

Approved: July 10, 2018

Board of Selectmen Meeting: June 11, 2018

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

Also Present: Jop

Warrants approved: 2018-048 \$9,927,418.12

Minutes approved: None

Meeting Documents:

1. Agenda
2. BOS calendar
3. Motions
4. Draft Trail Access and Use Agreement
5. Plan depicting markers and Public Access Path Route
6. MWRA 8M Permit issued to Wellesley Country Club
7. Draft changes to Town's regulations re: Alcohol in Town Buildings
8. Email from Town Clerk re: exemptions to Ethics Training for select appointees
9. Memo to BOS from Cay Meagher re: appointments
10. Appointments list
11. Volunteer forms
12. Executive Director's Report
13. GFOA Certificate of Achievement letter
14. Thank you note from Chris Cimino
15. Animal Control Monthly Report – April 2018
16. Planning Board Vacancies Notice
17. Correspondence from Dick Carls
18. FY19 Liaison Assignments

1. Call to Order and Citizen Speak

Ms. Gibbs, Chair, called the meeting to order at 7:00pm

Ms. Gibbs announced the final community forum will be held the next evening, June 12th, for the Housing Production Plan. The forum will begin at 7:00pm at the Wellesley High School Cafeteria.

Citizen Speak:

None.

2. Approve Public Access Path & MWRA 8M Permit: Wellesley Country Club

Ms. Jop introduced the background of the project. In 2015 the MWRA opened the Sudbury Aqueduct for public access. They approached property owners on whose property portions of the aqueduct crossed, including the Wellesley Country Club for license agreements and 8M permits. The 8M permit allows the Country Club to use the Sudbury Aqueduct subject to making the land open to public access. Over the past few years pedestrian routes had been discussed regarding access, safety, and clear passage as the

primary discussion items. After much debate, a route has been agreed upon for safe pedestrian access. Ms. Jop described the area that would be reserved as the access path. This agreement is between the Country Club and the MWRA. The Town is involved due to a condition of the 8M permit that requires Town acceptance of the path. The Country Club is responsible for construction and enforcement.

Mr. Morgan stated that he is a current member of the Wellesley Country Club and recused himself from considering this agenda item.

Mr. Les Shea, Counsel for the Country Club and Mr. Marty Ryan, General Manager for Wellesley Country Club joined the Board. Mr. Ulfelder asked if the public path was going to be in the way of members. Mr. Shea addressed the location of the path and the distance from the course and tee boxes. He stated the path is out of the way of members and staff and would be safer than other routes initially discussed. He described the signage that will be placed to guide walkers to remain on the correct path. Ms. Jop noted that this trail will connect to other parts of the Sudbury Aqueduct Trail that have been opened in Town. Ms. Freiman asked about the current pedestrian traffic in the area and the crosswalks available.

Ms. Jop reviewed the current path and connections in the area that most pedestrians follow. Ms. Jop reviewed the next steps in the permit approval process. The Board discussed the permit process and the agreement with the MWRA.

Upon a motion by Ms. Freiman and seconded by Ms. Sullivan Woods, the Board voted (4-0) to approve the Trail Access and Use Agreement with Wellesley Country Club.

3. Review Alcohol in Town Buildings Regulations

Ms. Jop reviewed the changes made to the Towns Alcohol Regulations. The draft regulations update language to include for the allowance of alcohol in Town buildings that was recently approved at Annual Town Meeting. Town Counsel will review and draft an update to the remainder of the alcohol regulations in the future. The Board made general inquiries regarding the language and the expectations for the types of events expected to be held on Town properties. The Board made editorial suggestions to the language. A public hearing for these draft regulations is expected to be held at the June 25th meeting.

4. Discuss and Approve Appointments

Ms. Jop reviewed the annual appointments and reappointments before the Board. Appointments to be reviewed at the next meeting include, Celebrations Committee, Council on Aging, vacancies on Cultural Council and Historic District Commission, Veterans Advisory Board, and Veterans Graves Office. Mr. Ulfelder addressed the Council on Aging appointment vacancies; one member has asked not to be reappointed and another has resigned. Those positions will be reviewed at the Board of Selectmen's meeting on June 18th, the other four appointments will be held over indefinitely as the COA is working on their policies and procedures and roles of their Board. The Town bylaws allow for the COA Board to continue to vote.

Ms. Jop added that Ms. Kato, the Town Clerk, had sent provisions for exemptions from education and training provisions for municipal employees and board members, including ethics training. The Town can exempt employees from this training. The only members for consideration for this exemption is the

school crossing guards due to their limited hours of work. The Board does not need to vote but consensus to agree to exempt the crossing guards is needed. The Board agreed it made sense to exempt the school crossing guards from the ethics training but asked that the crossing guards be made aware of the Town's gift policy.

Ms. Sullivan Woods suggested the Ethics Liaison appeared to be linked to open meeting law and it may make sense to appoint the Town Clerk to this position given the requirements for the Clerk's Office. Ms. Jop added Town Counsel has reviewed the requirements for this position and will be following up regarding the State's position for filling this appointment. The Board agreed to hold this appointment to June 18th. Ms. Sullivan Woods stated that she had received feedback last year after the appointments were made in bulk that people had informed her they would prefer to know the names of volunteers on the boards and committees. The Board agreed and Ms. Jop read the names of volunteers for appointment.

Cultural Council:

Maura A. Murphy
Vivian Baguer Holland
Carole Hughes
Michael Scholl
Arlene Schultz

Historic District Commission:

David B. Smith
Eric Cohen
Lisa Abeles

Historical Commission:

Lawrence Mc Nally
Rise Shepsle
Jan Gleysteen

Historical Commission Alternate Members:

Vin Loccisano
Robert Carley

Kepes Panel Committee:

Robert H. Murphy
George Roman
Salvatore DeFazio, III
Dante R. DeGruttola
Joel B. Slocum
Sylvia Hahn-Griffiths

Registrar of Voters:

George P.D. Porter

Sustainability Energy Committee:

Robert Lamppa
Fred Bunger

Wellesley Constables:

Philip M. Juliani

Kevin F. Flynn

Youth Commission:
Chris Cavallerano
Pam Cozza
Liz Licata

Zoning Board of Appeals:
J. Randolph Becker
David G. Sheffield

Upon a motion by Ms. Freiman and seconded by Mr. Morgan, the Board voted (5-0) to appoint all employee positions and volunteers as read to Committees included on the appointments spreadsheet highlighted in blue, purple and grey excluding the Council on Aging and the Ethics Liaison.

5. Executive Director's Report

Ms. Jop added the Tailby lot working group will be meeting on June 25th and June 28th in the Great Hall to discuss the proposals. Wednesday, June 13th at 10am there was a scheduled site visit with MassHousing to review the 136-140 Worcester Street project that is currently in Project Eligibility.

6. New Business and Correspondence

Ms. Sullivan Woods attended World of Wellesley Race Amity Day on Sunday June 10th; and noted it was a well-attended event with good speakers. She thanked the organizers and added the event is gaining momentum for the future.

The meeting was adjourned at 8:10pm