

Monday, May 12, 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, Barbara D. Searle and Harriet S. Warshaw. 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 7:32 p.m.

Mr. Dugan noted the inauguration of the new President of Wellesley College, the Municipal Light Plant's favorable safety record, and the plans for the upcoming Wellesley Weekend.

1. Citizen Speak

None.

2. Executive Director's Update

Babson moved, Searle seconded and the Board voted (5-0) to approve the minutes of the May 5, 2008 Board of Selectmen meeting.

Babson moved, Searle seconded and the Board voted (5-0) to approve the request from the Wellesley Kiwanis Club to utilize the Tailby Lot at Linden Street and Crest Road on Saturday, May 17, 2008 from 8:00 a.m. to 1:00 p.m. for the Bicycle Safety Rodeo Day.

Babson moved, Searle seconded and the Board voted (5-0) to award Trevor Rhodes, 12 Avon Road, a Seldon L. and Nellie A. Brown Wesleyan University Scholarship in the amount of \$500 for the academic year 2008.

3. Memo from M. Waldman re Borrowing for Fire Pumper Truck

Mr. Larsen explained the requirement for the Selectmen to determine the useful life of a fire truck to be acquired by the Town.

Babson moved, Searle seconded and the Board voted (5-0) that the maximum useful life the departmental equipment listed below to be financed with the proceeds of the \$475,000 borrowing authorized by the vote of the Town passed April 1, 2008 (Article 8) is hereby determined pursuant to G. l. c. 44, § 7 (9) to be as follows:

<u>Purpose</u>	<u>Borrowing Amount</u>	<u>Maximum Useful Life</u>
Fire Pumper Truck	\$475,000	20 Years

Old Business/New Business

Ms. Babson provided an update on the activities of the School Building Committee. She noted the MLP Board had agreed to fund the cost of energy modeling, the decision vote scheduled for Thursday, May 15, and summarized the intended decision process including the assessment criteria.

Mr. Mills summarized the status of ongoing discussions with the Country Club regarding the Original Town Hall preservation project.

Ms. Warshaw provided an update on the Senior Center Study Committee. She noted that current efforts are focused on data gathering and the next meeting of the Committee is scheduled for May 22.

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4. **KeySpan Petition – Manor Ave @ Fenmere Avenue**

Harold Cooper, Keyspan permit representative, joined the Board and Mr. Dugan opened the public hearing. Mr. Cooper explained the permit request. Mr. Dugan noted several issues with the plan and requested Mr. Cooper to return once the issues had been resolved.

Mr. Dugan continued the hearing until a later date.

5. **Sun Life Conservation Easement**

John Mulvihill from Sun Life and Heidi Gross and Janet Bowser representing the NRC joined the Board. Mr. Mulvihill explained the proposed conservation easement and Ms. Gross and Ms. Bowser expressed the NRC's support for the easement. Mr. Mulvihill answered questions from the Board.

Babson moved, Searle seconded and the Board voted (5-0) to accept the proposed conservation restriction on two parcels of land totaling 2.04 acres from Sun Life Company of Canada.

At 8:07 the Board was polled all aye to go into executive session to discuss valuation of real estate.

An Executive Session of the Board of Selectmen was held this evening in the Juliani Meeting Room of the Town Hall. In attendance were: Owen H. Dugan, Chair, Gregory B. Mills, Vice Chair, Katherine L. Babson, Jr., Secretary, Barbara D. Searle and Harriet S. Warshaw. Also in attendance were Hans Larsen, Executive Director, Terrance J. Connolly, Deputy Director, and Albert S. Robinson, Town Counsel.

Ms. Warshaw, Mr. Robinson and Mr. Larsen summarized the results of their meeting with Charlie Crevo and Steve Burt to discuss valuation and other issues related to the American Legion Property. The Board discussed various scenarios and agreed to continue the exploratory discussions with Messrs. Crevo and Burt with additional input from the Housing Development Corporation.

At 8:42 the Board was polled all aye to adjourn.