

Board of Selectmen – March 30, 2010
Present: Searle, Babson, Dugan, Gibbs, Tsagaris
Also present: Larsen, Ketchen, Connolly, Robinson

Call to order: Meeting called to order at 7:00 pm.
Warrants approved: none
Citizen speak: None.
Minutes approved: March 8, 2010 and March 22, 2010
Business:

The Chairman reminded everyone of the Annual Town Meeting which will be held at the Wellesley Middle School starting on April 5, 2010 at 7:30.

The Advisory Report is available on the Town website and in the Selectmen's Office, Town Hall.

2. Executive Directors Update

The Executive Director briefly reviewed the results January 1, 2010 actuarial valuation of the Town's pension plan.

Mr. Connolly gave an update on the timing of the Weston Road project. The construction will resume on Monday, April 5th.

3. Takeout Food License – Five Bites Cupcakes, 141 Linden Street

Mr. Larsen reviewed the applicant's license application and Bethny Finegan owner of Five Bites Cupcakes gave the details of her request for a Takeout food license.

Approved a Takeout Food License for Five Bites Cupcakes, located at 141 Linden Street.

4. Cochituate Aqueduct Lease Extension

Representatives from Whole Foods came before the Board and gave a brief update on their plans to enter into a long term lease with Gravestar for the Star Market location on Washington Street. They also described several of the green building features incorporated in some of their stores.

Mr. Larsen reviewed certain specifics of the proposed lease agreement to be considered at Town Meeting.

5. Linden Square Development Agreement – VW Parcel Lease Extension

The Selectmen will ask Town Meeting to approve a second Amendment to the Linden Square Development Agreement for the option to extend the lease on the VW parcel an additional two years in exchange that Federal Realty would reconstruct the sidewalk to be consistent in dimensions and materials as elsewhere along the property.

6. Street Acceptances – Orders of Taking

Mr. Connolly briefed the Board on the process and gave background on each street acceptance Order of Taking. This is a housekeeping matter to finalize previous action of the Board of Selectmen and Town Meeting. This completes the street acceptance process by recording the layouts and Order of Takings at the Registry of Deeds.

Approved the Layout of Town Way and Order of Taking For Town Way known as Putney Road.

Approved the Layout of Town Way and Order of Taking For Town Way known as Buckingham Terrace.

Approved the Layout of Town Way and Order of Taking For Town Way known as Stonefield Lane.

Approved the Layout of Town Way and Order of Taking For Town Way known as Burnett Lane.

Old Business/New Business:

27 Washington Street – Mr. Larsen reported that National Development will bring forward a new concept showing the integration of the 2 paths.

Senior Center – Ms. Tsagaris noted there were two forums last week and both were well attended. She also showed renderings of the proposed Senior Center

Advisory Committee Update – none

DCR Bridge – none

Fuller Brook Path – none

Wellesley High School – none

At 8:15 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing real property matters.