

Board of Selectmen – January 19, 2010

Present: Searle, Babson, Mills, Dugan, Tsagaris

Also present: Larsen, Ketchen

Call to order: Meeting called to order at 7:30 pm.

Warrants approved: None.

Citizen speak: None.

Minutes approved: January 11, 2010

Business:

A. Executive Directors Update:

- The Board voted to approve the minutes of the January 11, 2010 meeting of the Board of Selectmen.
- The Board voted to approve the exemption requested by Town Clerk Kathleen Nagle, on behalf of Margaret M. Dutcher in accordance with Chapter 268A, Section 20(b) of the General Laws; and further to authorize the chair of the Board of Selectmen to sign the Disclosure of Financial Interest form as prescribed by the Commonwealth.
- The Board voted to approve the installation of a crosswalk sign in accordance with the orthophoto submitted to the Board by Roger Gurney, Owner's Project Manager for the Wellesley High School project, on January 13, 2010.
- The Board voted to proclaim that Friday, April 30, 2010 be recognized as "Arbor Day" in the Town of Wellesley in accordance with the proclamation submitted to the Board by Department of Public Works.
- The Board voted to authorize the expenditure by the Department of Public Works of \$300,000 in excess of the FY2010 appropriation for winter maintenance and that said authorization be granted in accordance with Chapter 44, Section 31D of the General Laws.

B. Green Ribbon Study Committee:

- Katie Gibson and Molly Fairchild representing the Green Ribbon Study Committee provided the Board with an overview of the recommendations the committee is taking to Town Meeting. Ms. Gibson gave an update on the Town's adoption of the goal to reduce greenhouse gas emissions. It was the consensus of the Board to support the sustainable energy plan proposed by the Green Ribbon Study Committee.

C. Dunkin Donuts – 978 Worcester Street:

- The Board voted to approve the Common Victuallers License application for Dunkin Donuts located at 978 Worcester Street, as amended, and further to name William H. Donovan as Manager of Record (Licensee), subject to the following conditions:
  - Licensee shall not allow vehicles queuing for the drive-through window to back up onto Route 9.

- Pavement markings and other signage consistent with the related Site Plan Approval, ZBA 2008-74 and acceptable to Kien Ho, representing BETA Group, Inc., to be installed to clearly delineate the drive-through storage lane.
- All Dunkin Donuts employees to be required to park behind the building, i.e., on the south side of the building.
- A surveillance camera to be installed to enable the applicant's staff to monitor the traffic queue for the drive-through window. In the event such traffic queue extends onto Route 9, Dunkin Donuts staff shall redirect such traffic elsewhere on the site, in order to eliminate any queuing of drive-through traffic on Route 9.
- Prior to any annual renewal of this CV license, and at the request of the Town, Licensee will arrange for a licensed traffic professional to assess the performance of the drive-through window and develop appropriate mitigation actions.

The conditions are intended to reflect the fact that the applicant will be required to renew the Common Victualler License each calendar year with the Board of Selectmen and also be required to renew his approval with the ZBA for the drive-thru window. These conditions have been reviewed with Megan Jop, Planning Director, Kien Ho, BETA Engineering, Dick Seegel, Chair ZBA and Mr. Donovan.

D. 2010 ATM Warrant:

- Christopher Ketchen announced the dates of Annual Town Election and the Annual Town Meeting. He walked the Board through some of the major articles on the Warrant and discussed the article assignments.

E. Old Business/New Business:

*Wellesley High School – None*

*27 Washington Street – None*

*Senior Center – Terri Tsagaris – PSI was filed on 1/15/10*

*DCR Bridge – None*

*Fuller Brook Path – Gig Babson - reported on the Public Hearing*

*Advisory Committee Update –None*

*Affordable Housing – Greg Mills – noted the upcoming meeting of the working group to initiate a review on Affordable Housing.*

*Mr. Dugan noted several upcoming meetings: there will be a meeting in Ashland this week regarding gambling casinos and also this week in the Great Hall with the Planning Board regarding conceptual land use study for the St. James site with two more meetings in February and March.*

At 8:43 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing strategy for collective bargaining.