefore, the discussion scope should focus on the Hunnewell Elementary School.

After extensive discussion, Town Meeting,

VOTED by Electronic Voting (2/3rds required) That the Town vote to appropriate the sum of \$4,680,000 (FOUR MILLION, SIX HUNDRED EIGHTY THOUSAND DOLLARS), to be expended under the direction of the Permanent Building Committee, for architectural and engineering designs, plans and other specifications, bid documents, permitting, and any associated costs related to the reconstruction or replacement of the Hunnewell School located at 28 Cameron Street, and for any other services in connection therewith and, for the purpose of meeting such appropriation, to (1) transfer from Free Cash Certified as of June 30, 2019 the sum of \$2,000,000 (TWO MILLION DOLLARS), and (2) authorize the Town Treasurer, with the approval of the Board of Selectmen, to borrow \$2,680,000 (TWO MILLION SIX HUNDRED EIGHTY THOUSAND DOLLARS) in accordance with Chapter 44, Section 7(7) of the Massachusetts General Laws, or any other enabling authority and to issue bonds or notes of the Town therefor, and that any premium received by the Town upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of the issuance of such bonds or notes, may be applied to payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, thereby reducing the amount to be borrowed to pay such costs by a like amount.

The vote was:

Article 2 - Electronic Vote	
Total 1 = Yes	162
Total 2 = No	35
Total 3 = Abstain	2
Total Voters	199
Total Yes + No	197
% Yes	82%
% No	18%
Pass Threshold	67%
Pass/Fail	Pass

Marjorie Freiman, Precinct C, Chair Board of Selectmen, offered a motion to dissolve. The motion passed unanimously.

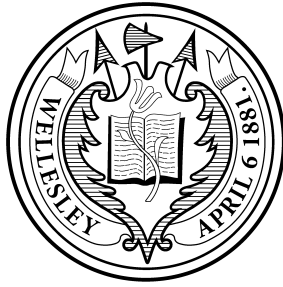
The Moderator dissolved the meeting at 10:19 PM.

Attest:



Cathryn Jane Kato
Town Clerk

TOWN OF WELLESLEY



CERTIFICATE OF NOTICE
OF DISSOLVED SPECIAL TOWN MEETING

December 10, 2019
Wellesley, MA

I hereby certify that notice that the Town Meeting dissolved on December 9, 2019 was posted on the screen in the Hall at the end of the meeting and was voted UNANIMOUSLY by the Town Meeting. That said dissolution was announced by the Chair of the Board of Selectmen and the Moderator at the close of the meeting of December 9, 2019 and a notice was posted on the town website (www.wellesleyma.gov) and in the Town Hall at the office of the Town Clerk on December 10, 2019.

Attest:

A handwritten signature in black ink that reads 'Cathryn Jane Kato'. The signature is written in a cursive style.

Cathryn Jane Kato
Town Clerk