

Board of Selectmen – January 3, 2012
Present: Searle, Babson, Dugan, Gibbs
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: None
Business:

2. Executive Directors Update

The Board voted unanimously to accept a gift from Mr. Frank Genovese in the amount of \$1,000 to provide funding for health and fitness programs offered by the Wellesley Council on Aging.

3. Common Victualler License – Harvard Pilgrim Health Care

The Board voted unanimously to approve a Common Victualler License for Flick, International to provide food services at Harvard Pilgrim Health Care located at 93 Worcester Street in accordance with their application dated December 26, 2011, and further, to name Lauren Carberry as manager of record.

4. 2012 Annual Town Meeting Warrant

Mr. Connolly reviewed a draft list of articles for the 2012 Annual Town Meeting. The draft list is attached to these minutes. Mr. Connolly noted the warrant closes at 5:00pm on Friday, January 6, 2012. The Board's comments will be incorporated into the warrant which is scheduled to be signed on January 17, 2012.

5. Town-Wide Financial Plan

Mr. Larsen reviewed an updated draft of the Town-Wide Financial Plan with the Board. A copy of this presentation is attached to these minutes. Mr. Larsen expects to receive the school budget and therefore have a better understanding of the potential deficit by the end of January.

Projects and Other Updates

High School – Ms. Babson presented photographs of the new high school. This presentation is attached to these minutes. Ms. Babson highlighted items from the old high school that were retained in the new school. The new high school is scheduled to open February 28, 2012.

Superintendent Search – Ms. Gibbs reported on the search committee's work reviewing proposals submitted by executive search firms. Once chosen, the executive search firm will assist in all aspects of the hiring of a new superintendent. Regular status updates will be posted on the school website. <http://www.wellesley.k12.ma.us>

Sustainability – Mr. Ketchen presented information on the re-broadcast schedule of the 2010 Sustainable Wellesley Symposium. These programs are also available on-demand at <http://www.wellesleymedia.org>

Old Business/New Business

Trails Committee – Ms. Babson thanked and commended the Trails Committee for their work on the Trails Project Status and Update for the Comprehensive Plan.

The meeting was adjourned at 8:42pm.