

Board of Selectmen – October 13, 2009

Present: Searle, Babson, Mills, Dugan, Tsagaris

Also present: Larsen, Ketchen and Robinson

Call to order: Meeting called to order at 7:00 pm.

Warrant approved: Number 2010-012 (\$1,422,526.94)

Ms. Searle noted the Advisory Committee Public Hearing scheduled for October 15 and the Planning Board Public Hearing scheduled for October 19.

Citizen Speak: None

Minutes approved: October 9, 2009

Business:

A. Executive Director's Update

- The Board accepted a gift from the Almira Simons Trust Fund in the amount of \$8,000 to the Council on Aging to be used for the purpose of funding Senior Transportation.
- Noted MassHighway's plan to install 2,200 linear feet of noise barrier on the southbound side of Rte. 128 in the vicinity of Barton Road.

B. Common Victualler License – Express Gourmet

Approved a Common Victualler License to Express Gourmet located at 11 River Street, and named Eric Tom and David Van Tassell as Managers of Record.

C. Kimlo Road Construction Project

Michael Grant, Building Inspector, reviewed the circumstances surrounding the issuance of the building permit for the retaining walls currently under construction on Kimlo Road.

The Board asked Mr. Larsen to send letters to the Dept. of Public Safety, OSHA and the developer expressing the Town's preference that work not continue at the site until those agencies are satisfied that adequate arrangements have been made for worker and public safety.

D. FY10 Workplan

The Board reviewed progress to-date against the FY10 Workplan.

Old/New Business

- Wellesley High School – N/A.
- 27 Washington Street – N/A.
- Senior Center – N/A.
- DCR Bridge – N/A.
- Advisory Committee Update – N/A.

At 8:15 the Board was polled all aye to go into Executive Session to discuss the potential acquisition of real property.