

Board of Selectmen – February 8, 2010  
Present: Searle, Babson, Mills, Dugan, Tsagaris  
Also present: Larsen, Ketchen, Connolly, Robinson

Call to order: Meeting called to order at 7:00 pm.  
Warrants approved: #2010-30 in the amount of \$3,051,254.47  
Citizen speak: None.  
Minutes approved: February 1, 2010  
Business:

## **2. Executive Directors Update**

The Board voted to accept the following gifts to the Wellesley Council on Aging:

- From Mary Ester Tolles in the amount of \$762.50;
- From Margaret Taylor in the amount of \$50.00; and
- From Jim Rennie in the amount of \$20.00.

## **3. Retirement Board**

David Korniwitz, Retirement Board Chairman reviewed the investment performance and cash flow of the retirement system and OPEB and also gave details of the long term funding strategy for FY12 and beyond.

## **4. Housing Development Corporation – 2010 Annual Town Meeting Request**

Bob Kenney, Chair, Bob Goldkamp, Bradley Boyd and Sarah Schnorr WHDC members reviewed the request for \$375,000 funding from the CPC that the WHDC will be taking to Town Meeting. The Board gave its support of this request.

The Board voted to authorize the WHDC to enter into the Affordability Monitoring Services Agreement with the Wellesley Commons LLC.

Mr. Larsen and Mr. Robinson attended a meeting last week with the purchasers of Glen Grove regarding the agreement for the release of right of first refusal. Work is progressing on the draft agreement with the WHDC and the Board.

With regard to 27 Washington Street there is a sense that there is a need to enter into a development agreement with regard to the Town's right of way as well as a local preference on the affordable housing units.

## **5. Common Victuallers License – Upper Crust Pizza, 99 Central Street**

Jordan Tobins, owner of Upper Crust, his team of managers and Keri Pyke of Howard/Stein-Hudson traffic engineers and Jaklyn Dextrateur of BETA reviewed for the Board the traffic and parking study of the location.

The Board voted to approve the Common Victualler License application of The Upper Crust located at 99 Central Street contingent upon the applicant making necessary arrangements for off street parking for employees at the Tailby lot and satisfactory completion of the application on the responsibilities for trash removal and deliveries to the site and further to name Shawn Shenefield as Manager of Record.

## **5. Regional Veterans' District**

Christopher Ketchen outlined the new plan on a regional veteran's district. The Town is ready to petition the state to regionalize the veterans' district. This will provide a modest budgetary saving. Mark Waldman will serve as treasurer for the district with a member of the Town Clerk's office to handle administrative duties.

The Board voted to form a Regional Veterans' District with the towns of Needham, Dover, and Weston, as authorized under Chapter 115, Section 10 of the General Laws, subject to the approval of each town's Board of Selectmen and the approval of the Secretary of Veterans' Services; and to designate the Executive Director of General Government Services to serve as the Town of Wellesley's representative to the District Board as provided under Section 11 of said Chapter 115 of the General Laws.

### Old Business/New Business:

*27 Washington Street – none*

*Senior Center – the PBC finished the schematic design with a cost estimate of \$5,000,000.*

*Advisory Committee Update – there will be a public hearing on Wednesday night at 7:00 p.m. in the Juliani Room.*

*DCR Bridge – the state has received approval from the City of Newton.*

*Fuller Brook Path –none*

*Wellesley High School – Suzy Littlefield, School Committee representative to the PBC and the SBC gave a presentation on the WHS project.*

At 8:57 p.m., the Board was polled all "yes" to enter Executive Session for the purpose of discussing real property and strategy for collective bargaining.