

Ms. Friendly of 42 Willow Road came before the Board. She stated that she was concerned by the opposition of appointing Ms. Roberti to the School Building Committee and believed the opposition was the reason why some residents may feel the appointment process is flawed.

3. Fire Department Promotional Appointments

Chief DeLorie, Lieutenant Mortarelli and Mr. Gerrans joined the Board. Chief Delorie reviewed the qualifications and background of both candidates for promotions. The Board asked questions of the candidates regarding their work, preparedness, and current issues faced by the department.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (4-0) to appoint Lieutenant Steve Mortarelli to the position of Deputy Chief and to appoint Dana Gerrans to the position of Lieutenant with the Wellesley Fire Department.

4. Approve Bond Sale

Ms. Olney joined the Board at 6:50 p.m.

Mr. Waldman, Town Treasurer, joined the Board. He provided an overview the bidding process and noted the Town had received ten competitive bids. He stated that Moody’s had recertified the Town’s Aaa bond rating. He noted that by recertifying the rating Moody’s essentially confirmed that the Town had no material changes related to its financial stability.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the sale of the \$4,245,000 General Obligation Municipal Purpose Loan of 2019 Bonds of the Town dated May 30, 2019 (the “Bonds”), to UBS Financial Services Inc. at the price of \$4,603,837.57 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on December 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

| <u>Year</u> | <u>Amount</u> | <u>Interest Rate</u> | <u>Year</u> | <u>Amount</u> | <u>Interest Rate</u> |
|-------------|---------------|----------------------|-------------|---------------|----------------------|
| 2019 | \$1,225,000 | 4.00% | 2024 | \$245,000 | 4.00% |
| 2020 | 450,000 | 4.00 | 2025 | 245,000 | 4.00 |
| 2021 | 450,000 | 4.00 | 2026 | 245,000 | 4.00 |
| 2022 | 450,000 | 4.00 | 2027 | 245,000 | 4.00 |
| 2023 | 445,000 | 4.00 | 2028 | 245,000 | 4.00 |

Further Moved: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 6, 2019, and a final Official Statement dated May 15, 2019, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Moved: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Moved: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

Further Moved: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

5. Transfer of All Alcohol License/CV License – The Wok

Mr. Lee and Ms. Zeng joined the Board. Mr. Lee reviewed the application for his client and noted that there were no plans to renovate the business at the time of sale and transfer. He reviewed the background of Ms. Zeng and her experience managing restaurants that hold alcohol licenses. Mr. Lee stated there was a mistake on the application that would be updated and submitted to staff after the meeting. The Board welcomed Ms. Zeng to Wellesley.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the transfer of the Common Victualler and All Alcohol License for the Wok located at 180 Worcester Street from Longivity, Inc to BMA, Inc and to name Shu Yin Zeng as Manager pending receipt of an updated application.

6. Executive Director's Update

Ms. Jop stated that Mr. Merrill had missed the Citizen Speak and wished to briefly ask the Board about an email he had sent regarding pickleball opportunities in Wellesley.

Mr. Merrill of 255 Weston Road came before the Board. He stated that pickleball had become one of the fastest growing sports in the U.S. He noted that Wellesley has only one court within the Recreation Dept. and that there are no outside courts. He asked that the Board for assistance in finding space in Town for new pickleball court opportunities. Mr. Morgan suggested a meeting with Ms. Jop and the Recreation Department to begin planning and expanding opportunities for pickleball groups. The Board discussed meeting opportunities and the parties to be included.

Ms. Jop stated that Verizon Wireless had opened its store on Linden Street and donated \$500 to both the Fire Department and the Police Department, and thanked them for the contributions. She briefly reviewed the appointments and minutes for Board approval. Ms. Olney and Ms. Sullivan Woods asked for edits to be included to the draft minutes. Mr. Morgan stated he would not vote on the motion for approval of the minutes as he was not present for April 22nd.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (4-0) to approve the minutes of April 22, and May 6, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to accept the \$500 donation to the Wellesley Police Department for equipment, and the \$500 donation to the Wellesley Fire Department for equipment from Verizon Wireless.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the list of staff appointments dated May 17, 2019 for one year terms to expire on June 30, 2020.

7. Review Status and Process of War Memorial Scholarship

Mr. Morgan briefly reviewed the background of the establishment of the War Memorial Scholarship fund, the administration of the fund, and application process for awarding the scholarship. He stated the Scholarship Foundation had provided names of candidates that would be awarded their scholarship at the Memorial Day observance events on Thursday, May 30th. The Board discussed how the scholarship had been awarded and candidates chosen. The Board agreed to review the awarding process for the scholarship before the Scholarship Foundation seeks candidates for the upcoming year.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to grant scholarships in the amount of \$3,500 to the two candidates put forward from the Wellesley Scholarship Foundation.

8. Discuss Indigenous People's Day Proposal and Public Forum

Mr. Morgan reviewed the basis for the World of Wellesley petition to rename the October holiday from Columbus Day to Indigenous People's Day. He provided a brief overview of the public forum held by the Board on April 29th and the opinions expressed at that meeting from those supporting and opposing the proposal. He noted that the discussion was meant to provide the Board an opportunity to review the proposal and the forum and deliberate the Board's next steps. The Board deliberated the points raised at the public forum. Ms. Sullivan Woods stated she was appreciative that those that came to the forum behaved respectfully and she believed there needed to be more conversations in the broader community. She noted that Columbus Day is a federal Holiday and officially changing the name of the holiday would be a federal or state issue. Mr. Ulfelder stated he would like the broader community to have a voice in the process. Ms. Freiman added that there were many that supported a compromised solution, and asked the Board to assist in facilitating a compromise. Ms. Olney stated she was interested in hearing how other towns made the change and how the transition was viewed in those communities. The Board discussed its role in facilitating the outcome of this proposal, noting that the Board cannot dictate school curriculum or federal and state calendars for scheduled holiday observances.

Mr. Gigante of Fuller Brook Road came before the Board. He stated that he hoped that there could be a compromise that did not divide the community.

Mr. Mazzaglia, Chairman of the Italian American Alliance came before the Board. He stated that the Alliance is forming a chapter in Wellesley. He stated he believed education was necessary in order for a decision to be made. He stated that Columbus Day is historically important day for Italian Americans.

Mr. Franco of 6 Wellesley Avenue came before the Board. He stated that he was disappointed that World of Wellesley does not appear to be interested in compromise. He read a letter, previously sent to the Board, into the record.

Ms. Chalmers of 11 Ashmont Road and current President of World of Wellesley, came before the Board. She stated that the World of Wellesley strives to make Wellesley welcoming for everyone and brought forward the petition with their mission in mind. She added that she believes the history of Columbus is a

myth and should be revisited. She added that World of Wellesley will continue to hold events and information sessions to provide opportunities in Town for education.

The Board briefly discussed its next steps for holding opportunities to debate the topic at future meetings.

9. New Business and Correspondence

The meeting was adjourned at 8:56 pm.

The next regular meeting is scheduled for Monday, June 3, 2019 at 7:00 pm in the Juliani Room.