

Approved: July 21, 2020

Board of Selectmen Meeting: June 22, 2020

Present: Freiman, Ulfelder, Olney, Sullivan Woods

Also Present: Jop, Frigulietti

Warrants approved: none

Meeting Documents:

1. Agenda
2. Draft BOS Calendar
3. Memo re: Federal Coronavirus Relief Fund
4. ATM Motions
5. Signed Town Wide Financial Plan

1. Call to Order

Ms. Freiman, Chair, called the meeting to order at 6:00 pm online.

Ms. Freiman announced the meeting was being recorded for subsequent viewing on the Wellesley Media cable channels or at wellesleymedia.org.

2. Citizen Speak

None.

3. Announcements

None.

4. Vote to Accept CARES Fund Distribution

Ms. Jop stated that the Town was eligible to receive over \$2.6 million in CARES Act funds. She noted that currently the Town had approximately \$500,000 in expenses and would also be applying for FEMA reimbursements. She added that the Town was in the process of contracting for hand sanitizer dispensers. She stated that the first disbursement of \$500,000 was received. Ms. Freiman stated that the Finance Director would continue to track COVID related expenses and apply for potential reimbursements. Ms. Jop stated that the Town is confident that the CARES Act would continue to reimburse the expenses that would be incurred due to COVID-19. She noted the FEMA reimbursements were on a different cycle. The Board discussed the potential for reimbursements and expenses.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder the Board was polled and voted (4-0) that The Town of Wellesley will file for FEMA reimbursement of eligible COVID19 costs and will seek CARES funding for additional costs not covered by FEMA, as required by the Commonwealth. The Board of Selectmen acknowledges receipt of its first draw of \$500,000 in CARES funds, which will be used to provide cash flow for FEMA reimbursement requests and to fund eligible expenditures under CARES.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Freiman – Aye

5. Annual Town Meeting Preparation

The Board briefly discussed how the Articles and motions would be displayed. The Board discussed the overall logistics of the remote Town Meeting.

6. Special Town Meeting Preparation

The Board discussed the Special Town Meeting motion and potential discussion points.

7. New Business and Correspondence

The meeting was adjourned at 6:20 pm.

The next regular meeting is scheduled for June 29, 2020 at 5pm-online.