

Approved: May 20, 2019

Board of Selectmen Meeting: May 6, 2019

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

Also Present: Jop

Warrants approved: 2019-043 \$6,454,684.97

Minutes approved: None

Meeting Documents:

1. Agenda
2. BOS Calendar
3. Executive Director's Report
4. Motions
5. Request from The Cottage
6. One Day License Request – Babson College
7. One Day License Request – Wellesley Country Club
8. SPED Stabilization Expenditure Request
9. Correspondence re: SEC Appointments
10. Special Town Meeting Draft Motions
11. Correspondence re: Mobile Food Vendors
12. Draft revisions to Mobile Food Vendor Regulations
13. Wellesley Townsman Editorial – 5/2/19
14. DHCD Correspondence re: Wellesley Office Park
15. Memo from Chief Pilecki – Grant Award for School Security
16. Police Commendation – Officer Wall
17. 182 Walnut Street application and open house information
18. Quarterly Cash Analysis
19. Correspondence: Arbor Day Foundation
20. Tailby/Railroad Updated Listening Tour Schedule

1. Call to Order

Mr. Morgan, Chair, called the meeting to order at 7:00 pm in the Juliani Room.

Mr. Morgan announced the meeting was being telecast live on Comcast channel 8 and Verizon channel 40 and streamed live by Wellesley Media and is recorded for subsequent viewing on the cable channels or at wellesleymedia.org.

Ms. Olney stated that the NRC and the Wellesley Conservation Council organized 65 Wellesley residents to participate in the Boston Area City Nature Challenge, was part of a worldwide event of gathering observations of species of local wildlife, plants, and fungi. She noted that Wellesley helped the Boston area become number ten in the world for participation in the event.

Mr. Ulfelder stated that on Thursday, May 9th at 7pm in the Middle School Auditorium the School Building Committee would hold its third public forum regarding the Hunnewell feasibility study. He encouraged attendance particularly for those with questions or comments regarding the project.

Mr. Morgan stated that on Wednesday, May 8th at 7pm in the Wakelin Room at the Wellesley Main Library, the League of Women Voters would hold a prep session for the May 13th Special Town Meeting.

Mr. Morgan reviewed the Selectmen's policy for filling vacancies on appointed Boards and Committees and noted that it is a different procedure for filling vacancies on elected Boards. The Board reviewed the candidates experience and qualifications and showed support for both candidates.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to appoint Sue Morris to the Sustainable Energy Committee with a term to expire on June 30, 2020 and to appoint Richard Lee to the Sustainable Energy Committee with a term to expire on June 30, 2021.

5. Special Town Meeting Preparation

Mr. Morgan stated that Special Town Meeting would be held on May 13th at 7pm at the Wellesley Middle School Auditorium.

Ms. Jop reviewed the outcome of the public zoning hearing and added that the Planning Board voted unanimously in support of the motions. She stated that the Planning Board would send out its report to Town Meeting Members prior to Special Town Meeting. She noted a typo in Article 8, Motion 1 that would be updated. She added that the zoning language for the Wellesley Office Park project eligibility that had been approved by the Department of Housing and Community Development was slightly modified to incorporate comments and would be resent to DHCD. She stated that the modifications in language would be a change in one of the exhibits in each of the development agreements.

Ms. Freiman thanked all parties that participated in negotiating the Development Agreements for Delanson Circle and Weston Road and noted that the agreements were more favorable to the Town than the original 40B proposals.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the motions for the May 13, 2019 Special Town Meeting, numbers 1, 4, 5, 6, 7, 8, 9 and 10.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to acknowledge a revision in the zoning exhibits for the Delanson Circle, and 140/148 Weston Road Development Agreements to incorporate final zoning amendment proposals for the May 13, 2019 Special Town Meeting.

Ms. Freiman recused herself from motions related to Wellesley Office Park.

Upon a motion by Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to approve the motions 2 and 3 for the May 13, 2019 Special Town Meeting.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted (4-0) to acknowledge a revision in the zoning exhibits for the Wellesley Office Park, Development Agreement to incorporate final zoning amendment proposals for the May 13, 2019 Special Town Meeting.

6. Discuss Request to Modify Mobile Food Vendors Regulations

Ms. Jop reviewed the request from Captain Marden's that asked the Board to consider modifying the one day license requirements under the Mobile Food Vendor Regulations. She reviewed the current requirements under the regulations. She stated that staff was supportive of the request.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to amend the Rules and Regulations Governing Take Out Food Served by Mobile Food Vendors to increase the number of one-day license from 4 to 6.

7. New Business and Correspondence

Ms. Olney stated she would be holding Selectmen's Office hours at 9am in Conference Room G at Town Hall on Tuesday, May 7th.

Ms. Sullivan Woods congratulated the Police Department on their Savage Road Race that was held on Sunday, May 5th.

The meeting was adjourned at 7:43 pm.

The next meeting is scheduled for Monday, May 13, 2019 at 6:30 pm in the Middle School Library.