

Board of Selectmen – January 4, 2010

Present: Searle, Babson, Mills, Dugan, Tsagaris

Also present: Larsen, Ketchen, Robinson, Connolly

Call to order: Meeting called to order at 7:00 pm.

Warrants approved: 2010-024 (\$2,830,198.13); 2010-025 (\$2,732,812.88)

Citizen speak: None.

Minutes approved: December 12, 2009; December 14, 2009; December 21, 2009

Business:

A. Executive Directors Update:

- The Board voted to approve the minutes of the December 12, 2009, December 14, 2009 and December 21, 2009 meetings of the Board of Selectmen.
- The Board voted to approve the Warrant for Special State Election for the candidates for the office of Senator in Congress from the Commonwealth and, further, that Tuesday, January 19, 2010 from 7:00 AM to 8:00 PM is the date and time for said election.
- Central Street Fire Station Floor: Christopher Ketchen noted that ATM appropriated approximately \$20,000 to reevaluate the Central Street Fire Station floor. A structural engineer evaluated the floor and determined that the epoxy treatment on the concrete slab floor had pre-maturely failed. Steel plating was installed as a temporary repair. In November the Town issued an RFQ to design a permanent solution and PBC has selected the engineering firm Gale Associates. A draw will be made against the facilities maintenance reserve account to pay for the engineering work. We will have an update at our next meeting.
- Kimlo Road: Mr. Larsen provided photo's of the Kimlo Road site from the Hills Station parking lot. He met last week with Steve Fader, Pennoni Consulting, the developer of the property and the sub-contractor responsible for the wall. The plan which has been reviewed by OSHA is to extend the access road. We hope to hear from OSHA next week.
- Wellesley Commons, 65 Washington Street/Hillside Road: The Building Inspector reports he is about to release the stop work order as all conditions have satisfactorily been met.

B. Senior Center Traffic Study:

- Liz Peart, Howard Stein Hudson, Kien Ho, BETA Engineering, Lee Keller, Project Manager, Bill Sterling, Project Architect and Matt King, PBC were present. Ms. Peart reviewed the traffic and parking impacts and gave a Power Point presentation on the project overview.

Ms. Tsagaris stated that at the PBC's suggestion a Town Development Review team was created to look at other communities senior centers and how

they handed parking. It was felt that increased van and bus service schedules would increase participation to and from the Senior Center.

Kien Ho explained the PSI process and implications regarding traffic issues. The PSI will be filed next week. BETA feels the traffic analysis impact is very minimal and would have no adverse impacts.

C. Dunkin Donuts, 978 Worcester Street – Common Victualler License Application:

- Bill Donovan, owner and Joe Murray, General Manager of Dunkin Donuts appeared before the Board to continue the discussion. At the Board's request Kien Ho gave an analysis of the traffic and parking issues at the site. The Board had concerns regarding the traffic queue onto Rt. 9 and asked Kien to do more research as to the amount of vehicles in question. The Board also would like both Kien and the proponent to be in agreement so that the Board is assured the data is correct. The Board will continue to discuss this application at the next meeting.

D. Traffic-related Matters – Quarterly Update:

- Mr. Connolly gave an update on the following traffic related matters: Central Street re-stripping, Linden Square, Wellesley Avenue @ Clifford Street, Comeau Street, Hampshire and Lowell Road 4 way stop request, Abbott Road and Beechwood Road.

Ms. Babson suggested having a Power Point presentation on future traffic matters so that the people at home can better understand the locations being discussed.

E. Human Resources Board – Series 40 and Merit Pay Plan Compensation:

- Susan Hurwitz, Chair HR Board and Susan Adler, HR Director appeared before the Board and provided the Merit Pay Plan salary recommendations they will be taking to Town Meeting.

F. Old Business/New Business:

Wellesley High School – No update.

27 Washington Street – No update.

Senior Center – Traffic study presented earlier in the evening.

DCR Bridge – No update.

Fuller Brook Path – Update will be provided next week.

Advisory Committee Update – Advisory Committee Chairman, Peter Cory, came before the Board to announce the time and date of the Advisory Committee Public Hearing on the Annual Town Meeting Warrant The Public Hearing is scheduled for Wednesday, February 10, 2010 at 7 p.m.in the Town Hall.

At 9:33 p.m., the Board was polled all “yes” to enter Executive Session for the purpose of discussing strategy for collective bargaining.

The meeting adjourned at 10:41 pm.