

Approved: May 17, 2021

**Select Board Meeting: May 3, 2021**

**Present: Ulfelder, Olney, Sullivan Woods, Aufranc, Lanza**

**Also Present: Jop, Frigulietti**

**Warrants approved: none**

**Meeting Documents:**

1. Agenda
2. Draft Select Board Calendar
3. One Day Special License Request – Wellesley Country Club
4. SPED Stabilization Fund Expenditure Bills
5. Draft Resolution – John Nimmo

**1. Call to Order**

Mr. Ulfelder, Chair, called the meeting to order at 6:00 pm online.

Mr. Ulfelder announced the meeting was being recorded for subsequent viewing on Comcast channel 8 and Verizon channel 40 or at [wellesleymedia.org](http://wellesleymedia.org).

**2. Citizen Speak**

Ms. Green of Morses Pond Road joined the meeting. She asked that the Board send a letter to the Natick Select Board regarding the retail marijuana dispensary proposed near the intersection of Grove Road and Route 9. She noted a petition circulated in the area and expressed her concerns related to the proposed dispensary.

Mr. Livingston of Morses Pond Road joined the meeting. He expressed his concerns related to the proposed retail marijuana dispensary on the border of Wellesley including the increase of traffic in the neighborhoods.

Mr. Rogers of Morses Pond Road joined the meeting. He requested that the Board officially oppose the Route 9 marijuana dispensary proposed in Natick at the town line on behalf of the residents.

**3. Discuss and Vote One Day License for a One Day License at Wellesley Country Club**

Ms. Jop reviewed the One Day Special License request scheduled in July for Wellesley Country Club noting that the plans had been reviewed and approved by office staff and the Health Department.

**Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the issuance of three One Day Licenses on July 15, 2021, July 16, 2021, and July 17, 2021 to the Wellesley Country Club for the Member-Guest Tournament with limited serve between the hours of 11 am to 6 pm.**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

**4. Discuss and Vote Special Education Stabilization Fund Authorization for Medicare Reimbursement**

Ms. Jop reviewed the billing statements noting the School Committee had reviewed and approved the expenditures at its previous meeting.

**Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) that the Board vote to authorize payment of invoices in the amount of \$861.69 and \$191.49 to New England Medical Billing for the Town's Medicaid filing from the SPED Stabilization Fund**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

**5. Discuss and Vote Proclamation 100<sup>th</sup> Birthday**

Ms. Sullivan Woods noted that the proclamation had been distributed to the Board and stated that the family had asked that the honoree not be publicly discussed by the Board.

**Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the proclamation as distributed in advance and to authorize Meghan Jop to apply the digital signatures of the Select Board.**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

**6. Executive Session under M.G.L. c. 30A, §21(A), exemption #3 – to discuss negotiation with respect to collective bargaining with AFSME 93 Local 49 the FMD Custodians.**

Mr. Ulfelder requested a motion that the Board vote to convene in Executive Session for the purposes of discussing strategy with respect to collective bargaining with AFSME 93 Local 49 the FMD Custodians and declared that having such discussions in Open Session would have a detrimental effect on the Town's bargaining position.

**At 6:17pm upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to enter Executive Session under M.G.L. c. 30A, §21(A), exemption #3 –to discuss strategy with respect to collective bargaining with AFSME 93 Local 49 the FMD Custodians as the Chair has declared that having such discussions in Open Session would have a detrimental effect on the Town's bargaining position and to invite Meghan Jop, Amy Frigulietti, Scott Szczebak, and Joe McDonough to join the meeting. Upon the adjournment of executive session, the Board will return to open session for the sole purpose of adjourning the meeting.**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

**At 6:56 upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to exit Executive Session and return to Open Session.**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

The meeting was adjourned at 6:56 pm.

The next regular meeting is scheduled for May 6, 2021 at 9:00 am online.