

Board of Selectmen – January 18, 2011  
Present: Babson, Tsagaris, Searle, Dugan, Gibbs  
Also present: Larsen, Ketchen, Connolly, Robinson

Meeting called to order at 7:00 pm.

Warrants approved: #29 in the amount of \$ 1,166,455.75 & #30 in the amount of \$5,209,959.68

1. **Citizen Speak**

None.

2. **Executive Director's Update**

- The Board voted (5-0) to approve the application of Wellesley Fresh for a One Day Special Licenses for an event on January 24, 2011 described in the January 14, 2011 memorandum from Executive Director Hans Larsen.
- The Board voted (5-0) to approve the 2011 Spring submission of Babson College for nine (9) One Day Special Licenses for the dates and events described in the January 14, 2011 memorandum from Executive Director Hans Larsen.
- The Board voted (5-0) to recognize that the WCAC has been operating in accordance with the provisions of the Agreement between the Town of Wellesley and the WCAC dated May 1, 2006 and further to designate the Wellesley Cable Access Board as PEG Access Provider.
- The Board voted (5-0) to authorize the expenditure by the Department of Public Works of \$300,000 in excess of the 2011 appropriation for winter maintenance and that said authorization be granted in accordance with Chapter 44, Section 31D of the General Laws.
- Mr. Larsen reported that the construction fence at the site of the former Star Market is to be extended to State Street, which will limit the parking at this site. He has advised the High School principal of this imminent change.

3. **Wellesley College Science Center Café – Common Victuallers License**

Michael Dawley and Chris Bandereck, representing Wellesley College joined the Board and presented their request for an additional Common Victuallers License for a new café in the Science Center. Mr. Larsen explained that because the new café is located entirely within the Wellesley College campus, a traffic study was not warranted.

**The Board voted (5-0) to approve the Common Victualler License application of the Wellesley College Science Center Cafe located at 106 Central Street dated January 11, 2011 and further to name Michael Dawley as Manager of Record.**

4. **2011 Annual Town Meeting Warrant**

Mr. Larsen and Mr. Connolly reviewed the draft warrant and responded to questions from the Board. The Board discussed and agreed several minor changes.

**The Board voted (5-0) to approve the Warrant for the Annual Town Election and, further, that Tuesday, March 1, 2011 from 7:00 AM to 8:00 PM is the date and time for said election and further, to approve the Warrant for the Annual Town Meeting as drafted by the Executive Director in consultation with Town Counsel, subject to several minor edits.**

## 5. Middle School Statement of Interest – Massachusetts School Building Authority

Ms. Tsagaris explained the need for the Town to submit a revised Statement of Interest. Following a brief discussion, the Board voted (5-0) in favor of the following resolution:

Resolved: Having convened in an open meeting on January 18, 2011, the Board of Selectmen of Wellesley, in accordance with its by-laws has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated January 18, 2011 for the Wellesley Middle School located at 50 Kingsbury Street which describes and explains the following deficiencies and the priority category(s) for which Wellesley may be invited to apply to the Massachusetts School Building Authority in the future:

- **Priority 1** – Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists.
- **Priority 4** – Prevention of severe overcrowding expected to result from increased enrollments.
- **Priority 5** – Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility.
- **Priority 6** – Short term enrollment growth.
- **Priority 7** – Replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements.

and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Wellesley to filing an application for funding with the Massachusetts School Building Authority.

## 6. Project and Other Updates

- **High School** - Ms. Babson described the plans for the early opening of the new High School.
- **Senior Center** – Ms. Tsagaris reported on the Council on Aging’s intention to form a subcommittee to collaborate with the Selectmen in discussions with the Community Center and Friendly Aid Association regarding a new Community/Senior Center at 219 Washington Street.
- **Fuller Brook Park** – Ms. Babson described the plans for the related presentation to Advisory scheduled for the following evening.
- **St. James** – Ms. Gibbs noted the next meeting is scheduled for Wednesday, January 26.
- **Sustainability** – Mr. Ketchen noted the dates for upcoming public hearings regarding the proposed adoption of the Stretch Energy Code.

## 8. Old Business / New Business

None.

The Board was polled all aye to go into executive session to discuss strategy for collective bargaining.