

Board of Selectmen – September 29, 2009
Present: Searle, Babson, Mills, Dugan, Tsagaris
Also present: Larsen

Call to order: Meeting called to order at 7:00 pm.
Warrant approved: #2010-011(\$4,850,117.19)
Announcements: Ms. Searle noted the retirement of Dick Dillon, Veterans Services Officer and the HS groundbreaking held earlier in the day.
Citizen Speak: None
Minutes approved: September 9, 2009 and September 21, 2009
Business:

A. Executive Director's Update

- Signed Eagle Scout congratulatory notes for Scott Kavoogian, Thomas Crane, Forrest Gasdia and Daniel Baker.
- Distributed a copy of the Articles to be considered at the Planning Board's public hearing on October 19, 2009.
- Distributed a memorandum from Kathy Nagle, Town Clerk regarding the need for a new polling place for Precinct F and appointment of election workers.
- Designated September 1, 2009 to June 1, 2010 as the World of Wellesley Diversity Celebration in Wellesley Massachusetts.

B. Change of Manager – Bertucci's Restaurant

- Approved the appointment of Jason Kasch as Manager of Bertucci's Brick Over Pizzeria, 380 Washington Street.

C. Investment Policy

- Reviewed final changes to the draft Town of Wellesley Investment Policy and approved the Policy.

Old/New Business

- Wellesley High School – Ms. Babson noted the groundbreaking ceremony held earlier in the day.
- Mr. Larsen summarized his proposed approach to moving forward on the traffic issues related to Brook Street, Beechwood Road and the CVS PSI Traffic Study.

At 7:45 the Board was polled all aye to go into Executive Session to discuss strategy for collective bargaining and the potential acquisition of real property.