

Board of Selectmen – May 24, 2010

Present: Searle, Babson, Mills, Dugan, Tsagaris

Also present: Larsen, Ketchen, Connolly

Call to order: Meeting called to order at 7:00 pm.

Warrants approved: # 46 in the amount of \$ 5,350,932.20

Citizen speak:

Minutes approved: 5/10/2010

Business:

The Chairman thanked the Celebrations Committee for all their hard work for the wonderful weekend of activities and parade.

Congratulations were expressed to the Police Department on the apprehension of the bank robber who held up the TD Bank.

The Chairman announced the time and location for the Memorial Day Observances. Ms. Searle also congratulated Susan Hurwitz for her being recognized as one of the 100 Unsung Heroes of Massachusetts.

There will be no meeting of the Board of Selectmen next week. The next meeting is June 7th.

2. Executive Directors Update – to continued

Move to approve the minutes of the May 10, 2010 meeting of the Board of Selectmen

3. Permanent Building Committee – High School Project Update

Mike Eby, Chair PBC and Roger Gurney, Owner 's Project Manger provided a power point presentation that went through a list of topics including: Town Meeting Votes 2008, Construction Management @ Risk Permitting, Design, Construction to Date and Construction Outlook. Mr. Eby also reviewed the budget for the high school project.

4. Wellesley Community Center Board – Senior Center

David Walsh, Chairman of the WCC introduced members of the Community Center Board. Mr. Dugan recused himself from the discussion as he is current member of the WCC Board.

Steve Peretti, President gave a Power Point presentation overview on how the Community Center works. This plan is the same as the 2007 plan however it now includes exclusive dedicated space. He also explained the room usage policy.

The Chairman suggested the Community Center come back on June 14th. This gives the Board the opportunity to discuss the plan prior to that meeting. She would like the Community Center to come back with a time line of what will happen and also requested a list of who is on their strategic planning group.

Mr. Dugan returned.

5. **Police Department – Hiring, Promotion and Termination Policies and Procedures – Proposed Fixed-Dollar Education Incentives**

The Chairman gave background on Town Meeting's passage of removal of all Police Officers from Civil Service.

Deputy Chief William Brooks first thanked all who helped put this together especially Susan Adler, HR Director and Hans Larsen, Executive Director and all of the staff at the Police Department.

A working group was formed at the Police Department to formulate two policies and to write a RFP. The policy was a complete revamping and framed around the current Civil Service Policy. He described the new policies regarding hiring, recruiting, the writing of the RFP for entrance testing, and the questionnaire for potential candidates.

Move to approve the revised policies regarding hiring and promotion of Police officers as summarized in the Memorandum from Deputy Chief William Brooks dated May 19, 2010.

Mr. Larsen explained the new Proposed Fixed Dollar Education Incentives program. The Deputy Chief put forth candidates and explained the categories.

Moved to approve the Education Incentives for Lt. Jack Pilecki, Officer Chris Fritts and Officer Jenny Rowe as summarized in the Memorandum from Deputy Chief William Brooks dated May 20, 2010.

5. **Takeout Food License – Papa Gino's, 254 Washington Street**

Les Shea, Esq., Mike Rodell and Rick Childs, Mgr. representing Papa Gino's came before the Board and gave an overview of the proposed Pronto Papa Gino's. He clarified the changes that will be made upon the request of the Board. The rear parking lot will be stripped, lighting will be installed in the parking area, fence will be installed, all menus will give parking locus and map, signage indicating all deliveries and pick-up will be in the rear.

Kien Ho, BETA visited the Brookline restaurant and confirmed most of the business is walk-in. The challenge for the Wellesley site is the parking and the key factor the manager has to enforce is No Parking in front of the store only in the rear.

Additional items to be attached to the amendment are: the telephone script will mention parking in the rear of the building and the web site will indicate parking in the rear of the building with a link to the map on how to access the parking area.

Move to approve the Takeout Food License application of Papa Gino's Pronto located at 254 Washington Street as amended at this meeting and further to name Rich Childs as Manager of Record.

7. **St. James Planning**

Don McCauley, Planning Board, Andy Wrobel, Recreation Commission and Michael Zehner, Ass't Planning Director, gave an update on the St. James parcel. They recapped the visioning studies from Concord Square Consultants. The study contained three concepts, housing, retail/commercial and town use.

The Planning Board accepted the study as a good start for guiding the town. It is now zoned as a single family residences, anything beyond that use would require a zoning change.

The Planning Board will reach out to the Archdiocese to get a better understanding of it's plans for the parcel. The Vatican has not issued an order yet for the parcel. A TDRT has not been formally created for this issue.

The Recreation Commission is very enthusiastic to use this space for recreation use.

Old Business/New Business

Wellesley High School- The Board praised PBC's report.

Wellesley Middle School – Ms. Tsagaris reminded everyone of the information forums on May 26th. One held in the morning and one in the evening in the Great Hall to discuss what will be happening during the summer.

27 Washington Street – None

Sr. Center – None

DCR Bridge – None

Advisory Committee – None

Fuller Brook- Ms. Babson noted that they have received a proposal and it is now being reviewed for Phase I.

#2 Executive Director's Update – Continued

The bid to replace 91 Washington Street LED lights came in lower than the original plan. Due to the lower cost we were able to replace 105 lights.

We have received a Certificate of Achievement for financial reporting with thanks going to Sheryl Strother.

The MLP is helping to pay for the new grounded power display in the Town Hall, Middle School and the Library. This display will help people to be aware how much power we are using. On Friday, June 4th the Town Hall will have a phased power up/down shutdown.

The Board was polled all “yes” to enter Executive Session for the purpose of discussion on acquisition of real property and negotiation personal services contract.