

**Approved: June 18, 2018**

**Board of Selectmen Meeting: June 8, 2018**

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

**Also Present: Jop**

**Meeting Documents:**

1. Agenda
2. FY 19 Work Plan
3. BOS Calendar
4. FY18 Liaison Assignments

**1. Call to Order and Citizen Speak**

Ms. Gibbs, Chair, called the meeting to order at 8:35 am.

**Citizens Speak:**

None.

**2. Elect FY19 Officers**

Ms. Gibbs reviewed the election of officers from the Board of Selectmen Handbook. Ms. Gibbs opened the floor for nominations.

**Upon a motion by Ms. Freiman and seconded by Ms. Sullivan Woods, the Board voted 5-0 to elect Jack Morgan Chair of the Board of Selectmen as of July 1, 2018.**

**Upon a motion by Mr. Morgan and seconded by Ms. Gibbs, the Board voted 5-0 to elect Marjorie Freiman as Vice Chair of the Board of Selectmen as of July 1, 2018.**

**Upon a motion by Mr. Morgan and seconded by Ms. Freiman, the Board voted 5-0 to elect Ellen Gibbs as Secretary of the Board of Selectmen as of July 1, 2018.**

**3. Discuss Liaison Roles and Responsibilities**

Ms. Gibbs reviewed the Board of Selectmen Handbook on Liaison assignments. The Board discussed the liaison roles and responsibilities. Ms. Sullivan Woods noted that the manual states it is not the responsibility of the liaison to report Board of Selectmen activities to assigned committee/board. Ms. Sullivan Woods stated that sentence does not represent the Selectmen's goals and noted it is difficult to create a partnership when the expectation is that the liaison will not report on the Board of Selectmen's work. Mr. Morgan noted it has been his practice to keep boards in the loop on the relevant activities that the Selectmen are doing.

The Board discussed communication and updates on liaison assignments. Ms. Jop encouraged updates to be sent to staff for distribution to the Board.

**4. FY19 Work Plan Review/Update**

The Board continued to assess and review the FY19 Work Plan. The Board discussed major projects including the Tailby Lot and the Wellesley Office Park. The Board discussed the numerous housing projects including 40B projects and Wellesley Housing Authority projects. With regards to the Housing

Authority, the Board noted a discussion and decision must be made on whether to continue the partnership with the Needham Housing Authority or to separate and return to a distinct Housing Authority. The Board was largely of the opinion that the Wellesley Housing Authority should separate from Needham.

**5. FY19 Project and Liaison Assignments**

The Board completed project and liaison assignments.

**6. New Business and Correspondence**

Mr. Ulfelder gave a brief update on the Council on Aging. He noted number of building related issues that have come up at the Tolles Parsons Center. Mr. Ulfelder discussed the open positions on the COA. Mr. Ulfelder also noted the Town has offered to assist the COA with a professional facilitator to work with the COA board and COA staff on their roles and communication.

Mr. Ulfelder left the meeting at 12:30 pm.

Ms. Sullivan Woods gave a brief update on the HPS LED streetlights abutting NRC properties (261 lights) which have not been converted due to NRC concerns that the spectrum of the light being potentially harmful to animals. Ms. Sullivan Woods discussed strategies to modify the lights over time with upcoming technology. The Board was agreeable to support options that are agreed upon by both NRC/MLP.

**The meeting was adjourned at 12:40 pm.**