

Approved: April 6, 2020

Board of Selectmen Meeting: March 23, 2020

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

Also Present: Jop, Frigulietti

Warrants approved: none

Meeting Documents:

1. Agenda
2. BOS Calendar
3. Draft BOS Minutes: 2/24/20
4. Draft BOS Minutes: 3/4/20
5. Gift Information – DPW/NRC
6. Email and Resumes re: Youth Commission
7. Green Communities Grant Materials
8. 254 Washington Street – Lease Agreement
9. Declaration of Public Safety
10. Correspondence: Vin Loccisano

1. Call to Order

Ms. Freiman, Chair, called the meeting to order at 6:30 pm online.

Ms. Freiman announced the meeting was being streamed live on Comcast channel 8 and Verizon channel 40 and by Wellesley Media and recorded for subsequent viewing on the cable channels or at wellesleymedia.org. She stated residents wishing to speak in Citizen Speak or another agenda item should email sel@wellesleyma.gov to be assigned a number and call 781-489-7525 and wait for their number to be called.

2. Citizen Speak

Ms. Jop confirmed the telephone line was open and no calls were received.

3. Announcements

Ms. Freiman expressed thanks on behalf of the Board to all medical staff, emergency personnel and Town staff for their efforts to continue operations and keeping the public safe.

4. Executive Director's Update

Ms. Jop reviewed the draft minutes from February 24th and March 4th. She noted updates had been sent to the Board. Ms. Jop reviewed the coordination and work agreement between Algonquin Gas and the NRC. She noted that the gift was similar to the Campana gift received by the COA and should be held in a trust for the necessary upkeep of the Rosemary Brook Forest. The Board discussed the work that would be performed by Algonquin Gas and the gift. Ms. Jop reviewed the request for appointment to the Youth Commission, noting the two positions would be for terms through 2023 and there would be one open vacancy for the Commission after these appointments.

Ms. Jop reviewed the updates to the Green Communities Grant. She noted that in the current phase of the program the Town was in competition for funding. She stated that SEC Director, Ms. Martello, was

working with departments to find eligible opportunities for additional Green Communities grant funding. She noted the application had been submitted.

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to approve the minutes of February 24, 2020 and March 4, 2020.

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman - Aye**

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to accept the gift from Algonquin Gas Transmission, LLC to the Natural Resources Commission (NRC) for the purposes of maintaining and enhancing the Town Forest, said payment to be held in trust by the NRC and that any and all interest earned be used by the NRC for the same purpose of maintaining and enhancing the Town Forest

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman - Aye**

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Board voted (5-0) to appoint Todd Ofenloch and Christopher Spagnuolo to the Youth Commission to a term to expire on June 30, 2023.

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman - Aye**

5. ATM Preparation

Ms. Jop reviewed the background of the RFP for the 240 square feet of land at Eaton Court. She stated that Haynes Management was the only respondent to the RFP. She noted that the lease agreement would require Town Meeting action.

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to approve the lease with Haynes Management LLC for ingress and egress use of 240 square feet of land at 24 Eaton Court, contingent upon approval at the Annual Town Meeting.

**Morgan - Aye
Sullivan Woods - Aye
Olney - Aye
Ulfelder - Aye
Freiman - Aye**

6. Discuss and Vote Unforeseen Measures of COVID-19 Outbreak

Ms. Jop stated that after the postponement of Town Meeting the Town Safety Officials are required to report to the Attorney General's Office. She stated that the Board was being asked to assign Chief Pilecki,

Chief DeLorie, and Mr. Izzo as the Town's Public Safety Officials whose expertise were required in the Moderator's decision to postpone Town Meeting. She noted that at present Annual Town Meeting and Special Town Meeting were scheduled to take place on April 27, 2020. Ms. Jop stated that should the moderator decide another postponement was prudent, a second notification letter would be necessary.

Upon a motion by Mr. Morgan and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to appoint Chief Jack Pilecki, Chief Richard DeLorie, and Health Director Lenny Izzo as the Town's Public Safety Officials and ask them to notify the Attorney General's Office on the postponement of the Annual and Special Town Meetings.

Sullivan Woods – Aye

Olney – Aye

Morgan – Aye

Ulfelder – Aye

Freiman - Aye

7. Liaison Updates

Ms. Sullivan Woods reviewed the Town's efforts to assist the local merchants. She noted the lists available on the Town's website. She added that hours may vary from the list and residents should call the individual merchants. She noted that state and federal resource materials were made available to the merchants.

Mr. Ulfelder stated that the SBC and the decision-making processes would be impacted by the recent events. He added that the SBC would discuss and evaluate the next steps and how the delays would impact the projects. Ms. Jop stated that the PSI submissions were being prepared for the Hunnewell project as well as the Delanson and Weston Road projects and reviewed the anticipated timeline for public hearings process.

8. New Business and Correspondence

Ms. Freiman stated that while Town buildings were not open to the public, Town staff continued to work diligently to address questions and concerns as well as keep regular business of the Town moving forward. Ms. Frigulietti reminded the residents to sign up for "News and Announcements" for daily updates regarding the Coronavirus and other important Town information.

The meeting was adjourned at 7:09pm.

The next regular meeting is scheduled for Monday, March 30, 2020 at 6:30 pm online.