

**Monday, May 5, 2008**

**This regular meeting of the Board of Selectmen** was held this evening in the Juliani Meeting Room, Town Hall. In attendance were: Owen H. Dugan, Chair, Gregory B. Mills, Vice Chair, Katherine L. Babson, Jr., Secretary, Harriet S. Warshaw and Barbara Searle. Also in attendance were Hans Larsen, Executive Director, Terrance J. Connolly, Deputy Director and Albert S. Robinson, Town Counsel. The meeting was called to order at 7:30 p.m.

**The following warrant was executed #45 in the amount of \$1,772,255.84.**

**1. Citizen Speak**

None.

**2. Executive Director's Update**

Mr. Larsen noted that the Selectmen's report on the 27 Washington Street traffic study had been submitted to the Planning Board. He also briefly reviewed the preparations for the concert planned for May 18, and the Selectmen's meeting calendar.

**3. Award LTD/Life Insurance Contract**

Mr. Dugan recused himself from this matter.

Marc Waldman, Treasurer, joined the Board and presented his recommendations regarding the Long-Term Disability and Life Insurance contract awards. He noted the financial differences between the bids received, and potential differences among the competing firms in terms of the level of local community involvement. At the Board's request, Mr. Robinson reviewed the potential basis for reopening the bidding process.

Maura O'Brien, Joe Roberts and Ed Chicofski joined the Board. Ms. O'Brien noted Sun Life's significant level of local community support. Mr. Roberts noted the competitiveness of Sun Life's bid from the perspective of total cost to the Town and employees.

The Board requested further financial analysis of the bids and deferred further action until a later date.

**4. MWRA No Interest Sewer Bond Sale**

Mr. Waldman reviewed the MWRA bond sales.

**Babson moved, Warshaw seconded and the Board voted (5-0) to approve the sale of the \$211,915.00 Sewer Bond of the Town dated May 22, 2008, to the Massachusetts Water Resource Authority (the "Authority") is hereby confirmed and that the Treasurer or other appropriate town official is authorized to execute a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:**

<u>Year</u>	<u>Amount</u>
2009	\$ 42,383.00
2010	42,383.00
2011	42,383.00
2012	42,383.00
2013	42,383.00

Monday, May 5, 2008

5. **MWRA No Interest Water Bond Sale**

Babson moved, Warshaw seconded and the Board voted (5-0) to approve the sale of the \$165,987.00 Water Bond of the Town dated May 15, 2008, to the Massachusetts Water Resource Authority (the “Authority”) is hereby confirmed and that the Treasurer or other appropriate town official is

authorized to execute a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Amount</u>
2009	\$ 16,598.70
2010	16,598.70
2011	16,598.70
2012	16,598.70
2013	16,598.70
2014	16,598.70
2015	16,598.70
2016	16,598.70
2017	16,598.70
2018	16,598.70

6. **Naming Policy for Assets Under Selectmen’s Jurisdiction**

Ms. Babson reviewed the need for the Board to establish a policy regarding the naming of assets under the Selectmen’s jurisdiction and to participate in a committee to develop a Town-wide policy regarding the acceptance of gifts.

Ms. Searle agreed to assume responsibility for these projects on behalf of the Board.

7. **One Day Liquor Licenses**

The Board had a preliminary discussion of the merits of granting one-day liquor licenses. Mr. Robinson provided some historical context, e.g., the Town’s enabling legislation enables one-day licensing to non-profit institutions only. Ms. Babson questioned whether the approval of such licenses could be a staff function.

The Board deferred further discussion on this topic until a later date.

**Old Business/New Business**

- **Wellesley High School Building Committee** – Ms. Babson provide an update on the activities of the SBC including the timing and process for the decision point meetings.
- **Sprague Fields** – Mr. Mills noted that work is proceeding on preparing the bid documents, and they are anticipating a mid-June groundbreaking.
- **27 Washington Street** – No update provided (see Executive Director’s update).
- **Senior Center Study** – Ms. Warshaw provided an update on the activities of the Senior Study Committee including the reconstitution of the Committee and the initial tasks planned.

**At 9:10 the Board was polled all aye to adjourn.**