

Board of Selectmen – January 17, 2012  
Present: Babson, Tsagaris, Searle, Dugan,  
Also present: Larsen, Connolly, Robinson

Call to order: Meeting called to order at 7:00 pm.  
Warrants approved: #28 in the amount of \$3,182,169.84  
Citizen speak: None  
Minutes approved: 1/9/12  
Business: Chairman announced the Martin Luther King breakfast on Monday 1/22/12 and Richard McGhee will step down after many years of serving as Chairman of the Wonderful World of Wellesley.

## **2. Executive Directors Update**

Mr. Larsen gave an update on the Rockland St Bridge which will be closing on January 27<sup>th</sup>. He also announced the Building Dept FY13 Operating Budget will be discussed at a later date.

### **Approval of Minutes**

**The Board voted unanimously to approve the minutes of the January 9, 2012 meeting of the Board of Selectmen.**

### **Special One Day License-Wellesley Club**

**The Board voted unanimously to approve the One Day Special License for the Wellesley Club Dinner at the Wang Campus Center on Monday, January 23, 2012 in accordance with the Wellesley Club's application dated January 9, 2012.**

## **3. Verizon New England – Relocate Pole @ 53 Seaver St**

Ellen Joy Verizon New England Representative appeared before the Board to request permission to relocate pole on 53 Seaver Street. This petition is necessary so that the driveway to WHS can be widened.

**The Board voted unanimously to approve the petition of Verizon New England, Inc. to relocate Pole #22/12 at 53 Seaver Street by approximately 10 feet in a northwesterly direction on Seaver Street for the purpose of widening the driveway of Wellesley High School provided that the petitioner conforms their work plan to the comments provided by Douglas R. Stewart, P.E., Assistant Town Engineer, in his memorandum to Sandy Hobson dated December 6, 2011**

## **4. Police Officers and Special Police Officer Appointments**

Chief Cunningham & Deputy Chief Brooks appeared before The Board with recommendations for the following appointments:

**The Board voted unanimously to appoint Thomas J. Maloney as a police officer for the Town of Wellesley, as a conditional offer of employment on the condition that he pass a physical examination, a physical abilities test and a psychological examination, and that he successfully complete the police academy, his employment to commence March 5, 2012.**

**The Board voted unanimously to appoint James R. Lindelof as a police officer for the Town of Wellesley, as a conditional offer of employment on the condition that he pass a physical examination, a physical abilities test and a psychological examination, and that he successfully complete the police academy, his employment to commence June 11, 2012.**

**The Board voted unanimously to appoint the following Babson College Police Officers to be Special Police Officers for the Town of Wellesley:**

- **Erin Garcia of Wakefield**
- **Joseph Corbett of Rockland**
- **David Pope of Hudson**
- **Kevin Richardson of Quincy**
- **Robert Corazzini of Watertown**

**5. 2012 Annual Town Meeting Warrant**

The Board discussed various articles in the 2012 ATM Warrant. Mr. Connolly will provide further changes and give to BOS next meeting 1/24/12.

**6. FY13 Operating Budget**

**Traffic and Parking**

Mr. Connolly gave a presentation of proposed FY13 Budget Request. The total request is \$836,314. The expanded additional revenue from the increase in parking meter rates, approved in October 2011, makes this level of spending possible. The Board requested the addition of \$15,000 for work related to the Wellesley Square Initiative. A copy of this presentation is attached.

**7. Massachusetts Municipal Association – Annual Meeting Resolutions**

**The Board voted unanimously to authorize the chair, on behalf of the Board, to vote in the affirmative for the three resolutions being considered before the annual business meeting of the Massachusetts Municipal Association.**

**Project and Updates**

Wellesley High School – Ms. Babson said pictures of the Wellesley Celebrations may be viewed on their website.

Wellesley Square Initiative – Ms Searle announced they will plan additional meetings with the merchants & landlords.

Superintendant Search – School Committee voted on Thursday to execute a contract with Future Management Systems, Inc. to work with the search committee.

Hills Library Chimney

**The Board voted unanimously to approve the request of a reserve fund transfer of \$30,000 from the Advisory Committee for purposes of funding Hills Branch Library chimney repair study and phase 1 work.**

Ms Tsagaris will discuss other issues with PBC and Mr. Ketchen shortly.

At 8:27 p.m., the Board members voted all “yes” to go into Executive Session.