

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to accept the gift in the amount of \$1253.75 from the Friends of the Wellesley COA for the February Lunch program.

Sam's Hotdog Temporary Relocation

The Board has been asked to consider a proposal from Alan Rubin, the owner of Sam's Hotdog, our only licensed mobile vendor, for a one day waiver of the 200 foot distance rule in the Mobil Vendor Regulations from existing food service businesses. Alan has been asked as part of the Wellesley Wonderful Weekend on May 18, 2019 to park closer than 200 feet from Whole Foods Store to accommodate Wellesley Youth Baseball at Reidy Field. The Board was supportive of this request given the Wellesley Wonderful Weekend events and the limited amount of time the vendor would be within proximity to Whole Foods.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the one day location request for Sam's Hotdog on Washington Street on May 18 2019 behind Reidy Field.

4. Executive Session Under M.G.L c. 30A, §21(A), exemption #6 to consider the purchase, exchange, or value of real estate.

Mr. Morgan declared that an executive session was necessary to consider the purchase, exchange, or value of real estate and that identifying the potential property or having the discussion in open session would have a detrimental impact on the Board's negotiating position.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board was polled (Olney – Aye, Sullivan Woods -Aye, Ulfelder – Aye, Freiman-Aye, Morgan-Aye) to enter into Executive Session Under M.G.L c. 30A, §21(A), exemption #6 to consider the purchase, exchange, or value of real estate as the Chair has declared that open session would have a detrimental impact on the Board's negotiation position, and that Meghan Jop be invited to participate in the meeting.

The Board entered executive session at 6:15 pm. The Board returned to open session at 6:45 pm.

5. Special Town Meeting Preparation

None.

6. New Business and Correspondence

None.

The meeting was adjourned at 6:50 pm.

The next meeting is scheduled for Monday, May 20, 2019 at 7:00 pm in the Juliani Room.