

Board of Selectmen – September 27, 2010
Present: Babson, Searle, Tsagaris, Dugan, Gibbs
Also present: Larsen and Connolly

Meeting called to order at 7:00 pm.
Warrant approved: None
Citizen Speak: None
Minutes approved: None
Business:

Ms. Babson announced the meeting is being broadcast on the Wellesley Cable Channel and a tape recorder is being used by The Wellesley Townsman and Wellesley Patch

1. Executive Director's Update

World of Wellesley – Legislator Forum October 3, 2010 at 3:00pm at Mass Bay Community College. Discussion on education reform, healthcare, and Immigration.

On October 7, 2010 the Zoning Board of Appeals will consider renewal of drive-through permit for Dunkin Donuts located at 951 Worcester Street. In a letter, the Planning Board recommended the Selectmen take a close look at the drive through operation during the renewal of the Take-Out Food License. An updated traffic analysis has been completed and is being reviewed by the Police Department and BETA Group.

Branch Libraries - Mr. Larsen informed the board the branch lease revenue is insufficient for the long-term maintenance of the branches. Mr. Larsen met with Amanda Henshon, Chair of Library Trustees, to discuss and suggested a meeting with Library Trustees to discuss the long term maintenance of the branch libraries. The discussion is scheduled for November 22, 2010. Chimney repair work and boiler replacement work at the hills branch will be completed before the heating season.

Ms. Babson asked to review the policy from the town meeting that reopened the branches and for a statement of income and expenditures.

Special Town Meeting – December 6, 2010

Mr. Larsen reported that the warrant would open on Tuesday, October 5th and close Friday, October 8th. The Special Town Meeting will take place on December 6, 2010.

Mass Department of Transportation Meeting – Mr. Larsen updated the board on a meeting with Mass DOT. Items discussed included: the transition of Wellesley from District 5 to District 6; lessons from the Route 9/16 bridge reconstruction, Rockland Street and Cedar Street bridge projects; restriping Route 135; and the Route 9/Kingsbury Street signal.

Reprecincting- Mr. Larsen updated the Board on the possible need to reprecinct depending on the results of 2010 Census. If necessary, significant work will be required in the spring 2011 to add an eighth precinct.

2. Take Out Food License – Global Montello Group – Exxon Mobil Station 453 Washington Street

The Board is being asked to approve the change of ownership to Global Montello Group. Mr. Larsen distributed an application with updated delivery times and trash removal. This gas station will remain Exxon Mobil with the same hours of operation and employees. Representing the applicant were Phil Segaloff – Associate General Counsel, Mariyana Ivanova – Manager, and Pat Dylan – Alliance Energy. Ms. Searle inquired about changes to food offerings. Mr. Dugan asked about the hours of the vacuum cleaners and car wash.

The Board voted unanimously to approve the application of Alliance Energy LLC, dated August 24, 2010, for a Take Out License to operate at the Exxon-Mobil gas station located at 453 Washington Street and, further, to name Mariyana Ivanova as manager of record.

3. State Election Warrant – November 2, 2010

Mr. Larsen reviewed the offices and questions on the ballot. Mr. Larsen reminded the public that Precinct F will again vote at Dana Hall, Shipley Center, 142 Grove Street.

The Board voted unanimously to approve the Warrant for State Election as prepared by the Town Clerk and, further, that Tuesday, November 2, 2010 from 7:00am to 8:00pm is that date and time of said election.

Project and Other Updates

High School – Ms. Babson asked Mr. Larsen to invite Mike Eby from the Permanent Building Committee for an update on the project.

Middle School - Ms. Tsagaris displayed a presentation on the 3 options (X, Y, Z) being considered by the School Building Committee and the School Committee. Based on lower projections less additional space is needed at the middle school. Both committees voted for Option X. Preliminary construction cost estimate of Option X is \$985,705. Public Forums will be held on October 12th at 9:30am and 7:30pm.

27 Washington – Discussions continue with DPW and property owner on applying for a MORE Grant.

DCR Bridge – None

Senior Center – Ms. Tsagaris reported that October 18th next public discussion with Selectmen.

Fuller Brook Path – None

St. James – Ms. Gibbs reported next meeting September 29th results of appraisal and FIT Analysis by Gale Associates and REC user groups.

Public Transportation Study – Ms. Gibbs reported Phase 2 of the study continues and will give a brief presentation on October 26th

Regional Matters – None

Sustainability – None

Advisory Committee – Steve Simons Chair reported on FY12 Budget Guidelines

1.5% increases all non-school operating budgets

1.5% increase cash capital

2.5 % increase school operating budget

Guidelines are consistent with the Town-wide financial plan

Interboard Meeting next Thursday evening. (October 7, 2010)

Old/New Business

Thrive Wellesley – Ms. Gibbs updated the Board on community based organization developing support resources for youth in Wellesley. The Board appointed Ms. Gibbs to represent the Board of Selectmen.

ADJOURNED 7:45PM