

3. Executive Director's Update

Ms. Jop stated that online permitting had begun in the Building Department and that there had been an increase in online applications and a decrease in foot traffic, which had been one of the goals of the project. She stated that she and staff would begin working on a parking lot expansion plan with the owners of the Whole Foods property to address the increased parking demands of the lot.

Ms. Jop briefly reviewed the minutes, the gift, and the Wellesley Country Club submission for Board approval. Ms. Sullivan Woods provided edits to be included in the drafted minutes. Ms. Jop reviewed the map of the proposed locations for the free metered spaces for upcoming events that requested free parking. Ms. Sullivan Woods stated that she had spoken to the Wellesley Square Merchants regarding the use of handicap parking spaces in the Wellesley Square area that had been brought up at Town Meeting and noted the Merchants Association would take care that any events they hold would not impact accessibility to those parking spaces.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve the minutes of March 26, April 4, and April 9, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to accept the gift from Babson College in the amount of \$114,000 as a contribution towards the cost of the purchase of a Quint Fire Truck.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve the submitted slate of officers/directors for the Wellesley Country Club, Club Alcohol License.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve free meter parking in Wellesley Square for July Jubilation on Saturday July 20, 2019 from 9:30 am to 4:30 pm.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve free meter parking in Wellesley Square for Mom's Day Out from 10 am to 6 pm on Friday September 13, 2019 and Saturday September 14, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to authorize two-hour free on-street parking in Wellesley Square, Wellesley Hills, and Wellesley Lower Falls from November 29 – December 31, 2019. This free parking does not apply to four-hour and 10-hour parking meters or commuter rail parking lots.

4. Appointment – Police Officer

Chief Pilecki, Deputy Chief Whittemore, and appointee, Mr. Pino, joined the Board. Mr. Pino introduced his family in attendance. Chief Pilecki reviewed his written recommendation for Mr. Pino's appointment to the Department. He provided an overview Mr. Pino's resume, background, and accomplishments. The Board asked Mr. Pino questions regarding his background and interest in law enforcement.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to appoint Michael Pino effective April 22, 2019 to the position of Police Officer with the Town of Wellesley contingent upon the successful completion of the pre-screening process which includes a physical evaluation and psychological evaluation and a one year probationary period.

5. Discuss and Approve Development Agreements

Mr. Sheen, Developer for the projects, and Mr. Harrington, Town Counsel, joined the Board.

Ms. Jop provided an overview of the Delanson Circle draft agreement. She briefly reviewed the attachments as well as the revised site plans. She noted that the neighbors had agreed to the plans and that they had not been changed since previously presented before the Board. She stated that the language for the signage was being modified to be more restrictive in order to address concerns from the Planning Board and others. She continued to review the attachments and language within the agreement. Mr. Harrington reviewed the several clauses within the agreement.

Ms. Jop reviewed the 148 Weston Road agreement, and noted the changes to the project since the original 40B submission. She stated that the acquisition of 140 Weston Road and the life estate associated with the property was the only major difference between the two development agreements. She provided additional details regarding the parcel at 140 Weston Road and the stipulations regarding it within the agreement. Mr. Harrington reviewed the life estate language within the agreement.

Ms. Jop stated that staff was preparing motions to be included in the Advisory book. The Board discussed the next steps for the development projects.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve the development agreement for the project at Delanson Circle and 12-18 Hollis Street with Delanson Realty Partners, LLC, and to authorize the Chair Jack Morgan to sign on behalf of the Board.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve the development agreement for the project at 140 and 148 Weston Road with Wellesley Park, LLC and to authorize the Chair Jack Morgan to sign on behalf of the Board.

6. Discuss appointment to MSBA Selection Committee

Ms. Jop reviewed the MSBA process for the selection of a designer for all MSBA projects. She reviewed the makeup of the panel and stated that the Selectmen can appoint the Executive Director or a designee to the panel. She noted that staff and the School Building Committee recommended Mr. Gagosian of the FMD office be appointed as the Selectmen's designee. She reviewed Mr. Gagosian's qualifications and background. The Board discussed the background of Mr. Gagosian and were supportive of his appointment as the Board's designee to the selection committee.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to appoint Steve Gagosian as the Board of Selectmen's designee to the MSBA Designer Selection Panel for the Upham/Hardy School Project.

7. Discuss Acceptance of Unified Plan

Ms. Freiman briefly reviewed the background of the Unified Plan. She stated that it should be viewed as an aspirational blueprint for all Town departments. She noted that the Planning Board would discuss adding the Unified Plan as part of their comprehensive plan. She stated that she hopes the Board will refer to the Unified Plan and use it to assist other Boards and Committees implement priorities and update it with progress made on projects. The Board discussed the Unified Plan and how it would be used as a reference document.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to accept the Unified Plan.

8. Preparation for April 29, 2019 World of Wellesley

Ms. Freiman stated that Article 38 on the Annual Town Meeting Warrant had been a citizens petition to rename Columbus Day to Indigenous People's Day and make suggestions how Town offices could conduct education on the history of Indigenous People. She added that she had suggested having another setting for the discussion that would be more appropriate rather than at Town Meeting. She noted that a forum would take place at the Board's meeting on April 29th for a presentation of their petition and to take comments from the public. She added that the Board had not deliberated on the language of the petition and would not do so until they had received comments from the public. Ms. Sullivan Woods provided details of how the forum would be moderated and how information would be shared. She added that the Board would take an undetermined length of time before deliberating on the topic. The Board discussed the upcoming public forum.

Ms. Olney stated that World of Wellesley would be holding a community book read event on April 25th at the Wellesley Community Center. She added that one of the co-authors of the book "All the real Indians Died Off and Twenty Other Myths about Native American's" would be holding the discussion.

9. New Business and Correspondence

Ms. Sullivan Woods stated that the Municipal Light Plan bills would include the Celebrations Committee calendar of events for Wellesley Wonderful Weekend.

Ms. Olney stated that she would be holding open office hours for the Board on Tuesday, April 23 at 9:00 a.m. in the Great Hall and would hold additional sessions on May 7th, and June 4th in Conference Room G at Town Hall.

The meeting was adjourned at 8:34 pm.

The next meeting is scheduled for Monday, April 29, 2019 at 7:00 pm in the Juliani Room.