

Board of Selectmen – June 11, 2012

Present: Searle, Tsagaris, Gibbs, Babson, McCauley

Also present: Larsen, Robinson, Ketchen

Call to order: 7:00 pm in the Juliani Meeting Room, Town Hall

Warrants approved: 2012-048 (\$5,975,718.10)

Minutes approved: None

1. Citizen Speak

None.

2. Executive Director's Update

Mr. Larsen presented proclamations to the Board, recognizing the advancement of William Shirley Hein, Keegan Timothy O'Leary, B. Angus MacDonald, and Alexander Evan Gagnon to the rank of Eagle Scout. Board members circulated and signed the proclamations for each scout.

Mr. Larsen presented several gifts for the Selectmen to approve.

The Board voted unanimously to accept the gift of \$3,000 from the Wellesley Hills Junior Women's Club for the Council on Aging bus service.

The Board voted unanimously to accept the donation of \$300.00 from the Garden Study Group towards the purchase of annual flowers planted on the traffic island at Washington St/Wellesley Ave. They have also donated \$100.00 for the purchase of 6 Sweetshubs (*Calycanthus*) that have been planted around the memorial rock on the Town Hall property adjacent to Washington St (across from Cameron St).

The Board voted unanimously to accept the donation of \$100.00 from the House and Garden Club for the purchase of Impatiens at Central Park.

The Board voted unanimously to accept the donation of \$250.00 from the Wellesley Gardener's Club to pay for the flowers and maintenance we provide for the Clock in the Square located at the intersection of Central St and Cross St.

3. Easements – 27 Washington Street

Mr. Larsen presented an agreement from the owners of 27 Washington Street granting easements to the Town along a portion of their property.

The Board voted unanimously to approve the Grant of Easements by Wellesley Washington Street Housing LLC in favor of the Town of Wellesley, as shown on the Easement Plan drafted May 25, 2012 prepared by Comeco Engineers, Scientists & Surveyors.

4. Special Town Meeting Preparation

Ms. Babson requested that Ms. Searle request a standing vote on the 900 Worcester Street proposal under Article 2 at the upcoming Special Town Meeting. Ms. Babson also updated the Board on the events, site visits and precinct meetings from the previous week.

The Board voted unanimously to add the Planning Board to the list of committee's with representation under Article 3.

Ms. Gibbs presented a draft summary of the alternate review process for evaluating uses for the 900 Worcester Street site. Board members provided comments to Ms. Gibbs regarding the draft.

Projects and Other Updates

High School – Ms. Babson noted that Special Town Meeting would be the last day of School.

Senior Center – Ms. Tsagaris noted that the Council on Aging would have a display outside the auditorium at Special Town Meeting.

Old Business/New Business

Ms. Searle stated that she is awaiting a second resume for an applicant to the Municipal Light Board.

Ms. Searle announced that Mr. Ketchen would be leaving the Town of Wellesley to become the Finance Director in the Town of Hopkinton.

At 7:40 p.m. the Board was polled all aye to go into Executive Session to discuss strategy for potential litigation.