

**Board of Selectmen Meeting: March 18, 2014**  
**Present: Tsagaris, Searle, Gibbs, McCauley, Murphy**  
**Also Present: Larsen, Jop, Connolly, Robinson, Tom Harrington**  
**Minutes Approved: March 24, 2014**

**Warrants Approved: #2014-036 in that amount of \$5,243,601.81**

**1. Executive Session with regard to litigation**

See attached executive session document.

Attorney Robinson and Attorney Harrington exited the meeting at the conclusion of the executive session.

**2. Retail Sale of Beer & Wine Draft Regulations**

**Ms. Tsagaris reopened the hearing at 8:01pm.** Ms. Tsagaris noted that they have received an updated draft as well as a draft application of the beer & wine regulations. The Board reviewed their issues and suggested changes with regard to the regulations and application.

David Himmelberger, Attorney approached the Board. Mr. Himmelberger asked for clarification on page 2 of the application regarding hours. He also asked for the timeline for rolling this matter out in regards to applying for a license and issuance of a license, as it will be helpful for potential applicants. The Board noted that they will aim to get regulations signed next week and hope to make the regulations effective immediately. They noted they will act on submitted applications within 30 days as having any hearings on this matter will conflict with the Annual Town Meeting.

**Ms. Tsagaris closed the hearing at 8:28pm.** Ms. Tsagaris noted that this will be put on the agenda for Monday March 24, 2014 at 7:15. She further noted that the updated regulations and application will be on the website.

**3. Executive Directors Update**

Minutes

Mr. McCauley noted that one document was not added to the Documents Presented section of the minutes. Mr. Larsen noted the change would be made.

**Upon a motion made by Ms. Gibbs and seconded by Ms. Searle, the Board voted (5-0) to approve the minutes of the March 12, 2014 Board of Selectmen Meeting.**

Gifts to the Council on Aging

**Upon a motion made by Ms. Gibbs and seconded by Ms. Searle, the Board voted (5-0) to accept the following gifts to the Council on Aging:**

**\$5.00 from Edna Canning**  
**\$15.00 from Dorothy Sherrer**  
**\$50.00 from Mary West**  
**\$50.00 from Adriane Thorp**  
**\$75.00 from Wellesley Weston Lifetime Learning**

Snow & Ice Appropriation

Mr. Larsen reviewed the request received from the DPW Director for a supplemental appropriation for snow and ice.

**Upon a motion made by Ms. Gibbs and seconded by Ms. Searle, the Board voted (5-0) to approve the request from the DPW Director for an additional \$150,000 in funds for snow and ice removal pursuant to M.G.L c. 44 § 31D.**

Mr. Larsen noted that in the summers past they have periodically discussed plans for resurfacing of Washington Street with the DPW. He asked the Board if they would like an update on the plans. Mr. McCauley noted he would like to hear more about road and sidewalk repair not limited to Washington Street. Mr. Murphy noted he would like more information on the benchmarking process at the DPW.

Mr. Larsen reviewed a request sent by Chief Cunningham regarding the Massachusetts certification and accreditation process, seeking written authority from the Board under the Strong Chiefs Statute.

**Upon a motion made by Mr. Gibbs and seconded by Ms. Searle, the Board voted (5-0) to confirm that Terrence M. Cunningham, in his capacity as Chief of Police for the Town of Wellesley, has the authority to issue written directives and develop departmental law enforcements and management policies, procedures, goals and objectives for the Wellesley Police Department, consistent with state and federal requirements, law enforcement principles, national and state law enforcement standards, policies of the Board of Selectmen and Town Bylaws.**

Mr. Larsen noted that the Board signed a Proclamation congratulating Nicholas Bartlett & William Henry Livingston on their advancement to Eagle Scout. Mr. Larsen noted that they will be honored at an Eagle Court of honor and expressed on behalf of the Board, best wishes in all endeavors.

#### **4. 2014 Annual Town Meeting Preparations**

##### Budget Override

Mr. Larsen noted that total amount of the override has been quantified to 3.345 million dollars. He noted that the Board has not yet decided what the structure of the override will be. Mr. Larsen reviewed the different structures that have been used in the past and reviewed the options available to the Board at this time. He asked whether the Board would like to go with a single question approach or a pyramid approach. The Board was in agreement that they would like to go with the single question approach. Mr. Connolly noted the goal is to mail the motions by the 26<sup>th</sup> of March. The Board discussed changes and items that needed to be added to the motions. Ms. Tsagaris noted gap list for General Government still stands at \$222,000.

##### Project and Other Updates

Sustainability – Ms. Gibbs reminded everyone that the More Power to Choose informational kickoff will be held on March 26 at Sprague School.

Town-wide Facilities – Ms. Searle noted that the bids will be in tomorrow and they are going to Advisory tomorrow night to discuss the numbers, they will further discuss the numbers at PBC on Thursday and will have a final report on Monday.

##### Old Business / New Business

Mr. Murphy requested a change to the Board of Selectmen Calendar in May, as he will be out of the country.

**The Board of Selectmen public session was concluded at 8:52pm.**

**The Board of Selectmen meeting was adjourned at 9:47pm**