

Monday, November 03, 2008

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

The following warrant was executed #17 in the amount of \$2,652,119.12.

1. Citizen Speak

Andrea Valente, 107 Wellesley Avenue, expressed concern regarding the proposed French immersion pre-school proposed for at 4 Great Plain Avenue.

2. Executive Director's Update

None.

3. One-Day Special Licenses Applications – Babson College

Mr. Larsen reviewed the list of One-Day Special Licenses requested by Babson College. Ms. Searle questioned who should be applying for such licenses, i.e., the organization holding the event, or the host facility (Babson College in this instance). Mr. Robinson responded that such licenses are granted to the facility and therefore, the applicant in this case should be Babson College.

Dugan moved, Babson seconded and the Board voted (3-0) to approve One Day Special Licenses to Babson College for the list of events for the 2009 academic year dated September 23, 2008.

4. Discussion of Edgemoor Circle – Street Acceptance Plan

Dennis DiSchino, Tim Loo and Eric Sassman joined the Board and presented their petition for Edgemoor Circle to be accepted as a public way. Mr. DiSchino summarized their rationale for this request. Mr. Larsen noted the reasons for the Board's prior refusal to accept responsibility for snowplowing Edgemoor Circle. The Board agreed to take the matter under advisement.

Old Business/ New Business

- **Fire Chief Search** – Mr. Larsen noted the number of applications received and that the consultants working on the search would be meeting with the Board at an upcoming meeting.
- **Wellesley High School Building Committee** – Ms. Babson noted the model of the proposed High School is on display at the Library, the dates of the three Open Houses, and the airing times for the Cable Channel interviews.
- **Sprague Fields** – Mr. Dugan noted the project is nearly complete and commended the people who have been involved.
- **27 Washington Street** – N/A
- **Senior Center Study** – N/A
- **Original Town Hall** – Mr. Dugan noted the demolition of the building is nearly complete and certain posts and beams have been saved.

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5. Draft Policy – Naming of Public Assets

Ms. Searle opened the public hearing and reviewed the draft policy regarding Naming of Public Assets. The Board discussed several aspects of the draft. Ms. Searle invited public comment. There was none.

Dugan moved, Babson seconded and the Board voted (3-0) to approve the Naming of Public Assets Policy as presented.

Ms. Searle closed the public hearing.

At 8:20 the Board was polled all aye to go into Executive Session for the purposes of discussing strategy for litigation.