

Board of Selectmen Meeting April 16, 2014
Wellesley Middle School
Present: Tsagaris, Searle, Gibbs, McCauley, Murphy
Also Present: Larsen, Jop, Robinson
Minutes Approved: April 28, 2014

Meeting called to order at 6:30pm.

1. Joint Meeting with Advisory in the Teacher's Cafeteria

Mr. Larsen and Ms. Susan Adler, Human Resources Director, gave a presentation to the Advisory Committee on the recently settled School Custodian, Library Staff Association, and DPW Production Unit collective bargaining contracts.

The Advisory Committee discussed the contracts and discussed the financial impacts and terms of each of the proposed settlements.

Mr. Larsen stated the contracts have been ratified by each of the bargaining units, and pending favorable action by Advisory and acceptance of the Memorandums of Agreement with the Selectmen, motions would be brought forward tonight at Town Meeting as Motions 8, 9, and 10 under Article 5.

The Advisory Committee moved, seconded, and voted unanimously to recommend adoption of the three contracts.

The Selectmen adjourned the joint meeting at 6:55 pm with the Advisory Committee in the Teacher's Cafeteria.

The Selectmen reconvened in the Library at 7:00 pm.

2. Citizen Speak

None.

3. 275 Walnut Street – Approve plan for correction of encroachment on Town land

Mr. Larsen gave a brief update on the encroachment settlement for 275 Walnut Street. Mr. Larsen noted that Selectmen were advised in April 2013 of an encroachment on the Cochituate Aqueduct land by a low retaining wall. Mr. Larsen noted the Town Counsel and town staff, including the Engineering Division, has been working with the property owners and their attorney to resolve the encroachment. Mr. Larsen stated an encroachment correction plan has been agreed to as of April 10, 2014. The plan will entirely remove the existing wood retaining wall, and relocate it at a smaller height on the private property of 275 Walnut Street. Mr. Larsen stated the Town Engineer has recommended approval of the correction plan.

Upon a motion by Ms. Searle, and seconded by Ms. Gibbs, the Board voted (5-0) to approve the plan titled Retaining Wall Removal, 275 Walnut Street, as contained in the letter from Michael Romanow dated March 17, 2014, with the following conditions:

- **Any disturbance on Town land shall be restored to a condition that is consistent with the surrounding area.**

- **Owner to install a concrete bound at the rear property corner that currently lacks an iron pin.**
- **Owner to arrange for the Engineering Division's satisfactory inspection of the work post construction.**

4. Collective bargaining – Approve Memorandums of Agreement

Ms. Susan Adler, HR Director attended this session of the meeting with the Board.

The Board reviewed and discussed the Memorandums of Agreement for the Library Staff Association, School Custodians, and the DPW Production Unit.

Upon a motion by Ms. Gibbs and seconded by Mr. McCauley, the Board voted (5-0) to approve the Memorandum of Agreement between the Town of Wellesley and the Wellesley Free Library Staff Association dated April 15, 2014,

Upon a motion by Ms. Gibbs and seconded from Mr. McCauley, the Board voted (5-0) to approve the Memorandum of Agreement between the Town of Wellesley and the School Custodians, Local 49, AFSCME COUNCIL 93 dated April 11, 2014

Upon a motion by Ms. Gibbs and seconded from Mr. McCauley, the Board voted (5-0) to approve the Memorandum of Agreement between the Town of Wellesley and the DPW Production Unit, local 335 AFSCME dated April 11, 2014

5. Minutes

Upon a motion by Ms. Gibbs and seconded by Ms. Searle, the Board voted (5-0) to approve the minutes of March 24, 2014, March 31, 2014, April 4, 2014, and April 7, 2014 as amended.

The Board adjourned the meeting at 7:25 pm to attend Annual Town Meeting.