

Board of Selectmen – January 26, 2010
Present: Searle, Babson, Mills, Dugan, Tsagaris
Also present: Larsen, Robinson

Call to order: Meeting called to order at 7:00 pm.
Warrants approved: #28 \$2,853,397.52
Citizen speak: None.
Minutes approved: none
Business:

2. Executive Directors Update

The Board voted to appoint Christopher J. Ketchen as the Town's liaison to the State Ethics Commission in accordance with the provisions of Chapter 268A, Section 29 of the General Laws and any related regulations promulgated by the Commonwealth.

3. Town-Wide Financial Plan

Mr. Larsen reviewed the Town-Wide Financial plan which is a work in progress and is intended for discussion only and not for public distribution. He summarized the following topics within the plan: Financial Trends, Update FY11, Planning Challenges, Facilities Maintenance, Future Capital Projects Recap, Reserves and Next Steps.

Sheryl Strother discussed future borrowing plans.

4. ATM Election and Warrant

The Board voted to approve the Warrant for the Annual Town Election and, further, that Tuesday, March 2, 2010 from 7:00 a.m. to 8:00 P. M. is the date and time for said election and further, to approve the Warrant for the Annual Town Meeting as drafted by the Executive Director in consultation with Town Counsel.

Old Business/New Business:

Wellesley High School – Ms. Babson indicated that several bid packages have gone out and bids are expected back by the middle of February

27 Washington Street – Mr. Larsen recapped the Conley report, the traffic consultants for National Development, the developer. If the Board has any feedback it was requested that they get back to Hans by the end of week.

Senior Center – Terri Tsagaris, the architect and project manager will be presenting, informally, the design plan to the Design Review Board tomorrow night.

Middle School – Ms. Tsagaris reported that the SBC may be taking information regarding the need for increased interior spaces for the Middle School by FY12 to Town Meeting.

DCR Bridge – None

Fuller Brook Path- Ms. Babson announced that the coordinating committee for the Fuller Brook Path will be meeting with the CPC for approval on Phase I to take to Town Meeting.

Mr. Dugan attended a meeting with the Planning Board on the land use for the St. James site. The Planning Board has brought in a consultant to study potential uses of the site. He also reported on casino development in the state and specifically in the MetroWest area.

At 8:35 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing acquisition of real property and strategy for collective bargaining.