SELECTMEN’S MEETING

REVISED

Juliani Room, Town Hall
6:30 pm Monday, June 24, 2019

1. 6:30 Call to Order – Open Session
2. 6:31 Executive Session under G.L. c. 30A, §21(A), exemption #2 – to discuss strategy with respect to contract negotiations with nonunion personnel (Sheryl Strother, Finance Director)
3. 6:45 Executive Session under G.L. c. 30A, §21(A), exemption #3 – to discuss strategy with respect to collective bargaining with Local 1795 the Firefighter’s union
4. 7:00 Public Comment
5. 7:02 Joint Meeting with Natural Resources Commission (NRC)
   • Appoint Vacant NRC Position
6. 7:17 Vote Year End Transfers
7. 7:30 Discuss and Vote Finance Director Contract
8. 7:45 Discuss and Vote Signage Package for Wellesley Sports Center, 900 Worcester Street
9. 8:15 Appoint Single Building Historic District Study Committee
10. 8:30 Common Victuraller Take Out License – Cheese Street Grill, 900 Worcester Street
11. 8:40 Discuss Next Steps Indigenous People’s Day
12. 9:05 Vote to Confirm SBC Appointments
13. 9:15 Executive Director’s Report
   • Injured on Duty Claim
   • Confirm SBC Appointments
   • Accept Gifts
   • Vote Appointment to SEC
14. 9:30 New Business and Correspondence

Please see the Board of Selectmen’s Public Comment Policy

Next Meeting Date: Tuesday, July 16, 7:00 pm – Juliani Room, Town Hall
Tuesday, July 30, 7:00 pm – Juliani Room, Town Hall
### Board of Selectmen Calendar – FY19

<table>
<thead>
<tr>
<th>Date</th>
<th>Selectmen Meeting Items</th>
<th>Other Meeting Items</th>
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<tbody>
<tr>
<td>7/1</td>
<td><strong>Meeting</strong></td>
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<tr>
<td>Monday</td>
<td>Town Hall Summer Hours Begin</td>
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<td>7/4</td>
<td><strong>Meeting</strong></td>
<td><strong>JULY FOURTH – TOWN HALL CLOSED</strong></td>
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<tr>
<td>Thursday</td>
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<td>7/16</td>
<td><strong>Meeting</strong></td>
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<td>Tuesday</td>
<td>Chief Performance Reviews</td>
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<td>Contract Extensions – Deputy Chief and Asst. Fire Chief?</td>
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<td>Town Clerk: Town Election Dates, Community Counting Committee</td>
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<td></td>
<td>Babson College – One Day License Request</td>
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<tr>
<td>7/30</td>
<td><strong>Meeting</strong></td>
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<td>Tuesday</td>
<td>Mark’s Pizza- CV and Waiver Request??</td>
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<td>8/13</td>
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<td>9/2</td>
<td><strong>LABOR DAY – TOWN HALL CLOSED</strong></td>
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<td>9/3</td>
<td><strong>Meeting</strong></td>
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<tr>
<td>Tuesday</td>
<td><strong>Potential Quarterly Retreat</strong></td>
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<td></td>
<td>Set Marathon Dates</td>
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<td>Initial Capital Planning Discussions</td>
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<td>9/9</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Review Financial Outlook</td>
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<td>Discuss Operating Guidelines</td>
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<tr>
<td>9/16</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Set Operating Guidelines</td>
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<td>10/7</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Discuss Capital Projects</td>
<td>Inter-Board Meeting this week?</td>
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<td>10/21</td>
<td><strong>Meeting</strong></td>
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<td>11/4</td>
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<td>Monday</td>
<td>FMD Capital Presentation</td>
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<td>11/11</td>
<td><strong>VETERANS Day – Town Hall Closed</strong></td>
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<td>11/18</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Open ATM Warrant (Warrant to be Closed 12/27/19)</td>
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<td>12/2</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Tax Classification Hearing</td>
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<td>Approve Annual Licenses</td>
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<td>Review BOS Budget</td>
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<td>12/9</td>
<td><strong>Staff Presentations on Budgets</strong></td>
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<td>Monday</td>
<td><strong>Potential Quarterly Retreat this Week</strong></td>
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<tr>
<td>12/16</td>
<td><strong>Meeting</strong></td>
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<td>Monday</td>
<td>Approve BOS Budget</td>
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<td>New Year’s Eve Alcohol Service Extensions</td>
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Notes
Quarterly updates

- Traffic Committee (Deputy Chief Pilecki)
- Facilities Maintenance (Joe McDonough)
- Wellesley Club Dates: September 23, October 28, January 13, March 2
Monday, June 24, 2019

Our meeting will begin on Monday at **6:30 pm** in the **Juliani Room**

1. **Call to Order – Open Session**
Please find an update on recent activities for the past week.

Financial

- The School Department has come to terms with the unions and voted on June 18th to approve the COLA increases for the Wellesley Teacher’s Association (Unit A - Teachers and Nurses, Unit B - Administrators) 2% each year for FY20, FY21, and FY22. Wellesley Education Professional Support Association Unit (Unit A-Secretaries, Unit B- Admin,Asst/Acct Coord./Trans.Coord/AAD) 2% each year for FY20, FY21, and FY22. Non-Union Personnel will receive 2% increase, with no salary adjustments this year.
- Year-end closure continues and is on schedule. Advisory Committee will be considering/voting the year end transfers on Wednesday following deliberation of the Board on Monday.

Personnel

- The Interim Planning Director, Laura Harbottle began work this week. The Planning Board is currently advertising for the Senior Planner position (V. Panak’s former position) and the Part-Time Planner. These positions close on June 27th.
- IT has hired the Systems Administrator Position subject to a preplacement physical. This position is a replacement of Asst. IT Director who is retiring on July 9th, which is a senior level applications and systems project manager. The intent of this position is to manage enterprise wide new systems and to tackle strategies identified in the Unified Plan. This person will also handle day to day administrative tasks in the IT director's absence.
- We received over 120 resumes for the Assistant Executive Director position. I have organized and begun review of applicants. There is a strong pool. As the first round of applicants is selected, and I begin contemplating second round interviews I will discuss with the Chair, BOS
participation. At present I am thinking the second round will include a few Dept Heads (FMD, Police, Finance) and perhaps a Board member as I am looking for the right fit to our team.

- Reviews on the Department Heads under the Selectmen’s jurisdiction will begin and goals for next year will be focused on Departmental objectives, the Board of Selectmen’s Work Plan, and the Unified Plan.

Projects and Departmental Updates

- The ZBA continues to focus on the Comprehensive Permits before the Town. The Board has voted and finalized the 16 Stearns Comprehensive Permit. The 680 Worcester Street hearing has been closed and the ZBA is deliberating over approval/denial and discussing possible conditions. The ZBA has opened the 136-140 Worcester Street hearing and has continued it until September. The 3 Burke Lane hearing continues as well. 135 Great Plain, an approved project is working on finalizing conditions to apply for their building permits.
- The Traffic Committee will be meeting July 10th to begin the initial discussion on Complete Streets. The intent is to discuss and finalize the public engagement components of the plan to identify the priorities.
- The MSBA Designer Selection Panel has met on June 18th for the interviews for the Hardy/Upham project. The finalized ranking of firms was 1. SMMA, 2. HMFH, 3. Tappe.
- HHU discussions continue. The SBC, BOS, and SC has approved the new construction proposal for feasibility. The remaining components continue to include swing space and a determination of early vs. late Hunnewell. Should everything be completed, the goal would be for a December 9th STM. The SBC will not meet again until July 11th. As we move forward, I will continue to update the Board in the weekly report and place agenda items for updates on the project.
- 900 Worcester Street continues to work towards a Temporary Certificate of Occupancy. The Planning Board approved modifications to the Project of Significant Impact to allow for a TCO. The TCO must also receive a sign off from ZBA on some landscaping. In discussions with the Town Engineer, the Fells Road gas connection which is needed to finalize the gas installation for the project continues to be delayed by National Grid. The other work on Russell Road and Route 9 has been completed. My understanding is the level 3 gas leak identified on Russell Road has been fixed, but I will confirm with National Grid/Engineering. The opening of the facility in July largely hangs on National Grid. Should the Board like a tour of the facility we can arrange that with the Developer.
- The 40R materials have all been submitted to DHCD and we are awaiting final approval. A TDRT has been called for Thursday June 27 to begin the discussion with Staff on permitting expectations.
- A neighborhood meeting has been called with the abutters to the Wellesley West Gateway and is scheduled for Tuesday, June 25th at 6:30 pm in the Great Hall. It is my anticipation that Spear Street will show revised plans. The intent is to get abutter feedback on the proposal to assist the Board in determining whether this is a project the Town wants to pursue.
- The new President of Babson College Dr. Stephen Spinelli Jr. will begin on July 1. Babson has reached out to begin trying to set the date for a late summer/early fall meeting with the President. Staff is updating the Selectmen’s Bios and will pull together some dates for consideration.
- Babson is also winding down the completion of the Webster Athletic Building. I will be attending a meeting on Monday, June 24th with the Planning Department to resolve any outstanding conditions to facilitate the finalization of the PSI conditions.
- The Housing Authority has begun their study of redevelopment of Barton Road as well as the other HA land in Wellesley. Tise Architects has been hired to assist on the study. The discussion was primarily working to finalize the scope of the study, so the project can get underway.

Upcoming Events

- Wellesley West Gateway Neighborhood Meeting – June 25th at 6:30 pm in the Great Hall
5. Joint Meeting with the NRC to appoint a new member

The NRC currently has a vacancy due to the election of Lise Olney to the Board of Selectmen. The Natural Resources Commission in April interviewed several candidates for the open position on the NRC and has recommended Nancy Braun for the position. Ms. Braun’s letter and resume are included for the Board’s review. Additionally, in April and May the Selectmen received numerous emails on the appointment from residents supporting Jim Miller, a candidate who ran and lost the election in March for the NRC. In your packets is a note from Jim Miller supporting Nancy Braun. The Board will need to call a joint meeting with the NRC before discussing and voting the appointment.

MOTIONS

MOVE to convene a Joint meeting with the Natural Resources Commission

MOVE to elect Jack Morgan as chair of the joint meeting.

MOVE to elect Regina LaRoque as secretary of the joint meeting.

MOVE to appoint Nancy Braun to the Natural Resources Commission until the next Town Election.
April 11, 2019

Dear Board of Selectmen,

The Wellesley Natural Resources Commission (NRC) respectfully presents 25-year town resident Nancy Braun for appointment to our board.

Ms. Braun will fill a position left by Lise Olney, a twice-elected NRC board member who worked daily toward fulfilling the mission of the NRC and the goals established at our 2018 annual planning retreat. These goals and their associated work and projects are well underway, in conjunction with town staff, boards and committee members.

The NRC followed a predetermined appointment process in selecting Ms. Braun. This process was approved by Board of Selectman Chair (and NRC Liaison) Jack Morgan and NRC Chair Regina LaRocque and was consistent with the Town’s recommended policies and practices to ensure broad public notice, unbiased solicitation of candidates, and transparency.

The appointment process was carried out as follows:

- An announcement advertising the position was publicly posted on March 28, 2019, within 24 hours of the resignation of Commissioner Lise Olney. The announcement was featured on a town-wide distribution list, the NRC website, the NRC newsletter, in the Swellesley Report, and through numerous community avenues.
- Applicants were asked to provide a letter or resume with examples of their experience in town activities and/or town government involvement supportive of the NRC’s purview and mission by April 5, 2019.
- Five candidates submitted applications, and one subsequently withdrew.

The NRC held a public meeting on April 8, 2019 to interview four respondents and to select our candidate for final appointment. In choosing Ms. Braun for this 1-year appointment, we selected a town resident who has demonstrated stewardship of our town’s natural resources through her dedicated volunteerism in our community. Ms. Braun has worked for many years with town entities including the Wellesley Cancer Prevention Project, Wellesley Green Schools, the Sustainable Energy Committee (SEC), and the 3R Working Group. In 2018, Ms. Braun was awarded an Environmental Merit Award from the EPA for her work alongside Mike Pakstis, Laura Olton, Marybeth Martello, and Ellen Korpi on a food rescue initiative. She is currently leading the Girl Scouts and Wellesley Green Schools in a town-wide anti-idling campaign, in conjunction with the police and the Departments of Health, Public Works, and Recreation, among other town organizations.

Attached is Ms. Braun’s letter to the NRC stating her qualifications for the role and her reasons for wishing to serve our town. Her collaborative manner and hands-on experience make her qualified to step immediately into an active role on the NRC.

We look forward to scheduling a joint meeting in which we will finalize her appointment to the NRC board.

Respectfully,

Regina LaRocque, Chair
Wellesley Natural Resources Commission
April 5, 2019

Mr. Brandon Schmitt
Director, Natural Resources Commission
Town of Wellesley
Town Hall
525 Washington Street
Wellesley, MA  02482

Dear Mr. Schmitt,

I am writing this letter to be considered for the one-year appointed position for the Natural Resources Commission. I have been a resident of Wellesley since 1994. I have 3 children, one in college and a senior and freshman in high school. I operate a local business training people how to train their dogs.

I am interested in the one-year position because for as long as I can remember, I have been interested in protecting the environment from human behavior. My first foray into an environmental awareness organization was with Wellesley Cancer Prevention Project where I worked on a town wide no idling campaign. When my children were at Bates Elementary School I helped run the Green Team. We worked on green certifying the classrooms, recycling, litter-less lunches and no idling campaigns. During that time I was introduced to Wellesley Green Schools and have been an active member ever since and on the board for the last several years. Through WGS I have assisted with no idling and gas leak awareness campaigns. I have been involved with the food waste initiative at Bates Elementary School since its infancy and am responsible for managing the transportation of share table food to the local food pantry. I am in the process of working with principals and PTO’s in the effort to reduce waste at school hospitality and fundraising events. I am also currently working on the town wide no idling campaign that was initiated through a Girl Scout project that I helped facilitate as a member of WGS. Recently, I was asked to join the newly formed Green Team at St. Andrew’s Church. We are in the process of making coffee hour on Sunday mornings more environmentally friendly.

Through the years of working with Wellesley Green Schools I have collaborated with many parents and personnel from the Wellesley Public Schools, Natural Resources Commission, Sustainable Energy Committee and the RDF. I want to continue to work toward my goal of doing whatever I can to leave this planet a better place for my children. Working with the Natural Resource Commission is a natural next step in that direction.

Please feel free to contact me at 617-803-0978 or nancy.braun@verizon.net with any questions you may have.

Sincerely,

Nancy E. Braun
Dear Wellesley Board of Selectmen,

I am writing to enthusiastically endorse Nancy Braun for the open seat on Wellesley’s Natural Resources Commission. Nancy is an honest, hardworking person of integrity, which are the most important qualities of an elected official. She is a longtime resident who has been actively involved in Wellesley Public Schools and sustainability efforts; she runs a dog training business in Wellesley, which has given her a unique appreciation of Wellesley trails and open spaces; and she is the parent of three children who have actively participated in Wellesley youth sports, which has given her a keen understanding of the important role that sports play in the life of the town and in the growth and development of our children. Wellesley is fortunate that Nancy is willing to volunteer her time to serve on NRC and I think she will do an excellent job representing the interests of the entire Wellesley community.

For my part, the Playing Fields Task Force has asked me to co-chair a subcommittee that will investigate the possibility of adding new lights and improving existing lights at playing fields in Wellesley. I am looking forward to dedicating my time and energy to this important project.

Kind regards,

Jim Miller
jamesgmiller@gmail.com
office: 781-772-1621
mobile: 617-448-6633
6. **Year End Transfers**

Finance Director Sheryl Strother will be joining the Board to present to year end transfers. The first is from the Building Department, second is from Advisory.

The Building Department has had many staffing shortages/challenges this fiscal year. Additionally, the strong economy has led to the need to upgrade several inspection positions, including the Director. HR did not transfer funds to cover all of the upgrades. One of the inspectors was out on worker’s comp, and another employee replaced his hours. A key clerical employee retired, and another was out for an extended illness. The department had to use a temp agency to cover some of the vacancies. All of the shortfall relates to staffing, though the temp agency costs were charged to expense. The compensated absences account has sufficient funds to transfer to the Building department to cover the $17,000 shortage.

**MOTION**

MOVE to approve the transfer from the Compensated Absences account in the amount of $17,000 to the Building Department expense accounts, contingent upon final authorization from the Advisory Committee.

Advisory has needed more clerical support to prepare the ATM and STM books, and to keep the minutes and is seeking a transfer from the expenses account (postage) to personnel services to cover $2,200 shortfall.

**MOTION**

MOVE to approve the transfer from the Advisory expense account to Advisory’s personnel accounts in the amount of $2,200 contingent upon final authorization from the Advisory Committee.
Request for Inter-Departmental Transfer

To: Board of Selectmen  Date: 6/24/19

From: Building Department

On June 24, 2019 the Board of Selectmen voted to transfer the following sum in the manner indicated below:

Amount: $17,000

To be transferred to
01241100-512290  $7,500
01241200-530900  $9,500

To be transferred from:
01950100-519020  $17,000

The Building Department has had many staffing shortages/challenges during the critical implementation of its new computer system.

The strong economy has lead to the need to upgrade several inspection positions, including the Director. HR did not transfer funds to cover all of the upgrades. One of the inspectors was out on worker’s comp, and another employee replaced his hours. A key clerical employee retired, and another was out for an extended illness. The department had to use a temp agency to cover some of the vacancies. All of the shortfall relates to staffing, though the temp agency costs were charged to expense.

The compensated absences account has sufficient funds to transfer to the Building department.

________________________________
Chairman, Board of Selectmen

Request is therefore made that the Advisory Committee concur with the above transfer in accordance with Chapter 44, Section 33B, of the Massachusetts General Laws, as amended (further amended by Municipal Modernization 11-7-16*).

- The amendment eliminates some caps and restrictions

Action of Advisory Committee

Date of Meeting_____________ Number Present and Voting_____________

Approved:_____________
Disapproved:_____________

INSTRUCTIONS: Advisory Committee: Return original copy to Town Accountant

________________________________
Chairman, Advisory Committee
Request should be made and transfer voted before any expenditure in excess of appropriation is incurred.
Request for Inter-Departmental Transfer

To: Board of Selectmen

From: Advisory

On June 24, 2019 the Board of Selectmen voted to transfer the following sum in the manner indicated below:

Amount: $2,200

To be transferred to: 01131100-511370

To be transferred from: 01131200-534010

Advisory has needed more clerical support to prepare the ATM and STM books, and to keep the minutes. The FY 2020 budget has been realigned similarly.

Chairman, Board of Selectmen

Request is therefore made that the Advisory Committee concur with the above transfer in accordance with Chapter 44, Section 33B, of the Massachusetts General Laws, as amended (further amended by Municipal Modernization 11-7-16*.

• The amendment eliminates some caps and restrictions

Action of Advisory Committee

Date of Meeting _____________ Number Present and Voting ___________

Approved: _____________

Disapproved: _____________

INSTRUCTIONS:
Advisory Committee: Return original copy to Town Accountant

Chairman, Advisory Committee

Request should be made and transfer voted before any expenditure in excess of appropriation is incurred.
7. **Finance Director Contract**

Pending the Board's discussion in executive session, if the Board is prepared to vote Ms. Strother’s contract, this agenda item allows the Board to do so in open session.

**MOTION**

MOVE to approve the employment contract from July 1, 2019 to June 30, 2022 for Sheryl Strother Finance Director/Town Account/Chief Financial Officer.
8. Discuss and Vote signage package for 900 Worcester Street

Larry Shind will be present to review the proposal. I am unsure if Brian Devellis will be present.

The Town’s Zoning Bylaw exempts signs that are on Town land under the jurisdiction of the Board of Selectmen. 900 Worcester Street is the only commercial property that the Board has ever been asked to review signage for approval. The proposed signage package includes a standing sign to be located at the entrance of the building, 2 wall signs to identify the side entrance from the parking lot and the main façade along Worcester Street. There is a fourth sign which is proposed as a message board, which is essentially a big tv screen. The Design Review Board has reviewed the plan and I have included their comments and the original proposal. Based on those comments, the plan has been modified to meet all DRB comments except removal of the message board. I am in agreement with the removal of the message board as it would be unprecedented in Wellesley.

Staff recommends approval of the sign package inclusive of the 2 wall signs and 1 standing sign, and with the exclusion of the message board sign.

MOTION

MOVE to approve the signage package proposed for 900 Worcester Street as presented and to deny the installation of the message board.
CLIENT: WELLESLEY SPORTS CENTER
PROJECT/ SIGN TYPE: CHANNEL LETTERS
DRAWN BY: LRG
JOB #: 0000-00000
DATE: MAY 2, 2019

Proposed channel letters/ID

ELECTRONIC MESSAGE CENTER
Viewable area = 8h' x 13'h,
Actual area = 100"h x 176"w
This drawing is given in confidence and may not be used or disseminated in any way without prior written consent from Sunshine Sign Company, Inc. All common law and copyright laws are hereby specifically reserved.
CLIENT: WELLESLEY SPORTS CENTER

PROJECT TYPE: HALO LIT FABRICATED LETTERS

DRAWN BY: LRG

DATE: JUNE 20, 2019

This drawing is given in confidence and may not be used or disseminated in any way without prior written consent from Sunshine Sign Company, Inc. All common law and copyright laws are hereby specifically reserved.
Zanine
ELEV. 115'-4"

Floor
ELEV. 100'-0"

CONCEPT ONLY
NOT FOR PRODUCTION

OPTIONS:
FABRICATED LETTERS
OR
CUT & MOUNTED PAINTED PVC

30.5 SQ FT
5 SQ FT
CLIENT: WELLESLEY SPORT CENTER

PROJECT/SIGN TYPE: PYLON CONCEPT

DRAWN BY: LRG  JOB #: 0000-00000  DATE: JUNE 20, 2019

This drawing is given in confidence and may not be used or disseminated in any way without prior written consent from Sunshine Sign Company, Inc. All common law and copyright laws are hereby specifically reserved.

- Approved for Fabrication
- Approved as Noted
- Revise and Resubmit
- Rejected

Name ____________________________
Signature ________________________

PALETTE

- MATERIAL: Template
- TEXT: Black
- GRAPHIC: Digital Print

1 1" = 1'

TENANT
TENANT
TENANT
TENANT
TENANT

109 1/8"  84"  79"  69 1/2"  20"  24"  11.5 SQ FT  37.8 SQ FT

23 1/2"  24"  20"

CONCEPT ONLY
NOT FOR PRODUCTION
By Hand
Victor Panak, Interim Planning Director
Town of Wellesley Planning Department
525 Washington Street
Wellesley, MA 02482

Re: Sign Permit Application, 900 Worcester Street, Wellesley, MA

Dear Victor:

On behalf of Wellesley Sports Center, enclosed please find a completed Sign Permit Application that we would request be calendared for consideration by the Design Review Board at their upcoming meeting on May 22, 2019.

As I had mentioned, since this property is town-owned land the permitting authority will be the Board of Selectmen, but we have been asked to undertake the usual Design Review process in advance of appearing before the Board.

Please let me know if you need any additional information, otherwise we will look forward to making our presentation on May 22.

Thank you.

Very truly yours,

[Signature]

Lawrence D. Shind
LDS
CC: Brian V. Devellis
    Meghan Jop, Executive Director of General Government
# TOWN OF WELLESLEY - BUILDING DEPARTMENT
## SIGN PERMIT APPLICATION

PURSUANT TO MA STATE BUILDING CODE - 780 CMR
AND TOWN OF WELLESLEY ZONING BYLAWS, SECTION XXIIA

**PLEASE COMPLETE ALL SECTIONS IN FULL**

## SECTION 1 - PROPERTY / BUSINESS ADDRESS & OWNERSHIP

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<thead>
<tr>
<th>1.1 Property Address (Number and Street)</th>
<th>1.2 Unit / Suite</th>
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<th>1.3 Property Owner of Record</th>
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<td>Mailing Address</td>
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<tr>
<th>1.4 Business Name</th>
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<tbody>
<tr>
<td>Wellesley Sports Center</td>
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<tr>
<th>1.5 Business Owner</th>
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<td>Telephone</td>
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## SECTION 2 - CONSTRUCTION SERVICES

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<tr>
<td>Address</td>
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<tr>
<td>Telephone</td>
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## SECTION 3 - SIGN DETAILS - Please note that a certified plot plan must accompany all applications for free standing signs.

### SIGN 1

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<th>Does this sign replace an existing one?</th>
<th>Y</th>
<th>N</th>
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<th>1. Type</th>
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<tbody>
<tr>
<td>□ Wall</td>
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<tr>
<td>□ Window</td>
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<tr>
<td>□ Standing</td>
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<tr>
<td>□ Awning</td>
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</tbody>
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<tr>
<th>2. Dimensions</th>
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<tr>
<td>Height (ft/in)</td>
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<tr>
<td>Area (sq. ft.)</td>
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<tr>
<td>Area of Facade</td>
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<td>Letter Height (in)</td>
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<tr>
<th>3. Location</th>
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<tbody>
<tr>
<td>Height of highest part of sign / awning above ground elevation</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Will this sign project into, on or over a public sidewalk, street or way?</th>
<th>Y</th>
<th>N</th>
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<tr>
<th>4. Materials:</th>
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<tr>
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<tbody>
<tr>
<td>Background Color</td>
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<td>Lettering Color</td>
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<tr>
<th>6. Illumination</th>
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<tr>
<td>Y</td>
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<tr>
<td>If Yes...</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>7. Wording</th>
</tr>
</thead>
</table>

### SIGN 2

<table>
<thead>
<tr>
<th>Does this sign replace an existing one?</th>
<th>Y</th>
<th>N</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>1. Type</th>
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</tbody>
</table>
SIGN DETAILS

1) NORTH ELEVATION (facing rt. 9)

One (1) set internally illuminated channel letters.
WELLESLEY 22.75” X 22’-2” (42 SF)
SPORTS CENTER 9.25” X 19’-8.5” (15.2 SF) WAVES 22” X 21’-1.25” (38.7 SF)

Letters consist of a 5.5” deep fabricated aluminum body with a 3/16” acrylic (plastic) face with typical plastic mounting trim. The faces will have a printed vinyl appliqué with a white outline to help define the letter edge at night. Lighting will be supplied with internal white LED’s. Individual letters will be mounted to an external raceway to contain wiring and power supplies.

2) WEST ELEVATION (main entrance canopy)

One (1) set internally-illuminated channel letters.
Same description as above.
WELLESLEY 17.5” X 16’ (24 SF)
SPORTS CENTER 7.75” X 16’ (10.3 SF)
WAVES 17” X 16’ (22.5 SF)

3) WEST ELEVATION (Electronic message center)

One (1) single-sided 16mm full color programmable electronic message board.
Watchfire: W16MM Color
144p x 234p (pixel dimensions)
Viewing area: 8ft x 13ft
Cabinet size: 100” x 176”
Brightness: 10,000 nits daytime/ 750 nits night (programmable dimmable)

4) PYLON SIGN (front entrance driveway)

8 ft wide x 12 ft tall x 20” wide
96 sf overall area
37.5 sf - active advertising area

Sign will be fabricated with aluminum structure with aluminum skin. Lettering and tenant panels will be raised-off sign structure. Sign will be externally illuminated by ground lighting.
ARTICLE 46 DESIGN REVIEW BOARD REPORT

May 29, 2019

Jack Morgan, Chair
Board of Selectmen
Town Hall, 525 Washington Street
Wellesley, MA 02482

Re: Wellesley Sports Center Signage, 900 Worcester Street
DRB:19-23S – Article 46 Review - Signage on Town-Owned Property

Dear Mr. Morgan,

Per Article 46 of the Town of Wellesley Town Bylaws, the Design Review Board is charged with reviewing the “design, placement, and artistic appropriateness of any structure or portion thereof, work of art, ornament, or decoration to be placed on any public way, on Town lands other than cemeteries, or on or in Town buildings.” No such structure shall be installed until the board, officer, or official undertaking the work has received a written report from the Design Review Board (or 30 days have elapsed since submission to the Board). Below is the Design Review Board’s Report and Recommendations on the proposed Wellesley Sports Center signage.

The Design Review Board reviewed the attached signage proposal at their May 22, 2019 meeting. Following a lengthy discussion, Mr. Soliva moved to submit the following recommendations to the Board of Selectmen on the signage proposal. Mr. Skolnick seconded the motion, which subsequently passed unanimously (6-0):

1) Sign #1: North Elevation (facing rt. 9)
   The Design Review Board finds this sign to be generally acceptable. The sign should be kept at its current dimensions, but the lighting mechanism should be changed from internal illumination (a lighting type that is prohibited by Section 22A of the Zoning Bylaw) to halo- or back-lighting.

2) Sign #2: West Elevation (main entrance canopy)
   The Design Review Board finds this sign to be generally acceptable. The sign should be revised slightly such that equal wall space is provided both above and below the sign band. The lighting mechanism should also be changed from internal illumination to either 1) recessed lighting embedded in the upper “lip” of the awning, or 2) halo- or back-lighting.
3) Sign #3: West Elevation (Electronic message center)
   The Design Review Board strongly recommends that this sign be eliminated entirely. Otherwise, the Board recommends that very strict limits be placed on its usage to prohibit any commercial messaging. The Design Review Board is concerned about this proposed sign for a number of reasons:
   - Safety - The sign’s design is of a distracting nature. Most signage in Wellesley is designed for branding and identification, whereas this sign is designed to convey information (often new information) in an eye-catching fashion to drivers travelling east on Route 9. If the sign succeeds in this purpose, it poses a safety risk by distracting drivers on a busy thoroughfare. If it fails, then it has no purpose and should not be installed to begin with.
   - Visibility to adjacent residential neighborhoods - The sign is located such that it will face an existing residential neighborhood on Dale Street. The design and nature of the sign makes it unseemly for residents faced with viewing it on a daily basis.
   - Inappropriateness for the Town - Digital billboards are a type of sign that the Town has, for a long time, made efforts to avoid. There are no other examples of such signage in Wellesley, and setting a precedent at this site should be avoided to prevent undoing the standards set by the Town.
   - Ineffectiveness source to post Town events and emergencies - The sign is an ineffective tool to disseminate Town events and information. It is limited to drivers travelling east on Route 9, and is inferior to existing sources like social and print media, websites, and emails.
   - Risk of commercial/advertising use - The DRB is concerned that the billboard could be used now, or in the future, for advertising purposes. While strict limits may be placed on the use now, the existence of the billboard would make its use for advertising more palatable in future years, presenting a slippery slope.

4) Pylon Sign (front entrance driveway)
   The Design Review Board finds this sign to be acceptable, provided that a few modifications are made:
   - The sign should be made from a higher quality material.
   - The standing sign’s dimensions should be adjusted so that it is limited to a 50 SF monument sign placed atop a stone base no higher than 2 feet. The total height of the sign should not exceed 12 feet.
   - All tenant panels should have the same width. The height of tenant panels may vary depending on the importance of the tenant.

Please contact me should you have further questions.

Sincerely,

Victor Panak, Interim Planning Director
On Behalf of the Design Review Board
TOWN OF WELLESLEY - BUILDING DEPARTMENT
SIGN PERMIT APPLICATION
PURSUANT TO MA STATE BUILDING CODE - 780 CMR
AND TOWN OF WELLESLEY ZONING BYLAWS, SECTION XXIIA

PLEASE COMPLETE ALL SECTIONS IN FULL

SECTION 1 - PROPERTY / BUSINESS ADDRESS & OWNERSHIP

1.1 Property Address (Number and Street)
900 Worcester Street

1.2 Unit / Suite

1.3 Property Owner of Record
Town of Wellesley

1.4 Business Name
Wellesley Sports Center

1.5 Business Owner
Brian DeVellis, Edge Sports Group

SECTION 2 - CONSTRUCTION SERVICES

2.1 Sign Contractor
Sunshine Sign Company

2.2 Address
121 Westboro Rd., No. Grafton, MA 01536

2.3 Telephone
508-539-5588

SECTION 3 - SIGN DETAILS - Please note that a certified plot plan must accompany all applications for free standing signs.

SIGN 1

1. Type
- Wall
- Window
- Standing
- Awning

2. Dimensions
- Height (ft/in)
- Width (ft/in)
- Area (sq. ft.)
- Area of Facade
- Letter Height (in)

3. Location
- Height of highest part of sign / awning above ground elevation
- Will this sign project into, on or over a public sidewalk, street or way?

4. Materials:

5. Colors
- Background Color
- Lettering Color

6. Illumination
- Y
- N

7. Wording

SIGN 2

1. Type
- Wall
- Window
- Standing
- Awning

2. Dimensions
- Height (ft/in)
- Width (ft/in)
- Area (sq. ft.)
- Area of Facade
- Letter Height (in)

3. Location
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SIGN DETAILS

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8 ft wide x 12 ft tall x 20” wide
96 sf overall area
37.5 sf - active advertising area

Sign will be fabricated with aluminum structure with aluminum skin. Lettering and tenant panels will be raised-off sign structure. Sign will be externally illuminated by ground lighting.
CLIENT: WELLESLEY SPORTS CENTER
PROJECT/TYPE: CHANNEL LETTERS
DRAWN BY: LRG
JOB #: 0000-00000
DATE: MAY 2, 2019

ELECTRONIC MESSAGE CENTER
Viewable area = 8h' x 13'h,
Actual area = 100"h x 176"w

EMC
Viewable area = 8h' x 13h',
Actual area = 100"h x 176"w

PROPOSAL
Viewable area = 8h' x 13h',
Actual area = 100"h x 176"w

This drawing is given in confidence and may not be used or disseminated in any way without prior written consent from Sunshine Sign Company, Inc. All common law and copyright laws are hereby specifically reserved.

www.sunshinesign.com
508.839.5588
508.839.9929
121 Westboro Road
North Grafton, MA 01536

Drawing Date 05-02-2019

Approved for Fabrication
Approved as Noted
Revise and Resubmit
Rejected

Signature
5
This drawing is given in confidence and may not be used or disseminated in any way without prior written consent from Sunshine Sign Company, Inc. All common law and copyright laws are hereby specifically reserved.
9. **Appoint Single Building Historic District Study Committee**

When a Historic District is being considered, MGL 40C allows for two types of study committees. If there is an existing Historic District Commission, the Commission can agree to take on the study. If the Historic District Commission rejects doing the study, the Board of Selectmen can appoint a study committee. This is the current proposal. The Historical Society has acquired a property at 323 Washington Street and is seeking a historical designation. The Town’s methods include single building historic districts or outside of Town control is State or National Register Designation.

The Historic District Committee is currently working on a study of the Abbott Road neighborhood, and did not think they could commit to another study. However, two members of the HDC volunteered to assist with the project. The Historical Society is very eager to have the study committee formed to begin work immediately on the designation, as the historical designation will assist with some renovation proposed for the use of the building for public access to the Historical Society’s collections.

The law recommends Study Committee’s include an architect, realtor, and member of the Historical Society. The current proposal is recommending establishing the committee without an architect, however we anticipate the likely addition of an architect in July. Those we are working to get on board Charles Kraus is considering and Jacob Lilley is on vacation until July 7th. The study committee must have a minimum of 3 members and a maximum of 7.

A few weeks ago, Beth and I met with Victor Panak, Mike Grant, Jared Parker (President of the Historical Society) and Catherine Johnson to review options for the study committee and historic designation and this course of action was found to be the most favorable.

Members recommended:
Amy Griffin – Member of the Historic District Commission, Decorative and Fine Arts Historian
Tom Paine – Member of Historic District Commission, Landscape Architect, Historical Society
Jared Parker – President of the Historical Society, Realtor
Catherine Johnson, Chair Planning Board, Realtor

Some information on the establishment of study committees and their objectives in your packet. For the full read on establishing local historic districts visit: https://www.sec.state.ma.us/mhc/mhcpdf/establishinglocalhistoricdistricts.pdf

**MOTION**

**MOVE** There is hereby established under the provisions of Massachusetts General Law Chapter 40C, General Laws, a Local Historic District Study Committee consisting of (3-7) members, which shall make an investigation and report on the historic significance of the buildings, structures, features, sites or surroundings included in such proposed local historic district as the committee may recommend, and shall submit a final report with its recommendations after a public hearing, together with a map of the proposed district and a draft of the proposed bylaw to Town Meeting. Current members appointed to include Amy Griffin, Thomas Paine, Jared Parker, and Catherine Johnson.
Establishing a Local Historic District Flow Chart

Board of Selectmen or City Council

Local Historic District Study Committee appointed*

LHDSC meets with MHC staff

LHDSC conducts property owner opinion survey, prepares educational material, conducts informational meetings and prepares the Preliminary Study Report

Preliminary Study Report Completed

Preliminary Study Report Submitted to MHC and Planning Board

Public Hearing (Not less than 60 days from Study Report transmittal to MHC and with 14 day written notice to property owners)

Warrant Article prepared and Final Report, Map and Bylaw submitted to City Council or Town Meeting

Town Meeting or City Council Vote and Approval (2/3 Majority)

Attorney General Review

Filing bylaw with town clerk and Recording at the Registry of Deeds

Local Historic District Created

Nominating Organizations
- American Institute of Architects
- Historical Society
- Board of Realtors

* If a local historic district commission already exists in your municipality, the district commission acts as the study committee.

For more information on Local Historic Districts, contact the Massachusetts Historical Commission for a copy of Establishing Local Historic Districts and sample material from other communities.

Please note that this flow chart is meant to be used as a guide only. Refer to Mass General Law Chapter 40C.
Local Historic Districts in Massachusetts

Local Historic Districts offer the strongest form of protection for the preservation of historic structures. The first local historic districts in Massachusetts were established on Nantucket and Beacon Hill in 1955. Since then, over 220 local historic districts have been established in Massachusetts. Local historic districts can be credited with saving numerous historic communities from inappropriate alteration and demolition.

In a local historic district, any proposed changes to exterior architectural features visible from a public way are reviewed by a locally appointed Historic District Commission. For instance, if a building addition was proposed in a local historic district, the property owner would submit an application to the Historic District Commission. The Historic District Commission would hold a public hearing and make a determination on whether the new addition was appropriate. If the addition was appropriate, the Historic District Commission would issue a Certificate, allowing the work to progress. Many Historic District Commissions have prepared Historic District Design Guidelines that clarify how proposed projects should respect the existing historic character.

According to M.G.L. Chapter 40C, the first step in the creation of a local historic district is the appointment of a Local Historic District Study Committee by the Board of Selectmen. The basic steps of creating a local historic district are outlined in the flow chart on the opposite side. For a list of local historic districts in Massachusetts, contact the Massachusetts Historical Commission for a copy of Preservation through Bylaws and Ordinances.

There’s a Difference
Note that there is a big difference between a National Register District and a Local Historic District. For a brochure entitled “There’s a Difference” contact the Massachusetts Historical Commission.

William Francis Galvin, Secretary of the Commonwealth
Chairman, Massachusetts Historical Commission
220 Morrissey Boulevard
Boston, MA 02125
(617) 727-8470
10. Common Victualler Take Out License

Cheesy Street Grill is proposing to open as the food vendor at 900 Worcester Street. The main premise of the take out vendor is variations of grilled cheese made with panini presses. The CV is in order. This proposed vendor location does not have any seats associated with it, and is accessory to the larger commercial space. Geoff Moorhead will be at the meeting representing the application.

MOTION

MOVE to approve the Common Victualler Take Out License for Cheesy Street Grill at 900 Worcester Street, contingent upon final approval by the Board of Health and Building Inspector
# TAKEOUT FOOD LICENSE APPLICATION

<table>
<thead>
<tr>
<th>Date Applied:</th>
<th>Date Approved:</th>
<th>Date Issued:</th>
</tr>
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<thead>
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<th>Fees Paid:</th>
<th>Tax Cert:</th>
<th>Resumes:</th>
<th>T&amp;P Info:</th>
<th>Plan:</th>
<th>Interview:</th>
</tr>
</thead>
</table>

The undersigned hereby applies for a Takeout Food License in accordance with the provisions of Town of Wellesley Bylaw, Article 49.2C.

(PLEASE TYPE OR PRINT CLEARLY)

**Name of Applicant:** [Redacted]  
**Date:** 4/8/19  
**Fed. ID #:** 83.4200.628

**D.O.B:** [Redacted]  
**Business Address:** [Redacted]

**Home Address:** [Redacted]  
**Business Telephone:** 703-965-8936  
**Home Telephone:** Same

**Name & Location of Establishment:** Cheesy Street Grill, 900 Worcester St, Wellesley, MA 02482

**Enclose Copy of Floor Plan**

**Size of Floor Space (square feet):** 500  
**Number of Employees:** 15

**CHECK ONE (If you are unsure ask the Building Department)**

- No Change of Use:  
- Partial Change of Use:  
- Full Change of Use:  
- New Use: **C**

(See attached details regarding Required Traffic & Parking Information.)

**PLAN REVIEW AND/OR PRELIMINARY APPROVAL.** (Required Before Common Victualler License will be Approved)

<table>
<thead>
<tr>
<th>Reviewing Department</th>
<th>Signature of Approving Authority</th>
<th>Date of Plan Review/Approval</th>
</tr>
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<tr>
<td>Building Department:</td>
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<td>6/12/19</td>
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<tr>
<td>Health Department:</td>
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<td>4/8/19</td>
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<tr>
<td>Fire Department:</td>
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<td>6/1/19</td>
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<tr>
<td>Design Review:</td>
<td></td>
<td>6/1/19</td>
</tr>
</tbody>
</table>
TAKEOUT FOOD LICENSE APPLICATION (continued)

What will be the hours of operation? 6 AM - 8 pm

Time(s) of Peak Customer Activity: Middle 1/2 day, tournament

Est. Number of Customers at Peak Time(s): 25

Est. Number of Employees at Peak Time(s): 6

What provisions have been made for trash removal? Discarded in waste

How much parking is needed? 50 spaces max

How will parking be provided? On site 350 spaces

What are delivery times? Early AM

I the undersigned state that the information provided in this application, and associated attachments, is true and accurate to the best of my knowledge:

Signature: ___________________________ Printed Name: ___________________________ Date: 4/8/19

Note: No Takeout Food License will be approved until the applicant addresses all issues and/or concerns to the satisfaction of the Board of Selectmen; and no TFL will be issued until all required inspections have been conducted, permits granted, and final approvals given.

FOR OFFICE USE ONLY

FINAL PERMITS/APPROVALS GRANTED (Required Before CVL will be Issued)

<table>
<thead>
<tr>
<th>Approving Department</th>
<th>Yes</th>
<th>No</th>
<th>If &quot;No,&quot; Reason Why</th>
<th>Date of Final Approval</th>
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<tbody>
<tr>
<td>Building Department:</td>
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<td>Fire Department:</td>
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<tr>
<td>Design Review:</td>
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TOWN OF WELLESLEY  MASSACHUSETTS

BOARD OF SELECTMEN

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992
781-431-1019 EXT 2201

CORI REQUEST FORM

The Wellesley Board of Selectmen has been certified by the Criminal History Systems Board for access to conviction and pending criminal case data. As an applicant/employee for (please print)

I understand that a criminal record check will be conducted for conviction and pending criminal case information only and that it will not necessarily disqualify me. The information below is correct to the best of my knowledge.

applicant/employee/signature

APPLICANT/EMPLOYEE INFORMATION (PLEASE PRINT)

LAST NAME MURPHY
FIRST NAME GEOFFREY
MIDDLE NAME
MAIDEN NAME OR ALIAS (IF APPLICABLE)

SS# ____________________________

***THE INFORMATION WAS VERIFIED WITH THE FOLLOWING FORM OF GOVERNMENT ISSUED PHOTOGRAPHIC IDENTIFICATION

REQUESTED BY:

signature or cori authorized employee

The CHSB Identity Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft Index PIN Number by the CHSB. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process.

*ID Theft Index PIN (if applicable) All CORI request forms that include this field are required to be submitted to the CHSB via mail or by fax to 617-660-4614

Signature of Notary Public—My Commission Expires
sandy/word/license/CORI Form

JESSICA AIREL
Notary Public
Commonwealth of Massachusetts
My Commission Expires
August 28, 2020

5/14/19
11. **Discuss Next Steps Indigenous People’s Day**

Provided again for the Board’s consideration is some additional information on IDP. In connecting with Corey Testa from Alice Peisch’s office, it appears that communities in Massachusetts who have adopted IDP have done so only at the local level. One option the Board could consider is a non-binding referendum. The Town sought information on this process last year from Town Counsel on the HHU projects, but the process remains the same, and I have included that again for your review.

**MOTION**

MOV E to have a non-binding referendum question or questions at the Annual Town Meeting on the establishment of Indigenous People’s Day in Wellesley.
Hi Meghan:

I know that Brookline and Marblehead approved the switch to IPD at the local level only – no approval necessary from the state legislature. It looks like Marblehead Town Meeting debated and voted on an Article and passed it. For city-style governments, Cambridge’s City Council approved the switch purely at the local level as well. It looks like this does not require any state legislative approval – it can all be done at the town level.

After speaking with the Committee on Municipalities & Regional Government, they confirmed that this change is purely a local issue decided by the municipality’s legislative body. They haven’t had an legislation go through their committee regarding the switch from Columbus Day to IPD.

Weston hasn’t reached out about this idea and Wayland inquired with Rep. Carmine Gentile’s office before dropping the subject. Wellesley would be our first community to really pursue this.

Let me know what else you’d like on our end!

Corey

Corey B. Testa
Staff Director
Office of Representative Alice H. Peisch
House Chair, Joint Committee on Education
State House, Room 473G
(617) 722-2070

From: Jop, Meghan [mailto:mjop@wellesleyma.gov]
Sent: Friday, June 14, 2019 9:22 AM
To: Testa, Corey (HOU)
Subject: [External]: Indigenous People's Day

Corey,

The Wellesley Selectmen continue to consider whether to alter Columbus Day to Indigenous People’s Day. The Town is aware that about 6 communities including Amherst, Cambridge, Somerville, Brookline, North Hampton, and recently heard Marblehead have made this change. Do you know how this was done? Was it through Special Act? Has your office received inquiries from Alice’s other communities? Any information would be very helpful.

Meghan C. Jop, AICP
Executive Director
Town of Wellesley
mjop@wellesleyma.gov
www.wellesleyma.gov
781.431.1019 ext 2200

Please be advised the Secretary of State has determined that email is a public record.
### Enacted

<table>
<thead>
<tr>
<th>Name</th>
<th>City/Town</th>
<th>Form of Govt</th>
<th>Ballot Question/TM/Resolution</th>
<th>Year</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amherst</td>
<td>Town</td>
<td>Town Council &amp; Town Manager</td>
<td>Town Meeting Vote approved; Town Council voted to change the name formally</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Brookline</td>
<td>Town</td>
<td>Select Board &amp; Town Manager</td>
<td>Town Meeting Vote approved; Select Board passed resolution</td>
<td>2017</td>
<td></td>
</tr>
<tr>
<td>Cambridge</td>
<td>City</td>
<td>City Council &amp; Mayor</td>
<td>City Council vote</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Northampton</td>
<td>City</td>
<td>City Council &amp; Mayor</td>
<td>City Council vote</td>
<td>2016</td>
<td></td>
</tr>
<tr>
<td>Somerville</td>
<td>City</td>
<td>Mayor</td>
<td></td>
<td>2018</td>
<td></td>
</tr>
<tr>
<td>Marblehead</td>
<td>Town</td>
<td>Board of Selectmen &amp; Town Administrator</td>
<td>Town Meeting Vote approved; Selectmen passed resolution</td>
<td>2019</td>
<td></td>
</tr>
</tbody>
</table>

### Currently Being Asked to Consider

<table>
<thead>
<tr>
<th>Name</th>
<th>City/Town</th>
<th>Form of Govt</th>
<th>Ballot Question/TM/Resolution</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boston</td>
<td>City</td>
<td>City Council &amp; Mayor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Framingham</td>
<td>City</td>
<td>City Council &amp; Mayor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Newton</td>
<td>City</td>
<td>City Council &amp; Mayor</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wellesley</td>
<td>Town</td>
<td>Board of Selectmen &amp; Executive Director</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### School Systems Only

<table>
<thead>
<tr>
<th>Name</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mashpee</td>
<td></td>
</tr>
<tr>
<td>Pittsfield</td>
<td></td>
</tr>
</tbody>
</table>
Listed below are the holidays and the dates that the Town of Wellesley will observe in 2019.

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Observance in 2019</th>
<th>Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year’s Day 2019</td>
<td>January 1, 2019</td>
<td>Tuesday</td>
</tr>
<tr>
<td>Martin Luther King, Jr. Day</td>
<td>January 21</td>
<td>Monday</td>
</tr>
<tr>
<td>President’s Day</td>
<td>February 18</td>
<td>Monday</td>
</tr>
<tr>
<td>Patriot’s Day</td>
<td>April 15</td>
<td>Monday</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 27</td>
<td>Monday</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4</td>
<td>Thursday</td>
</tr>
<tr>
<td>Labor Day</td>
<td>September 2</td>
<td>Monday</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>October 14</td>
<td>Monday</td>
</tr>
<tr>
<td>Veterans’ Day</td>
<td>November 11</td>
<td>Monday</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 28</td>
<td>Thursday</td>
</tr>
<tr>
<td>½ Day before Christmas Holiday</td>
<td>December 24</td>
<td>Tuesday</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>December 25</td>
<td>Wednesday</td>
</tr>
<tr>
<td>½ Day before New Year’s Holiday</td>
<td>December 31</td>
<td>Tuesday</td>
</tr>
<tr>
<td>New Year’s Day 2020</td>
<td>January 1, 2020</td>
<td>Wednesday</td>
</tr>
</tbody>
</table>

This schedule of holidays is based on state law and Town bylaw.

WPS Holiday Schedule 2019 for Central Admin Staff. Teachers & Students Holiday Schedule Differs

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Date of Observance</th>
<th>Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year’s Day 2019</td>
<td>January 1, 2019</td>
<td>Tuesday</td>
</tr>
<tr>
<td>Martin Luther King, Jr. Day</td>
<td>January 21</td>
<td>Monday</td>
</tr>
<tr>
<td>President’s Day</td>
<td>February 18</td>
<td>Monday</td>
</tr>
<tr>
<td>Patriot’s Day</td>
<td>April 15</td>
<td>Monday</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>May 27</td>
<td>Monday</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4</td>
<td>Thursday</td>
</tr>
<tr>
<td>Labor Day</td>
<td>September 2</td>
<td>Monday</td>
</tr>
<tr>
<td>Columbus Day</td>
<td>October 14</td>
<td>Monday</td>
</tr>
<tr>
<td>Veterans’ Day</td>
<td>November 11</td>
<td>Monday</td>
</tr>
<tr>
<td>½ Day before Thanksgiving Holiday</td>
<td>November 27</td>
<td>Wednesday</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 28</td>
<td>Thursday</td>
</tr>
<tr>
<td>Day after Thanksgiving Holiday</td>
<td>November 29</td>
<td>Friday</td>
</tr>
<tr>
<td>Thanksgiving Day</td>
<td>November 28</td>
<td>Thursday</td>
</tr>
<tr>
<td>½ Day before Christmas Holiday</td>
<td>December 24</td>
<td>Tuesday</td>
</tr>
<tr>
<td>Christmas Day</td>
<td>December 25</td>
<td>Wednesday</td>
</tr>
<tr>
<td>½ Day before New Year’s Holiday</td>
<td>December 31</td>
<td>Tuesday</td>
</tr>
<tr>
<td>New Year’s Day 2020</td>
<td>January 1, 2020</td>
<td>Wednesday</td>
</tr>
</tbody>
</table>

Other Town Sponsored/Recognized Holiday Observances supported by The Board of Selectmen
- Annual Dr. Martin Luther King Jr. breakfast – provided by The World of Wellesley (January)
- Veteran’s Parade – provided by The Celebrations Committee prior to Memorial Day (May)
- Memorial Day recognition events – May 30th
- Veteran’s Day events (November)

Link to Secretary of State website: Massachusetts Legal Holidays: https://www.sec.state.ma.us/cis/cispdf/ma_legal_holiday.pdf
## Massachusetts Legal Holidays

<table>
<thead>
<tr>
<th>Holiday</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>January First</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Third Monday in January</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Washington's Birthday</strong></td>
<td>Feb. 18, Mon.</td>
<td>Feb. 17, Mon.</td>
<td>Feb. 15, Mon.</td>
</tr>
<tr>
<td>Third Monday in February</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Patriots' Day</strong></td>
<td>Apr. 15, Mon.</td>
<td>Apr. 20, Mon.</td>
<td>Apr. 19, Mon.</td>
</tr>
<tr>
<td>Third Monday in April</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Memorial Day</strong></td>
<td>May 27, Mon.** (1A)</td>
<td>May 25, Mon.** (1A)</td>
<td>May 31, Mon.** (1A)</td>
</tr>
<tr>
<td>Last Monday in May** (1A)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Independence Day</strong></td>
<td>July 4, Thurs.**</td>
<td>July 4, Sat.** (3)</td>
<td>July 4, Sun.** (3)</td>
</tr>
<tr>
<td>July 4th**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Labor Day</strong></td>
<td>Sept. 2, Mon.**</td>
<td>Sept. 7, Mon.**</td>
<td>Sept. 6, Mon.**</td>
</tr>
<tr>
<td>First Monday in September**</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Columbus Day</strong></td>
<td>Oct. 14, Mon.** (2)</td>
<td>Oct. 12, Mon.** (2)</td>
<td>Oct. 11, Mon.** (2)</td>
</tr>
<tr>
<td>Second Monday in October*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Restrictions until 12 noon) (2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Veterans' Day</strong></td>
<td>Nov. 11, Mon.** (2)</td>
<td>Nov. 11, Wed.** (2)</td>
<td>Nov. 11, Thu.** (2)</td>
</tr>
<tr>
<td>November 11th* (Restrictions until 1pm) (2)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Thanksgiving Day</strong></td>
<td>Nov. 28, Thurs.** (1)</td>
<td>Nov. 26, Thurs.** (1)</td>
<td>Nov. 25, Thurs.** (1)</td>
</tr>
<tr>
<td>Customarily the fourth Thursday in November* (1)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Christmas Day</strong></td>
<td>Dec. 25, Wed.** (1)</td>
<td>Dec. 25, Fri.** (1)</td>
<td>Dec. 25, Sat.** (1)</td>
</tr>
<tr>
<td>December 25th* (1)</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

* - Full restrictions apply for ALL commerce  
** - Restrictions apply except to retail  
(1) Liquor Stores must be closed for Thanksgiving and Christmas Days.  
(1A) Liquor stores may not open prior to 12:00 noon Memorial Day.  
(2) Many companies operate all day on these holidays, pending obtaining a local permit.  
(3) All holidays falling on Sunday must be observed on Monday, under state law. Saturday holidays are observed on Saturday.

Above is a list of all legal holidays observed in Massachusetts. State, county, and municipal offices are closed on the days listed above. Federal offices are only closed on holidays which the federal government recognizes (i.e. New Year's Day, Martin Luther King, Jr. Day, Washington's Birthday, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans' Day, Thanksgiving, and Christmas). The term "federal holiday" is not applicable to individual states and the private sector since each state has jurisdiction over its holidays.

In Massachusetts certain holidays are subject to laws which restrict the type of work that may be performed as well as the kind of business and commercial activities that may remain open. Only those holidays followed by asterisks (*) have certain restrictions. On holidays not followed by asterisks, business and commercial activities may operate as usual.

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Please note: Only retail establishments may open during the summer holidays of Memorial Day, Independence Day, and Labor Day. Some businesses may be required to pay premium pay on some holidays. Please contact the Attorney General's Fair Labor Division at 617-727-3465. The Department of Labor Standards (617-626-6975) oversees the approval of local permits allowing businesses to open on Columbus, Veteran's Days, Thanksgiving and Christmas when they otherwise could not open for some or all hours on those days.

For further information on holiday laws, contact Citizen Information Service:

| Secretary of the Commonwealth | Telephone: 617-727-7030 | Toll-Free: 1-800-392-6090 |
| Citizen Information Service   | One Ashburton Place, Room 1611 | TTY: 617-878-3889 |
| Boston, MA 02108-1512         | Fax: 617-742-4528         | Email: cis@sec.state.ma.us |
January 19, 2017

Town of Wellesley Board of Selectmen
525 Washington Street
3rd Floor
Wellesley, MA 02482

Town of Wellesley School Committee
40 Kingsbury Street
Lower Level
Wellesley, MA 02481

Re: Hardy, Hunnewell, Upham; Referendum Options

Dear Members of the Board of Selectmen and School Committee:

As you are aware, the Town of Wellesley is currently in the process of evaluating the Town’s school facilities in light of its current school enrollment and projected future needs. As a part of this process, various options are being discussed related to the Hardy, Hunnewell and Upham schools. Due to the impact that any decision will on the Town’s students and their families, members of the Selectmen and School Committee have expressed interest in receiving direction from the Town’s voters regarding preferred outcomes with respect to the proposed Master Plan.

I have been asked to provide a summary of the Town’s options for the Selectmen and School Committee to consider at a joint meeting. As discussed below, the best option at this time appears to be a referendum question pursuant to Section 9 of the Town’s governing act, Chapter 202 of the Acts 1932, as amended.

I. Ballot Question Options

State law provides for a number of different types of ballot questions. As is relevant here, three (3) of those options could be used to submit a question to the Town’s voters: (1) a nonbinding advisory question pursuant to M.G.L. c.53, §18A; (2) a debt exclusion question pursuant to M.G.L. c.59, §21C(k); or, (3) a referendum on a Town Meeting action pursuant to Section 9 of Chapter 202 of the Acts of 1932, as amended.

Pursuant to M.G.L. c.53, §18A, a nonbinding advisory question may be placed on the ballot for a regular municipal election by the Board of Selectmen, Town Meeting or a
citizens' petition. This type of ballot question has an advantage over the other options in that the language of the question is not prescribed by statute, giving the Town greater flexibility to craft a question that addresses the issue directly. Due to timing considerations¹ and a strong desire to solicit Town Meeting’s input on the form of such a ballot question, however, the earliest election on which such a question could be presented is the March 2018 Annual Town Election. It is my understanding that the Selectmen and School Committee would prefer to receive direction from the Town’s voters sooner than March of 2018.

Pursuant to M.G.L. c.59, §21C(k), Town Meeting may seek voter approval to assess taxes in excess of the Town’s annual levy limit for the payment of principal and interest on bonds, notes or certificates of indebtedness. In theory, a question authorizing borrowing for projects related to the schools could be presented to Town Meeting for the purpose of providing the voters with a question that would gauge interest in pursuing a specific proposal. At this time, however, discussions of options for the Hardy, Hunnewell and Upham schools are in preliminary stages and a borrowing question would be premature due to the lack of a specific purpose for which a borrowing would be proposed.

Finally, pursuant to Section 9 of Chapter 202 of the Acts of 1932, as amended, a vote taken by Town Meeting that, among other things, authorizes the expenditure of one hundred thousand dollars or more for the acquisition of land, or for the construction, alteration or enlargement of any building, may be presented to the Town’s voters for ratification. As such, a question could be formulated authorizing the expenditure of funds for some action related to the number of schools with the understanding that the question would be presented to the Town’s voters. This appears to be the best option for presenting a question to the voters at a Special Town Election to be held soon after Annual Town Meeting.

II. Referendum Process

Section 9 provides that any of the acts of Town Meeting listed therein shall not become effective until seven (7) days after the dissolution of Town Meeting. If, during that time, a petition signed by not less than five (5) percent of the Town’s registered voters is filed with the Town Clerk asking that the question be submitted to the Town’s voters, Town Meeting’s act is suspended. The Town Clerk is required to submit any such petition to the Registrars, who must certify the number of registered voters who signed the petition within five (5) days of receipt. If the Registrars determine that a sufficient number of registered

¹ A nonbinding advisory question must be submitted to the Registrars at least thirty-five (35) days prior to a regular Town election. Regular Town elections include the Annual Town Election and may include biennial Statewide elections. Because there is no Statewide election this year and Town Meeting occurs less than thirty-five days before the Annual Town Election, a question cannot be put before the voters this year.
voters signed the petitions, the Selectmen must call a Special Town Election not less than twenty-eight (28) days, nor more than forty-five (45) days, after such certification.

All referendum questions under Section 9 must be phrased in the following form:

"Shall the town vote to approve the action of the representative town meeting whereby it was voted (brief description of the substance of the vote)?"

In order to nullify Town Meeting's action, at least twenty (20) percent of all registered voters in the Town must vote in the negative on the referendum and a majority of those who vote on the referendum must vote in the negative.

Feel free to contact me with any questions.

Sincerely,

[Signature]

Thomas J. Harrington
12. Vote to approve SBC Appointments

The Advisory Committee Chair has recommended Mary Gard to fill the vacant position of Jane Andrews on the School Building Committee.

The School Committee has voted to recommend Melissa Martin to fill the position of Matt Kelley on the School Building Committee.

The Charge of the SBC requires appointments from Board/Department representatives to be affirmed by both the Board of Selectmen and the School Committee. The School Committee deliberated and voted both of these appointments at their meeting on June 18, 2019.

MOTION

MOVE to appoint Melissa Martin and Mary Gard to the School Building Committee.
Charge to the School Building Committee
(Revised)
July 24, 2018

Introduction
As described in the School Committee’s updated May 8, 2018 position statement on the Hardy, Hunnewell, and Upham (HHU) Facilities Project, the Committee is committed to addressing the clear needs of the HHU schools. While school committees in Massachusetts have authority and responsibility under the General Laws for establishment and maintenance of school buildings (M.G.L. c. 71 § 68), the Committee recognizes that the scale of the HHU project requires a broad-based process, involving multiple Town boards as well as interested residents, in order to build consensus around the project. To this end, the School Committee (SC) and the Board of Selectmen (BOS) created the School Building Committee (SBC) in June 2017 and charged it with overseeing the design and building process for both the Hunnewell and Hardy/Upham projects.

On December 13, 2017, the Massachusetts School Building Authority (MSBA) invited the Ernest F. Upham Elementary School into its Core Program. This updated charge to the SBC is intended to address the changes in circumstances driven by this unexpected, but very welcome invitation. While some aspects of the HHU project have changed as a result of the invitation, the underlying intent has not: to move forward to address the needs of the HHU schools by building two new or renovated schools at this time, one at Upham or Hardy in partnership with the MSBA and one at Hunnewell under a separate Town-funded process. The SC and BOS charge the SBC with the execution of these processes.

Purpose
The purpose of the SBC, which will work under the guidance of the SC and BOS, is to conduct the two building processes through their respective phases. The SBC shall be directly responsible for conducting feasibility study work on the projects. Per Town Bylaw 14.5, the Permanent Building Committee shall be directly responsible for conducting design and construction work on the projects, with guidance from the SBC. All of this work will involve a significant commitment from SBC members, spanning multiple years.

Throughout all of its work, the foremost priority for the SBC shall be for facilities that best serve the elementary students of Wellesley by meeting their educational programming needs in the most fiscally responsible manner.

Charge

MSBA Project
With respect to the MSBA project, the SBC shall be responsible for all aspects of the project, as specified in the MSBA enabling statutes and regulations and described on the MSBA website. In addition to its responsibilities under the MSBA process, the SBC shall support the SC and BOS in securing an appropriation for the activities under Module 3 – Feasibility Study and Module 4 – Schematic Design at an October 2018 Special Town Meeting.

The preferred solution, whether renovation or new construction on a selected site, will be determined during Module 3 – Feasibility Study and further developed during Module 4 – Schematic Design. A Town Meeting appropriation will be required to proceed to design and construction on the selected solution.

Hunnewell Project
With respect to the Hunnewell project, the SBC shall again be responsible for all aspects of the project, following the typical Town process for construction projects, including feasibility study, design, and construction phases.
For the Hunnewell feasibility study, the SBC has already:

- Outlined the scope of the feasibility study and developed a proposed plan and estimated budget for it.
- Developed a Request for Qualifications (RFQ) for an Owner’s Project Manager for the study.
- Developed an RFQ for a designer to conduct the study.
- Gained approval for the proposed scope, estimated budget, and RFQs from the SC and BOS.
- Issued the OPM and Designer RFQs.
- Supported the SC and BOS in successfully securing an appropriation for the study at a June 2018 Special Town Meeting.

The SBC is further charged with completing the feasibility study, including:

- Selecting an OPM and designer and negotiating engagement contracts with each.
- Conducting the study with the support of the OPM and designer.
- Potentially conducting analysis of potential swing space options, independent of the formal feasibility study.
- Producing a final report documenting the results of the study and presenting it to the SC and BOS.

The plan and schedule for the design and construction phases of the Hunnewell project are contingent on the results of the feasibility study. This charge will be updated once the results are known and a path forward is determined by the SC and BOS.

**Additional Responsibilities of the SBC, SC, and BOS**

Throughout its work, the SBC shall provide periodic written reports to the SC, the BOS, and the community, which shall also be posted on the Town website. The SBC, SC, and BOS shall hold joint meetings roughly once per quarter to discuss the projects, exchange perspectives, and discuss proposed solutions or decisions. The SBC shall advise the SC and BOS on possible and/or recommended paths forward. Because the SC and BOS believe that the project will not be successful without consensus among the SBC and both boards, supportive votes shall be required from each of the SBC, SC, and BOS at certain points in each project. For the MSBA project, supportive votes from all three bodies shall be required prior to any submission to the MSBA Board of Directors. For the Hunnewell project, supportive votes from all three bodies shall be required prior to seeking any Town Meeting appropriation for any phase of the project.

**Public Engagement**

In order to provide a broad base of input and feedback from town residents during its work, the SBC is charged with organizing various advisory groups to represent different constituencies or interests, including but not limited to: environmental concerns (in consultation with the Sustainable Energy Committee), historical concerns (in consultation with the Historical Commission), neighborhood/abutter concerns, and playing fields and other recreation concerns (in consultation with the Playing Fields Task Force and others). The SBC shall design a process by which it will engage with these groups to solicit and respond to their input. For the Hunnewell project, the SBC shall also engage with the Wellesley Free Library Board of Trustees in considering potential impacts to Library property under any proposed solution. In addition to working with these organized interest groups, the SBC is also charged with conducting appropriate public outreach on topics of interest to the community, both to provide information about the status of the projects and to seek public input.

All meetings of the SBC, or any subcommittees of the SBC, shall be held in accordance with the Open Meeting Law (M.G.L. c. 30A §§ 18-25). The SBC shall, to the best of its ability, ensure that its meetings are recorded by Wellesley Public Media and broadcast live and/or made available for later viewing by the public.
Membership

Following the requirements of the MSBA for school building committees (963 CMR 2.10(3)), the members of the SBC shall be:

- Two members of the School Committee
- Superintendent of Schools
- Assistant Superintendent for Finance and Operations, MCPPO-certified (non-voting)
- Principals of the Hardy, Hunnewell, and Upham Schools (non-voting)
- Two members of the Board of Selectmen
- Executive Director or designee
- One member of the Permanent Building Committee
- Facilities Management Director or designee
- One member of the Advisory Committee
- Two or more community members with experience in construction, architecture, or engineering
- Two or more community members with experience in Town government

Each of the boards or committees having membership shall select which of their members will serve on the SBC. Having continuity of service on the SBC is a priority; however, given that the expected duration of the SBC will likely cross over members’ terms of office on their board or committee, replacement of members over time is expected. All members shall be appointed by vote of the School Committee and Board of Selectmen.
13. Executive Director’s Report

Gifts

The Board has received several gifts for acceptance including $1000 from the Wellesley Hills Junior Women’s Club to the Recreation Department to begin an after school High School Yoga program as well as $3000 from the Wellesley Hills Junior Women’s Club for the Recreation Camp Scholarship fund.

The Town has also received the donation from Wellesley College for their contribution to the new Quint Fire Truck in the amount of $150,000.

MOTION

MOVE to accept the following gifts:
$1000 from the Wellesley Junior Women’s Club to the Recreation Department for an after-school Yoga program

$3000 from the Wellesley Junior Women’s Club to the Recreation Department Camp Scholarship Fund

$150,000 from Wellesley College to assist the Town with the purchase of a Quint Fire Truck.

SEC Appointment

MOTION

MOVE to appoint Lise Olney to the Sustainable Energy Committee for a three-year term.
June 20, 2019

Board of Selectmen
Town Hall
525 Washington Street
Wellesley, MA 02482

To the Wellesley Board of Selectmen,

On behalf of the Recreation Commission, we ask the Wellesley Board of Selectmen to accept the donation received from Wellesley Hills Junior Women’s Club, in the amount of $1,000 granted for a new High School after school Yoga program beginning Fall 2019.

Also, on behalf of the Recreation Commission, we ask the Wellesley Board of Selectmen to accept the donation received from Wellesley Hills Junior Women’s Club, in the amount of $3,000, for the Recreation Department Camp Scholarship Fund.

These checks have been deposited and a thank you letter has been sent for each donation.

Thank you in advance for your assistance.

Matthew G. Chin
Director of Recreation

Enclosed copy of checks
June 12, 2019

Ms. Meghan Jop  
Executive Director of General Government Services  
Town of Wellesley  
525 Washington Street, 3rd Floor  
Wellesley, MA 02482

Dear Meghan,

Attached please find the College’s contribution of $150,000 for the new fire truck. We appreciate the services and support provided by the Town to the College and the excellent working relationship we have developed over the years. We are pleased to support the funding of the fire truck at this level, and we look forward to seeing the new truck on our campus – although not too frequently! We were grateful for the advance notice of the timing of the contribution, and look forward to continuing our partnership with the Town of Wellesley.

Sincerely,

Paula A. Johnson

Enclosure
14 New Business and Correspondence

Please find the following correspondence:

- Volunteer form
- Correspondence re: Tailby Lot, Mr. Shackford
- Correspondence re: Tailby Lot, Ms. Viechnicki
- Parking Meter Collections June 2019
Volunteer Form

Town of Wellesley Volunteer Form

Wellesley’s Town Government relies heavily on volunteers --- those who are recruited, those who are recommended, and those who offer their own services. The appointment of members to various special committees and boards is the responsibility of the Town Moderator and several elected boards. This form will help those making appointments identify individuals who are willing to serve. Besides the committees listed below, there are numerous other opportunities and this form will help in making appointments to those as well.

For information on the activities and responsibilities of various boards and committees look at the Town’s website (www.wellesleyma.gov), or contact a member of a board or committee in which you are interested. For additional information look at the Town Report, available at the Town’s website, the Town Clerk’s office, and the Wellesley Free Library.

Name                  | BB
Email Address        | bwood02481@gmail.com
Address              | 37 Linden St #26
City                 | wellesley
State                | MA
Zip Code             | 02482
Home Phone Number    | 617-797-4078
Work Phone Number    | 617-632-0152
Committees of Interest | Community Preservation Committee, Design Review Board, Housing Development Corporation, Permanent Building Committee
<table>
<thead>
<tr>
<th><strong>Background/Experience</strong></th>
<th>Administrator in lge academic med ctr in Boston, have overseen multiple facilities-related projects.</th>
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<tbody>
<tr>
<td><strong>Local Government Experience</strong></td>
<td>none to date</td>
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<td><strong>Particular area of interest, if any</strong></td>
<td>just want to be community involved</td>
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Email not displaying correctly? [View it in your browser.](#)
TO: Members of the Board of Selectmen
RE: Open Space in Central Park/Post Office Square
DATE: June 19, 2019

Open space has been a defining characteristic of the Town of Wellesley throughout its history. Town visionaries and leaders, beginning with Horatio Hollis Hunnewell, recognized the need to preserve open space, in order to provide a buffer against the pressures of development, commerce and traffic throughout the Town, as well as present an open tree-covered environment for all to enjoy.

Open space continues to be an asset valued by Wellesley’s residents. Acquisition of the North Forty is a recent demonstration of Wellesley’s ongoing commitment to the preservation of open space. Similarly, a restored Fuller Brook Path ensures that Wellesley residents can depend on the respite of public walkways and tree cover along the backbone of the Town for many years to come. The main thoroughfare that bisects Wellesley, Washington Street, serves as the central and most visible face of Wellesley. Washington Street has been anchored by the open space of Clock Tower Park in Wellesley Hills and Central Park in Wellesley Square.

I write in opposition to development of the Railroad Parking Lot along with its impact on open space in Wellesley Square. A multi-level building, either as proposed in the Trinity Wellesley Square Redevelopment Proposal, or a scaled-back version, will alter the environment of Wellesley Square and the surrounding area irreparably. The tree canopy, Pre-Cambrian rock, and open space that define the area and provide a visual and environmental buffer would be lost. It is too high a price to pay. Densification of the space would be a grave aesthetic and environmental mistake.

As a long term resident of Wellesley and member of the House and Garden Club of Wellesley which maintains Central Park, I ask that you do not redevelop Railroad Lot, particularly in the short term so that you can assess the impact of all the other changes planned along Linden Street and Weston Road. Perhaps it will become an opportunity to reaffirm the importance of preserving our iconic open spaces.

Signed: Barbara A. Viechnicki, Resident of Wellesley and President of the House and Garden Club of Wellesley
To the Town Manager, Selectmen, and all other interested parties:

Serious Letter of Concern: Wellesley Square Redevelopment

Greetings:

It is my understanding that the Wellesley Square Redevelopment, as proposed by Trinity Financial, was initiated by the Town as a way to get around the Chapter 40B law. I wish to go on record here that I am against it.

Please understand that I have never disputed that something needs to be done about the lack of affordable housing in this region. I am simply disputing the way in which it is being done.

What Trinity Financial wants to do to Wellesley Square is not the answer to the affordable housing problem. The buildings are hideous and overbearing. The very idea of putting them there is opprobrious. The illustrations that Trinity Financial put in their full-page advertisement speak for themselves.

How could anyone even think of doing such a thing to this tract of land? The Railroad Avenue parking lot was once part of the parkland that Frederick Law Olmstead designed to go with the Boston & Albany passenger station. Is it still working for us? You bet it is! It is giving us the breathing space we need, in such a densely-built, congested section of town!

I think we can all see, can't we, that the Chapter 40B law has led to results that seem very different from the ones its very well-meaning creators had in mind, back in 1969. I comment briefly that the developers using the Chapter 40B law have us all by our throats. It must be repealed. We must try another way to alleviate the housing crisis that has led to so many families being homeless (like the ones I took care of in The Village Church last Saturday evening).

I am just one of the 28,000 people who live here in Wellesley, but I hope that many others will join me in petitioning you to stop this project. You see, once people are allowed to do something, there is no stopping others.

Sincerely,

Paul W. Shackford
Resident since 1952

cc: file
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<tr>
<th></th>
<th>FY14</th>
<th>FY15</th>
<th>FY16</th>
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<td>APRIL</td>
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|                | $557,922.19| $575,278.12| $669,414.34| $620,059.67| $682,846.21| $671,661.91|

1st quarter avg | $47,467.33 | $48,980.41 | $59,551.28 | $54,280.84 | $56,915.25 | $61,286.23 |
2nd quarter avg  | $41,283.46 | $50,540.86 | $54,130.20 | $50,405.12 | $53,784.87 | $60,308.86 |
3rd quarter avg  | $41,485.62 | $44,512.17 | $49,462.18 | $47,072.21 | $55,334.14 | $56,869.74 |
4th quarter avg  | $55,737.66 | $47,725.94 | $59,994.46 | $54,928.39 | $61,581.15 | $45,422.48 |

Passport Parking System implemented February 2017 (included in totals above)