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WBC  
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WELLINGTON SCHOOL BUILDING COMMITTEE  
MINUTES  
October 16, 2013  
School Administration Building Conference Room  
7:30 AM

**Meeting #170**

Committee Members Attending: Joe Barrell, John Bowe, Patricia Brusch, Laurie Graham, Mark Haley, Bill Lovallo, Heidi Sawyer

Liaisons Attending: Amy Spangler

Clerk: Chris Kochem

Guests: Gerry Boyle, Facilities Director for Belmont

*Mark Haley, Chair, called the meeting to order at 7:33 a.m.*

Mark Haley introduced Gerry Boyle, who recently began as Facilities Director for the town of Belmont. Mr. Boyle will work with the Wellington School custodian to coordinate a list of any outstanding issues related to the school project.

**Discussion of Ongoing Work**

- **Fencing** - Fencing on the property line with the neighbor by the lower school playground – Mr. Haley is getting three prices for the fencing, which will be approximately 80 feet long.
- **Noise Update** - Mr. Lovallo reported that Mr. Domenici said that the system is completely shut down at night and that Mr. Domenici believes that the night noise has been quieter. The report from Acentech about the interior acoustics has not been provided yet. Mr. Lovallo will follow up with Mr. Levi (JLA) and Mr. Behrens (Acentech) and report back at the next meeting. There was agreement with Mr. Haleys' suggestion that, once a recommendation has been made, that one or two classrooms be done first to make sure that any recommended fix really works.
- **Tennis Courts** – Mr. Haley reported that the fencing has been installed at the tennis courts, the transformer fence has been removed, and trees, bushes and vines around the courts have been trimmed. The tennis court installer has not yet submitted the invoice of \$38K for repairing the four tennis courts that were damaged during the Wellington relocation; there were some deficiencies on the new courts so the company has been asked to correct the deficiencies before submitting their bill.

**Invoices**

- **Arlmont Word Processing Services** for secretarial services for June, July and August 2013. *Pat Brusch made a motion to approve payment of \$225.00. The motion was seconded by Bill Lovallo and unanimously approved.*
- **ML Fence Co., LLC** for fencing for the tennis courts, to be paid from the Relocation Budget. *Pat Brusch made a motion to approve payment of \$9,890.00. The motion was seconded by Bill Lovallo and unanimously approved.*

**Certificate of Use and Occupancy**

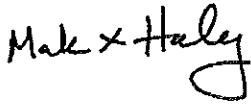
Bill Lovallo presented a framed copy of the Wellington School Certificate of Use and Occupancy, which was signed by committee members, and will be sent to Amy Wagner, retired Wellington Principal and former liaison to the WBC.

*Pat Brusch made a motion to approve the minutes of June 26, 2013, July 24, 2013, and September 11, 2013. Bill Lovallo seconded the motion and it was unanimously approved.*

The next WBC meeting will be on Wednesday, November 13.

*Heidi Sawyer made a motion to adjourn the meeting at 8:35 a.m. The motion was seconded by Pat Brusch and unanimously approved.*

Respectfully submitted,

A handwritten signature in black ink that reads "Mark Haley". The signature is written in a cursive style, with the first letters of "Mark" and "Haley" being capitalized and prominent.

Mark Haley  
Chair