

Board of Selectmen – November 1, 2010
Present: Babson, Tsagaris, Searle, Dugan, Gibbs
Also present: Larsen, Lopes, Ketchen

Call to order: Meeting called to order at 7:00 pm.
Warrants approved: 2011-016 (\$3,351,568.28), 018 (\$2,982,703.27), 019 (\$1,260,735.61)
Minutes approved: None.
Business:

1. Citizen Speak

None.

2. Executive Director's Update

Mr. Larsen discussed plans for the return of the Council on Aging and summarized the principal elements of the agreement between the Wellesley Community Center and the Town. The Board voted (5-0) to authorize the Chair to sign the Memorandum of Agreement with the Wellesley Community Center on behalf of the Board of Selectmen, with the addition of dates for completion of the items shown in Section 4.

3. Selectmen FY12 Capital Request

Mr. Larsen reviewed the FY12 capital requests for the departments under the jurisdiction of the Selectmen. He noted how the total request compares the FY12 budget guideline (1 ½% increase). Mr. Ketchen reviewed the facilities maintenance portion of the request, and the additional facilities-related capital items, for which a specific request for FY12 funds has not yet been made (i.e., Fire Station #1 floor, Town Hall HVAC, Morses Pond bathhouse). Mr. Larsen further explained how the increase in the facilities maintenance request fits within the context of the plan to use the funds made available by future reductions in debt service (inside the levy) to pay for additional facilities maintenance. Following further questions and discussion, it was agreed that the staff should continue to work with the departments to:

- Provide a more complete picture of the projected capital needs for the years FY13-FY16; and,
- Further prioritize the individual FY12 requests, in order to bring the total request into line with the budget guideline.

4. Project and Other Updates

Wellesley High School – No update.

Wellesley Middle School – No update.

27 Washington Street – No update.

Senior Center – Ms. Tsagaris noted the Board met in executive session the prior week to discuss its strategy with regard to a potential real estate transaction with the Wellesley Community Center and Wellesley Friendly Aid Association.

DCR Bridge – No update.

Advisory Committee Update – No update.

Fuller Brook Path – Ms. Babson noted the recent public hearings were well attended and encouraged people to review the televised

St. James Committee – Ms. Gibbs noted a link to related documents is now available on the Town website, and reviewed the dates of upcoming meetings.

Public Transportation Study – Ms. Gibbs noted the status of the consulting project currently underway with the Central Transportation Planning Staff (CTPS).

Regional Matters – No update.

Sustainability – Mr. Ketchen noted the dates of upcoming meetings of the Sustainability Committee.

5. Old Business / New Business

Mr. Larsen noted that the staff were in the process of finalizing the results from the latest actuarial valuations of the Town's workers compensation liability and other post-employment benefits (OPEB) liability. The results of these valuations will be presented as part of the initial drafts of the Town-Wide Financial Plan for the 2011 Annual Town Meeting.

At 8:15 p.m., the meeting was adjourned.