

Board of Selectmen – September 24, 2012  
Present: Searle, Tsagaris, Gibbs, Babson, McCauley  
Also present: Larsen, Robinson

Call to order: Meeting called to order at 7:00 pm.  
Warrants approved: #11 in the amount of \$5,296,187.30, #12 in the amount of \$102,566.20  
Citizen speak: None

**1. Executive Director's Update**

None

**2. Wellesley Farmers Market**

Kathy McDonald, John Spencer, and Cynthia Scott joined the Board. Ms. McDonald updated the Board on the success of the Wellesley Farmers Market and noted the related contributions in terms of sustainability. Ms. McDonald also noted the contributions received from the Wellesley Hills Junior Women's Club and an anonymous donor.

**3. Boloco Licensing Agreement**

Mr. Larsen reviewed the final draft of the Boloco License Agreement, which incorporates the changes discussed at the Board's prior meeting, including a provision for a 60-day trial period for outdoor music.

**The Board voted (5-0) to approve the Licensing Agreement with Boloco, 102 Central Street permitting outdoor seating.**

**Old Business/ New Business**

Ms. Tsagaris updated the board on the issue raised at the Board's prior meeting concerning the Town not paving the unaccepted portion of Colby Road.rought up at the last meeting regarding the resident from Colby road who was upset that her portion of the road was not being paved. Ms. Tsagaris informed the Board that Ms. Adler was given a copy of the Street Acceptance Policy and she does know it needs to be approved by town meeting. Ms. Robinson briefly discussed the reoccurring issue of residents purchasing homes without realizing their road is private.

**5. FY14 Budget Guidelines**

Sheryl Strother joined the board. Mr. Larsen, using a power point presentation, recapped what has gone on to date as far as the FY14 planning, proposed approach, key assumptions, proposed guidelines for Board's consideration and what the projected deficit might be with those guidelines. Mr. Larsen also discussed the timeline looking forward coming months and what trying to the town is trying to accomplish in this year's budget process.

**Projects and Other Updates**

- Wellesley High School
- Tolles-Parsons Center – Ms. Tsagaris informed the board that the first committee meeting that will be held on Thursday.
- Wellesley Square Initiative – Ms. Searle informed the board that this Thursday at 6pm is College Night and many merchants will be open extended hours to accommodate shoppers from the surrounding colleges.

- Advisory Committee Update
- Fuller Brook Park
- 900 Worcester Street -Ms. Seale noted that the Recreation Commission voted in favor of the recreation plan. Still awaiting responses from five boards to see if they have any comments and they will report back in early October.
- Regional Matters – Ms. Gibbs updated the Board on a meeting this past Friday with **Lynn Ahlgren** of the MWRTA regarding funding options to support the first 2 years of bus services, she will report back with whichever plan they decide to go with.
- Sustainability