

Approved: April 19, 2018

Board of Selectmen Meeting: April 2, 2018

Present: Gibbs, Freiman, Sullivan Woods, Morgan, Ulfelder

Also Present: Robinson, Jop

Warrants approved: 2018-038 in the amount of \$4,621,093.00

Meeting Documents:

1. Agenda
2. BOS Calendar
3. Executive Director's Weekly Report
4. Draft BOS meeting minutes from March 12, 2018
5. Draft BOS meeting minutes from March 26, 2018
6. Correspondence from DPW regarding acceptance of gift from Garden Club of Wellesley
7. MAPC Passport license agreement
8. Communications Project Manager Job Description
9. Draft STM motions
10. New Era Fund invitation
11. Commendation to Officer Tim Gover
12. Correspondence from Dick Carls
13. Parking Meter Collections – February 2018

1. Call to Order and Citizen Speak

Ms. Gibbs, Chair, called the meeting to order at 6:30 pm.

Citizens Speak:

None.

2. Executive Director's Report

The Board deferred action on the Executive Director's Report until next week's meeting.

3. Approve Contract Extension – Passport

The Board deferred action on the contract extension with Passport Inc. for the Pay by Phone parking services until next week's meeting.

4. ATM Preparation

Chief Jack Pilecki, Deputy Chief Scott Whittemore, and Lieutenant Marie Cleary joined the Board to discuss a proposed amendment to Article 8, Motion 2 to fund a new School Resource Officer (SRO). Ms. Robinson updated the Board on a proposal received late in the afternoon from a resident, Joelle Reidy, to add two additional SROs to the Police Department staff. Chief Pilecki reviewed the roles of SROs and reviewed comparable community's SRO staffing numbers. The majority of comparable communities do have two SROs, or are seeking an addition of an SRO in the upcoming Town Meeting cycle. The Board discussed whether they should initiate an amendment to add one new SRO to the Police staff. Chief Pilecki reviewed the cost of the additional officer, as well as the overtime needed to back fill the position

until such time as a new hire is made, academy trained, field trained, and able to work independently. The Board discussed the pros and cons of adding an SRO, and was supportive of putting forward an amendment to Article 8, Motion 2 to add the officer, with the use of free cash being amended in Motion 3.

Upon a motion by Ms. Freiman and seconded by Mr. Morgan, the Board voted (5-0) to bring forward an amendment to Article 8 to add one additional School Resource Officer position to the Police Department.

5. New Business and Correspondence

None.

The meeting was adjourned at 7:02 pm