

Board of Selectmen Meeting: September 8, 2015
Present: Murphy, Freiman, Gibbs, Searle, Morgan
Also Present: Larsen, Jop, Connolly

Announcements: Mr. Murphy provided details on the September 11 National Patriots Day Memorial Observance as well as the upcoming Norfolk Registry of Deeds office hours at Town Hall.

1. Citizen Speak

None

2. Wellesley Police Sergeant Appointment

Police Chief Cunningham, Deputy Chief Pilecki and Officer Michael Lemenager joined the Board. Chief Cunningham noted that due to staffing issues they have been running short in the Sergeant positions. He noted that tonight's appointments will bring the department up to full staffing in the Sergeant division. Chief Cunningham reviewed the recent sergeant testing procedures. Chief Cunningham highly recommended Officer Lemenager for Police Sergeant. Officer Lemenager introduced his family.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman, the Board voted (5-0) to approve the promotion of Officer Michael Lemenager to the rank of Sergeant in the Wellesley Police Department.

3. Executive Director's Update

Minutes

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the minutes of August 3, August 10, August 17, August 21, and August 26 Board of Selectmen meetings, as amended.

Appointment – Cultural Council

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to appoint Maura Murphy to the Wellesley Cultural Council for a three year term to expire on June 30, 2018.

Babson College – One Day License

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the one day special license requests from Babson College for the 3rd Annual Babson Investment Banking Conference on September 18th in Knight Auditorium; the reunion and homecoming events scheduled for September 26th at 9 various locations on campus; and for the Babson Academy of Distinguished Entrepreneurs Dinner on November 12, 2015 in Knight Auditorium.

4. Babson College, Rogers Pub, Change in Location and Manger

Representatives from Babson Jonathan Moll, Janet Fishstein and Denise Siaba joined the Board. Mr. Moll briefly reviewed the background of Ms. Siaba.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the request from Babson College dated August 18, 2015 for a change in manager for Rogers Pub to Denise Siaba.

Mr. Moll reviewed the plans for the relocation of Rogers Pub at Babson College. He noted that it was previously located in a residence hall and they are planning to move it to Trim Dining Hall. He noted that the facility is currently under construction and they would like this request approved, conditioned upon the required permits/certificates being acquired. They would like to relocate the pub due to the fact that it is located in a residence hall. The new location is in the interior of the campus and will provide enhanced food service. Pub operations were briefly reviewed.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to approve the transfer of the Special License for Rogers Pub from the licensed premises on the lower level of Park Manor Central to the Horizon Dining Room and proposed addition in Trim Dining Hall pending final issuance of Health Department compliance and issuance of a Certificate of Occupancy.

5. Call Special Town Meeting, Open Warrant

Mr. Connolly reviewed the calendar of events related to the Special Town Meeting. The Board briefly discussed the calendar.

Upon a motion made by Ms. Gibbs and seconded by Ms. Freiman the Board voted (5-0) to call a Special Town Meeting on November 2, 2015 and set the following dates:

- **Open the warrant – September 8, 2015**
- **Close the warrant – September 18, 2015 at 5:00pm**
- **Motions due to the Selectmen’s Office – October 15, 2015**
- **Start of Special Town Meeting – Monday, November 2, 2015, 7:00 pm, at the Wellesley Middle School**

6. Town Government Study Committee (TGSC) Recommendations

Members of the TGSC Katherine Babson, Rose Mary Donohue, Linda Perlmutter, Thomas Ulfelder, Stanley Brooks and Ann Marie Gross joined the Board.

Ms. Babson reviewed the final recommendations of the Town Government Study Committee. The three major recommendations are; to establish a strategic planning process, create the position of Town Manager, and to establish a Planning & Land Management Division. She reviewed the timeline detailing the current status as well as upcoming dates and deadlines. Ms. Babson further reviewed the latest changes to the draft recommendations.

The Board discussed the Town Manager position and job description, appointment vs. election of the Town Clerk, as well as the establishment of the Planning and Land Management division. The Board was in favor of creating the Planning & Land Management Division as well as moving to an appointed Town Clerk.

7. Old Business/New Business

Mr. Connolly noted the Board received a letter from First Commons Bank offering to pay for free parking on their anniversary.

Upon a motion made by Mr. Connolly and seconded by Ms. Freiman the Board voted (5-0) to approve two-hour free parking in Wellesley Square Wednesday September 16th courtesy of First Commons Bank.

The Board of Selectmen's meeting was adjourned at 10:30pm

Documents Presented:

Town Government Study Committee Final Recommendations