

Board of Selectmen – March 1, 2010

Present: Searle, Mills, Dugan, Tsagaris, Babson-absent,

Also present: Larsen, Ketchen, Robinson

Call to order: Meeting called to order at 7:00 pm.

Warrants approved: #34 in the amount of \$3,614,243.17

Citizen speak: Jim Gareau, 482 Washington Street spoke against Crevo acquisition (494 Washington Str.) and proposed Senior Center.

Minutes approved: February 22, 2010

Business:

The Chairman reminded everyone of the Town Election on Tuesday, March 2nd and gave election information.

Advisory Committee will hold a public hearing on the Special Town Meeting Warrant on March 17th at 7 p.m. in the Juliani Room.

2. Executive Directors Update

Kimlo Road

Michael Grant, Inspector of Buildings updated the Board on the collapse of the access road on the site which descended down the hill onto the passenger platform at the train station.

Approval of Minutes

Move to approve the minutes of the February 22, 2010 meeting of the Board of Selectmen.

Special One Day License

Move to approve the 2010 Spring submission of Babson College for twelve (12) One Day Special Licenses for the dates and events described in the February 25, 2010 memorandum from Executive Director Hans Larsen.

Common Cause 2010 – Government Award

Christopher Ketchen updated the Board on the E Government Award With Distinction from the Mass Chapter of Common Cause . The award was for an open government process specifically relating to information obtainable on the Town web site.

The Executive Director referred to a recent Boston Globe article published this week concerning health insurance for municipal and government employees. He noted the only elected official in the Town to receive health insurance and who collects a salary is the Town Clerk. No other elected officials receive compensation or participate in town health insurance or pension plans.

3. Recognition of Greg Mills

The Chairman and the Board recognized Mr. Mills for all his contributions while on the Board. The entire Board thanked him for all his service and dedication to the Town and wished him the very best.

4. Appointment of Secretary - Board of Selectmen

Move to appoint Mr. Owen Dugan as Secretary of the Board of Selectmen upon the expiring term of Mr. Gregory Mills’.

5. Special Town Meeting – April 12, 2010

The principal article is for the Acquisition of 494 Washington Street. The Special Town Meeting Warrant was signed by the Board.

6. 2010 Town-Wide Financial Plan and 5 Five Year Capital Budget Program

Mr. Larsen circulated a draft of the plan to the Board and asked for the Board’s comments after they reviewed it. Next week the final document will be refined and a copy will be given to Advisory.

Any further comments from the Board on The Five Year Capital Plan will be reviewed at a later time.

Old Business/New Business:

27 Washington Street – None

Senior Center – None

Advisory Committee Update – The Chairman gave a brief update.

DCR Bridge – None

Fuller Brook Path – None

Wellesley High School – None

It was agreed that the Board of Selectmen will appoint the Sustainable Energy Committee rather than the Moderator.

At 7: 55 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing the acquisition of real property.