

Approved: January 28, 2019

Board of Selectmen Meeting: January 8, 2019

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

Also Present: Robinson

Warrants approved: 2019-024 \$6,436,574.66
2019-025 \$4,128,476.33
2019-026 \$3,222,861.64

Minutes approved: December 3, 2018
December 4, 2018 3:00pm meeting
December 10, 2018
December 17, 2018

Meeting Documents:

1. Agenda
2. BOS Calendar
3. Motions
4. Executive Director's Report
5. Memo re: Temporary Parking Clerk appointment
6. Special One Day License Requests
7. Draft BOS meeting minutes: 11/30/18
8. Draft BOS meeting minutes: 12/3/18
9. Draft BOS meeting minutes: 12/4/18 1pm
10. Draft BOS meeting minutes: 12/4/18 3pm
11. Draft BOS meeting minutes: 12/10/18
12. Draft BOS meeting minutes: 12/17/18
13. Recreation Dept. Gift information
14. Draft Proclamation – Bring your Own Bag Month
15. Girl Scout Troop Flyer
16. CV Application: Fiorella's
17. Change in Shareholder information: Takara
18. Draft Job Description: Assistant Executive Director
19. Draft Job Description: Economic Development Director
20. FY20 Budget Summary
21. FY20 Draft Budget Analysis
22. Contributory Retirement Board – Discount Rate Discussion PowerPoint
23. Draft ATM Article List
24. Hunnewell Elementary School Feasibility Study Presentation
25. Letter of Commendation: Officer Travis Dixon
26. November 2018 Animal Control Report
27. November 2018 Parking Meter Collection Report
28. Correspondence re: Linden Street Corridor Overly District
29. Correspondence re: Project Eligibility from MassHousing
30. Correspondence re: Town Meeting Member residence
31. Obituary Information: Bonita Legassie
32. Obituary Information: Diane Juliani
33. Correspondence re: No Trespass Order

impacts using reusable bags can have for the environment. Ms. Cronin stated the reusable bags would be handed out during January because January is “Bring Your Own Bag Month”. The Board asked questions of the Scouts regarding their project.

Upon a motion by Ms. Gibbs and seconded by Ms. Freiman, the Board voted (5-0) to proclaim that January, 2019 as “Bring Your Own Bag” month in Wellesley and execute a proclamation to this effect.

5. Approve Common Victualler Application – Fiorella’s

Ms. Robinson provided a brief summary of the application.

Mr. Gibbs and Mr. Karian joined the Board. Mr. Karian reviewed the background of Fiorella’s and noted the Wellesley restaurant would be an express location and would be considered fast-casual and mainly consist of take-out and delivery orders. He stated he anticipates opening in February.

Upon a motion by Ms. Gibbs and seconded by Ms. Freiman, the Board voted (5-0) to award a Common Victualler License to Remon M. Karian to operate a restaurant called Fiorella’s at 575 Washington Street until December 31, 2019.

6. Approve Transfer of Stock & Change of Officers & Directors – Takara Restaurant

Ms. Robinson provided an overview of the information provided from Takara regarding their application for a transfer of stock and officers.

Upon a motion by Ms. Gibbs and seconded by Ms. Freiman, the Board voted (5-0) to approve Wei Zheng as Director and Suk Man Kitty Suen as President/Secretary for K. Zheng, Inc, d/b/a Takara located at 151 Linden Street.

7. Discuss FY20 Budget

Mr. Morgan stated that the FY20 budget discussion would continue to be a topic on the agenda over the next several meetings. He stated he wanted to review the Executive Director’s Office staffing as well as a pension and OPEB costs that had raised questions in previous meetings. He announced the resignation of Town Planning Director, Michael Zehner and noted that the change in staffing would require further revisions of the proposed job descriptions in the Executive Director’s Office. He noted the revised budget included one additional staff position in the office as well as the funding for the Assistant Executive Director. The Board discussed the need for additional staff and need to revise the job descriptions for the Executive Director’s Office. The Board discussed meeting with the Planning Board to review job descriptions and overlapping responsibilities that allow the Boards to work closely without taking resources from each office.

Mr. Morgan discussed the budget regarding pension and OPEB expenses. He stated that presentations at Town Meeting for these discussion points should be more informative with additional background details, particularly to support the increased pension costs in FY20. The Board discussed the OPEB and pension information that Mr. David Kornwitz, Chair of the Pension Board had prepared. Mr. Morgan suggested the Retirement Board Chair present before the Board at a future meeting.

Mr. Morgan noted the current budget is out of balance and the Board is working to close the gap. He noted that in order to close the gap there would be some additional reductions in expenses.

8. Review Draft ATM Warrant

Ms. Robinson briefly reviewed the draft ATM warrant. She noted the schedule to finalize the warrant on January 28th aligns with the Advisory Board's schedule to hold a public hearing on January 30th. She stated there are 45 warrant articles and this draft would be updated several more times before it is finalized. She highlighted some of the proposed warrant articles. The Board discussed the draft warrant articles.

9. Discuss Hunnewell School Building Options

Mr. Ulfelder requested that the Board provide feedback regarding the options presented in each design and whether they find them favorable or unfavorable. He noted the designs would continue to evolve based on comments received at this and other meetings. The Board discussed the design options. Mr. Morgan noted that the preferences of the Hunnewell teachers should continue to be on the shortlist. The Board discussed the massing, historical preservation, and the oak tree on the proposed site.

10. New Business

Mr. Morgan stated the next regular meeting would be held Monday, January 14, 2019 at 7:00pm in the Juliani Room at Town Hall.

The meeting was adjourned at 8:57 pm.