

Board of Selectmen meeting: December 9, 2013
Location: Wellesley High School, Principal's Conference Room
Present: Babson, Searle, Gibbs, Tsagaris, McCauley
Also present: Larsen, Robinson, Jop

Warrants approved: None

Meeting called to order at 7:00 pm.

1. **Citizen Speak**

None

2. **Massachusetts School Building Association (MSBA) Update**

Mr. Larsen gave an update on the tours of Fiske and Schoefield with the MSBA. Mr. Larsen noted the MSBA found the needed updates and improvements to the two elementary schools qualified for the Accelerated Repair Program which is highly competitive. Mr. Larsen detailed the procedure and submittal deadlines for the Statements of Interest (SOI) and indicated the Town must file the SOI for the two projects in January 2014.

3. **Report to Town Meeting**

The Board signed the Report to Special Town Meeting on the retail sale of beer and wine.

4. **Federal Realty**

The Board discussed the request from Federal Realty to modify the Linden Square Development Agreement. The Board was in agreement that the request should be considered for the fall 2014 Special Town Meeting rather than the 2014 Annual Town Meeting. The Board was concerned Federal Realty had recently confirmed the lease extension, and has not commenced the permitting for the Volkswagen site, which was a use extended and authorized under a third amendment to the Linden Square Development Agreement at the 2013 Annual Town Meeting. The Board found considerable work would be required relative to neighborhood meetings and traffic studies and found the timeline for Annual Town Meeting too compressed.

At 7:25, the meeting was adjourned.

Documents presented

- None