

Board of Selectmen – February 1, 2010
Present: Searle, Babson, Mills, Dugan, Tsagaris
Also present: Larsen, Ketchen, Robinson

Call to order: Meeting called to order at 7:00 pm.
Warrants approved: #2010-29 in the amount of \$5,152,937.14
Citizen speak: None.
Minutes approved: January 19, 2010; January 26, 2010
Business:

2. Executive Directors Update

Mr. Larsen recapped the letter from Wellesley Toyota dated January 28, 2010 regarding their request to stay open for 24 hour service operations due to the 2.3 million vehicle recall. There will be no impact to the neighborhood nor will there be any retail activity.

The Board voted to authorize Wellesley Toyota to perform repairs outside of normal business hours and later than 11 p.m. for a period not to exceed 60 days and customers can only bring their cars in for service until 9 p.m.

Christopher Ketchen noted that the PBC is prepared to sign a contract with Gale Associates for repair to the floor at the Central Street Fire Station . He explained the engineering related work , reviewed the bid process and the \$35,000 appropriation for the work.

The Board voted to approve the use of an amount not to exceed \$35,000 for the purposes of design, engineering, bidding and other related services in connection with the repair and reconstruction of the Central Street Fire Station apparatus floor and, further, that said amount may be transferred from the Town Facilities Maintenance Account appropriated under Article 16 of the 2009 Annual Town Meeting.

Mr. Ketchen also described the procedure of being certified with the Massachusetts Certified Public Purchasing Officials. He is in the process of completing the course.

3. Changer of Manager – Wellesley College Club

The Board voted to approve the Change of Manager petition of the Wellesley College Club located at 727 Washington Street and, thereby, name Cheryl Walker as Manager of Record.

4. Representative Alice Peisch

Rep. Peisch gave an update on the status of the state budget as it relates to the impact on Wellesley's local aid distribution of C 70 funds. Special Ed Circuit Breaker accounts have not been leveled funded. The State will be coming forward with funds to pay for

the Special Election (s). Railroad Row is to be transferred to the MBTA in the next year and a half. The Rockland Street bridge will be going out to bid this summer. MassHighway will be using a new process in regard to the Cedar Street Bridge. The project went out to bid on January 16th with proposals to be received by February 25, 2010. The bridge will be closed July 1st and July 5th 2011 at the Rt. 9 and Cedar Street intersection.

Mr. Dugan asked Rep. Peisch for an overview on the Governor's proposal for casinos. She asked the community and the Board for feedback on the proposal when it comes out.

5. Town-Wide Financial Plan

Mr. Larsen gave an update on the continuing effort to refine the TWFP for Town Meeting. He pointed out the highlights, changes and again reviewed the plan.

Mr. Ketchen summarized the bench marks on the facilities maintenance spending and heard feedback from the Board.

Old Business/New Business:

Wellesley High School – none

27 Washington Street – none

Senior Center – Ms. Tsagaris said they will not be going forward with the Senior Center at this Town Meeting but hopefully next fall. They went to the Design Review Board and showed their plans which were very well received.

Advisory Committee Update – Ms. Searles announced that there will be a Public Hearing on February 10th at 7 p.m. in the Great Hall

DCR Bridge – none

Fuller Brook Path – Ms. Babson gave an update on the Fuller Brook Coordinating Committee which is working hard to pull together the first scope in the first phase of the project in order to go before the CPC next week for their endorsement for the plans.

At 8:59 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing real property and strategy for collective bargaining.