

Minutes – Wayland School Committee Finance Subcommittee
July 19, 2017

A meeting of the School committee's Finance subcommittee was called to order at 8:40 AM by Jeanne Downs.

Present were:

Jeanne Downs, chair
Kathie Steinberg

Also present:

Susan Bottan, Business Administrator

1. Public Comment

There was no public comment.

2. High School Athletic Facility Master Plan

A meeting to reach out to town boards and committees is scheduled for Wed, Jul 26 @ 7 PM. Potential agenda items were discussed:

Genesis of how we got to where we are,

two tissues driving the plan: environmental issues and moving the structures outside Zone 1 and the deteriorated state of the facility,

Why now?

How plan will proceed: Design funds to be requested for Part 1 and Part 2 of the HS athletic improvements at fall town meeting through the bid phase. Either a full appropriation or phased appropriation would then be requested at spring town meeting. Discussions on synthetic vs grass fields will be part of the design process, including public forums/panels.

The timeline for preparation of the warrant article due Aug 30 was discussed. The presentation of a draft warrant article to the school committee on Aug 7 with the final vote on the article to occur on Aug 21 was discussed.

Included in the warrant should be: request for the design funds, design process, history and background, timing and cost estimates as well as a discussion about a separate or joint article.

Kathie will send an email invitation the following boards through their respective chairs: Board of Health, Public Works including the Wellhead Protection, Selectmen, CPC, Con Com, COA, Fin Com, Library Trustees, Planning Board and Surface Water Quality Commission. Jeanne will confirm with Asa Foster, Rec Commission chair and Ben Keefe, Facilities, on their availability. The purpose of the meeting will be to update people on the HS Athletic Master Plan and ask for their input in the process. Jeanne will confirm meeting date and agenda with Ellen.

3. Next Meeting- The next meeting is scheduled for 8/26/17 @ 8:30 AM.

4. Adjournment

Upon a motion made by Jeanne Downs, seconded by Kathie Steinberg, the Finance subcommittee voted (2-0) to adjourn the meeting at 9:55 AM.

Respectfully submitted,

Kathie Steinberg

Corresponding documents: Agenda; HS Athletic Master Plan