

Minutes Approved:

**Board of Selectmen Meeting: January 26, 2015**

**Present: Searle, Gibbs, Tsagaris, McCauley, Murphy**

**Also Present: Larsen**

**Announcements:** None

**1. Citizen speak**

None

**2. Executive Director's Update**

Babson One-Day License

Mr. Larsen briefly reviewed a memo summarizing the requested Babson one day special licenses.

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve the one day special license requests from Babson as listed in a memo from Tanyalee Williams dated January 26, 2015.**

Gifts

Mr. Larsen explained the circumstances of the gift from Dreamline Modular Homes, which recently used the 900 Worcester parking lot to store modular home units prior to their installation on Bay View Road.

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to accept the donation of \$500 from Dreamline Modular Homes LLC to the War Memorial Scholarship Fund.**

**3. Annual Town Election Warrant**

Mr. Larsen explained the decision to produce separate warrants for the 2015 Annual Town Election and the 2015 Annual Town Meeting. The staff is requesting the Board's approval of the Election warrant this evening, and anticipates requesting similar action on the Town Meeting warrant next week.

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs the Board voted (5-0) to approve the Warrant for the 2015 Annual Town Election on Tuesday, March 3, 2015 and to instruct the Town Clerk to include the following question:**

**"Shall the Town of Wellesley be allowed to exempt from the provisions of Proposition two-and-one-half, so called, the amounts required to pay for the bonds issued in order to fund the costs associated with the purchase of the property at 156 Weston Road, commonly known and referred to as the "North 40" consisting of approximately 46 acres more or less?"**

**4. Old/New Business**

Ms. Searle briefly discussed the potential inclusion of the \$1 million MLP contribution in the consent agenda for the 2015 Annual Town Meeting. The members of the Board are not opposed to this, provided there is an opportunity to publicly acknowledge this contribution at Town Meeting.

The Board briefly discussed the process for expressing its support for the North 40 debt exclusion ballot question to be considered at the March 3<sup>rd</sup> Annual Town election. Ms. Gibbs explained that she is drafting a letter for the Board's review and consideration.

Ms. Searle explained the Library Trustees intention to seek CPA funding for a limited scope investigation of the south chimney at the Hills Branch Library Committee, to be performed by a Historic Preservation expert. No member of the Board was opposed to this request.

At 7:30 the meeting was adjourned.