

Board of Selectmen – June 28, 2012
Present: Searle, Gibbs, Babson, McCauley
Also present: Larsen, Robinson
Absent: Tsagaris

Call to order: Meeting called to order at 7:00 pm.
Warrants approved: 2012-049 (\$6,793,796.62), 2012-050 (\$10,028,617.81), 2012-051 (\$2,338,262.55), 2012-052 (\$5,177,733.53)

1. **Citizen speak**

None.

2. **Executive Directors Update**

Minutes approved:

Gibbs moved, McCauley seconded and the Board voted unanimously to approve the minutes for the May 29, 2012 Meeting of the Board of Selectmen

Mr. Larsen updated the board on a Reserve Fund Transfer request for \$30,000 to supplement the budget for legal fees incurred in 2012 as a result of various matters.

Gibbs moved, Babson seconded and the Board voted unanimously to approve a Reserve Fund Transfer of \$30,000 for the payment of legal service invoices for the months of May and June in accordance with Chapter 40, Section 6 of the General Laws and described in the Reserve Fund Transfer request dated June 26, 2012; and further, to forward said transfer request to the Advisory Committee for their concurrence.

Mr. Larsen noted that Joe McDonough has successfully completed the Public Contracting Overview certification seminar.

Mr. Larsen reviewed the request from Fire Chief Richard DeLorie regarding Educational Incentives for qualifying firefighters and asked the board to ratify the Chief's request.

Gibbs moved, Babson seconded and the Board voted unanimously to approve the Fire Department's Secondary Educational incentive Compensation request for degrees not specifically listed in the Firefighters' Contract Article 20, as requested by Fire Chief Richard DeLorie in letters dated May 14, 2012 and June 7, 2012.

3. **Police Officer Appointments**

Lt. Marie Cleary, Lt. Jack Pilecki, and Candidate Travis Dixon approached the Board.

Lt. Cleary gave a brief overview of the process for hiring candidates. Lt. Pilecki recommended Travis Dixon for the position of police officer with the WPD, and gave a brief overview of his qualifications.

Gibbs moved, Babson seconded and the Board voted unanimously to appoint Travis A. Dixon to the position of patrolman in the Wellesley Police Department as a conditional offer of employment on the condition that he pass a physical and psychological examination.

Mr. Larsen gave a brief overview of the need to reappoint non-civil service Police officers.

Gibbs moved, Babson seconded and the Board voted unanimously to re-appoint Chief Terrence M. Cunningham as chief of police pursuant to the contract between Chief Cunningham and the Town of Wellesley dated August 2010.

Gibbs moved, Babson seconded and the Board voted unanimously to reappoint those officers in the Wellesley Police Department whose hiring is not subject to the provisions of Civil Service pursuant to Chapter 41 Section 97A and 133 of General Laws, said officers being:

- **Sergeant Steven Atwood**
- **Sergeant Brian Spencer**
- **Patrolman Michael Lemenager**
- **Patrolman Kathleen Lameiras**
- **Patrolman Timothy Gover**
- **Patrolman Kevin Joseph**
- **Patrolman James Lindelof**
- **Patrolman Kevin Brooks**

4. Takeout Food License Application – JT’s Deli 978 Worcester St.

Mr. Pignato and Mr. Breidenbach approached the Board. Mr. Larsen gave a brief overview of JT’s Deli Takeout Food license application. Mr. Breidenbach gave an overview of the planned operations. Mr. Larsen reported that Kien Ho, the Town’s consulting traffic engineer had reviewed the application and concluded there is not sufficient overlap in the hours of operation of JT’s Deli and Justine’s Table (abutting restaurant) to cause additional parking issues. In addition, he believes the risk of a potential parking shortage on Saturday is offset by the likelihood that the office space on the 2nd floor of the retail building will not give rise to any meaningful parking demand during that period.

The Board questioned the applicants on the planned hours of operation for both JT’s Deli and Justine’s Table. Mr. Pignato indicated they would like to stay open later than 5:00 PM, as specified on the application, in order to serve customers travelling home

from work. The Board deferred action on the application pending written clarification of the planned hours of operation.

7. July 1st Appointments

Mr. Larsen reviewed the July 1st appointments memo.

Gibbs moved, Babson seconded and the Board voted unanimously to approve the appointments recommended by the Executive Director in his memorandum dated June 26, 2012.

8. Board Reorganization

Ms. Searle briefly discussed the board reorganization and noted the Board had previously elected Terri Tsagaris as Chair and Ellen Gibbs as Vice Chair .

Babson moved, Gibbs seconded and the Board voted unanimously to elect Barbara Searle to be Secretary the Wellesley Board of Selectmen.

Project and Other Updates

Advisory Committee Update

The Committee will post a meeting for July 12 at 8:00 am at Town Hall for the purpose of considering the Reserve Fund transfer request.

900 Worcester Street

Mr. Robinson reported that following meetings with representatives of the Archdiocese to review plans for the Town's diligence on this acquisition, he recommends that such diligence be deferred until after the remaining religious appeals are resolved. The Board concurred with this recommendation. Accordingly, Mr. Robinson will proceed with negotiations for a 2nd amendment to the P&S.

Mr. McCauley noted that the Senior Center was not discussed due to Ms. Tsagaris' absence.

At 8:20 p.m. the Board was polled all aye to go into Executive Session to discuss strategy regarding collective bargaining and acquisition of real property.