

**Board of Selectmen Meeting: February 05, 2015**  
**Present: Searle, Gibbs, Tsagaris, McCauley, Murphy**  
**Also Present: Larsen, Jop, Connolly**

**Documents Presented:**

**1. Citizen Speak**

None

**2. Executive Director's Update**

Minutes

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve the minutes of December 11, 2014, December 29, 2014, January 13, 2015, January 20, 2015, and January 26, 2015.**

Gifts

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to accept the grant of \$10,000 from the Path in the Woods Fund to the Youth Commission to fund student internships for the balance of the current school year.**

Supplemental Snow & Ice Request

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to authorize a \$400,000 supplemental appropriation to the DPW's FY15 Winter Maintenance Appropriation.**

Change in Address 3R Westminster Circle

Ms. Jop reviewed the request of the residents at 3R Westminster Circle to alter their address to a Westminster Circle address. Ms. Jop briefly reviewed the process of house number changes in the Selectmen's Office. She noted that the Fire Department will not issue numbers that are not in sequence. The only available option for this lot is 3R. The property owners are finding difficulty with the "R" designation in terms of delivery. Ms. Jop expressed that as there is no frontage on Westminster Circle the 3R designation should not have even been given. They are seeking a number designation of 7, 9, or 11. The Town staff has denied this request and they are asking the Selectmen to weigh in on the issue. The Board agreed that having sequential numbering is important for safety purposes. Ms. Jop noted that the only alternative would be for the residents at 3R to convince the residents at #5 to change their address to #7 at their expense. The Board noted that they will not overrule the staff on this matter and will continue with 3R.

**3. Town Wide Financial Plan Update**

Sheryl Strother, Finance Director joined the Board. Mr. Larsen distributed two documents: The first document which Mr. Larsen reviewed is the revised version of the Selectmen's Budget as compared to the budget guidelines. The second document Mr. Larsen reviewed contained the sources and uses. The

Board discussed budget closure scenarios. Mr. Larsen noted he will send out health insurance information to the unions tomorrow. Mr. Larsen asked the Selectmen to reflect on the documents they have received so that they may discuss it in more detail at their next meeting.

**4. Selectmen's FY16 Budget**

Mr. Larsen distributed the updated five year capital budget document and asked for feedback.

**5. Annual Town Meeting Warrant**

Mr. Larsen noted that he believed that the ATM Warrant is ready for the Board's signatures. Mr. Connolly briefly reviewed changes made to version 11 of this document.

**Upon a motion made by Ms. Tsagaris and seconded by Ms. Gibbs, the Board voted (5-0) to approve the 2015 Annual Town Meeting Warrant to be held at the Wellesley Middle School Auditorium beginning Monday, March 30, 2015 at 7:30 pm.**

The Board signed the warrant and assigned warrant articles to Board members.

**6. Old/New Business**

Mr. Murphy mentioned that the 900 Worcester Committee continues to view the RFI's. They will continue to discuss these as they put together an RFP.

Mr. Larsen shared the details of a meeting held the day before with Town Counsel, Special Counsel, Dave Hickey, Mike Pakstis and representatives from Environmental Partners in regards to the draft of the Phase I Report of the North 40 and proposed statement of work for the diligence.

**The Board of Selectmen's meeting was adjourned at 5:02pm**