

**Monday, March 30, 2009**

**This meeting of the Board of Selectmen** was held this evening in the Library, Wellesley Middle School. In attendance were: Gregory B. Mills, Chair, Barbara D. Searle, Vice Chair, Owen H. Dugan, Secretary, Katherine L. Babson, Jr., and Terri Tsagaris. Also in attendance were Hans Larsen, Executive Director, Christopher J. Ketchen, Senior Deputy Director, and Albert S. Robinson, Town Counsel. The meeting was called to order at 6:50 p.m.

**The following warrants were executed: None.**

**1. Citizen Speak**

None present.

**2. Article 16 – Facilities Maintenance Reserve Discussion**

Mr. Ketchen presented the Board members with a revised draft of Motion 1 under Article 16 (Facilities Maintenance Reserve). The revised motion reflected the edits that several Board members requested. The Board agreed to move the revised version at Town Meeting.

**3. Article 20 – Senior Center Discussion**

The Board members discussed the order of the four motions under Article 20 (Senior Center). The members agreed that the order would be as follows:

1. Take the land at 496 Washington Street by eminent domain
2. Appropriate funds for razing the existing building
3. Appropriate funds to the Permanent Building Committee for the design
4. Transfer control of the property to the Selectmen

**4. Article 25 – Acceptance of Stimulus Funds**

There was a brief discussion on the prospective acceptance of stimulus funds from the federal American Recovery and Reinvestment Act of 2009 (ARRA). It was agreed that the article was originally placed in the warrant in anticipation of the possibility of funding and, as of yet, there is none to appropriate. Therefore, the Board concluded that no motion was necessary.

**The meeting adjourned at 7:14 p.m.**