

Board of Selectmen – May 2, 2011

Present: Babson, Tsagaris, Searle, Dugan, Gibbs

Also present: Larsen, Ketchen, Robinson

Meeting called to order at 7:00 pm.

Warrants approved: 2011-046 (\$4,870,219.55)

1. Citizen Speak

None.

2. Executive Director Update

The Board voted to approve the Minutes for the following meetings of the Board of Selectmen:

- April 4, 2011
- April 11, 2011
- April 13, 2011

3. Long Term Disability/Life Insurance Bid Award

Town Treasurer Marc Waldman and Human Resources Director Susan Adler came forward and reported on the proposals received for the Town's long term disability/life insurance and related broker services. Mr. Waldman recommended awarding the contract to The Hartford and the broker services contract to Robert Financial/GBG Consulting.

The Board voted to award the contract for the Town's Group Long Term Disability and Group Life Insurance products, for the period July 1, 2011 through June 30, 2014 to The Hartford based on their proposal dated March 31, 2011; And further, to award the contract for broker services for this account to Roberts Financial/GBG Consulting for the same period.

4. Re-Districting

Mr. Dugan described the feedback received from various meetings regarding proposed scenarios for realigning Town Meeting precincts. The realignment is necessary in order to add an 8th precinct due to population gains indicated in the latest US Census. The Board discussed the attributes and draw-backs of several scenarios, particularly Maps Numbers 5, 6 and 7.

The Board voted to adopt Map Number 7 as presented at the meeting of the Board of Selectmen on May 2, 2011 and further to submit said map to the Commonwealth for approval.

5. Whole Foods CV License Application

The Board voted to approve a Common Victualler License for Whole Foods Market Group, Inc. located at 442 Washington Street in accordance with their application dated April 19, 2011, inclusive of the letter from Dan Seamens regarding "Parking and Receiving Plan for 442 Washington Street" dated April 19, 2011; and further, to name Dan Seamens manager of record.

6. Wellesley Celebrates Education: Turn Out the Lights and Turn on the Lights

Ms. Babson made a slideshow presentation regarding events leading up to the closing of the current Wellesley High School building and the opening of the new building.

Project and Other Updates

Senior Center – Ms. Tsagaris reported that representatives from the Board of Selectmen would meet with representatives from the Council on Aging on Friday to discuss next steps for proposing a Senior Center.

Public Transportation Study – Ms. Gibbs reported that the Public Transportation Working Group would be presenting its final report to the Selectmen in late June.

Sustainability – Mr. Ketchen reported that the Sustainable Energy Committee and Municipal Light Plant participated in the recent SEEDfest at Sprague Elementary School. The Town's new Electric Power Generating Bike was on display at the event.

Old Business/New Business

None.

At 8:31 p.m. the Board was polled all “yes” to go into executive session to discuss strategy for collective bargaining and a potential real estate transaction.