

Approved: June 17, 2019

Board of Selectmen Meeting: May 21, 2019

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

Also Present: Jop

Warrants approved: None

Minutes approved: None

Meeting Documents:

1. Agenda
2. FY20 Workplan
3. Suggested Meeting Dates 7/1/19-12/31/19
4. FY20 Liaison Assignments
5. Draft Lynne Novogroski Resolution

1. Call to Order

Mr. Morgan, Chair, called the meeting to order at 9:14 am in the DPW Training Room, 20 Municipal Way.

2. Public Comment

None.

3. Discuss agenda items for June meetings

The Board discussed several items to be added to the meetings in June. Mr. Morgan noted the Board has received several emails regarding the naming of roads, squares, etc. for notable women in Wellesley. He recommended the Board begin discussions on whether to rename the Board of Selectmen to Select Board as well as reviewing the naming of assets in amore holistic manner. The Board was inclined to have the discussions in June.

Other items discussed were the appointments and re-appointments made by the Board of Selectmen. The Board determined that all positions up for reappointment or those that are vacant should be advertised. The Board asked for a broader announcement of open positions be made through News and Announcements, Swellesley, Town Meeting Member list serve, etc. The Board discussed whether a Selectman should interview prospective candidates, a subcommittee, or whether the Board or Committee's recommendation was sufficient for the appointment. The Board determined further consideration is needed.

Several Board members indicated they have received comments and concerns with regards to the demolition delay process. The Board noted a review of the demolition delay process should be included in the FY20 workplan.

4. Election of officers for FY20

Upon a motion by Mr. Morgan, and seconded by Ms. Sullivan Woods, the Board voted 5-0 to elect Marjorie Freiman as Chair beginning July 1, 2019 through June 30, 2020.

Upon a motion by Ms. Freiman, and seconded by Mr. Morgan, the Board voted 5-0 to elect Thomas Ulfelder as Vice Chair beginning July 1, 2019 through June 30, 2020.

Upon a motion by Ms. Sullivan Woods, and seconded by Ms. Freiman, the Board voted 5-0 to elect Jack Morgan as Secretary beginning July 1, 2019 through June 30, 2020.

5. Discussion and Establishment of FY20 Work Plan

The Board reviewed the draft FY20 Work Plan including Development Projects, Financial Projects, Selectmen Initiatives, Policies and Bylaws, and staff managed projects.

6. Review Role of Liaison

The Board discussed the expectation and role of liaison assignments with the various boards/committees, noting the Chair and Vice Chair will be the liaisons to the Police, Fire, Advisory Committee, Planning Board and School Committee.

7. Discuss FY20 Liaison Assignments

The Board discussed, reviewed and assigned liaisons to the various boards and committees.

8. Discuss Proposed Meeting Calendar

Ms. Jop reviewed a proposal to alter the Board's regular meeting schedule to a bi-monthly format. Ms. Jop noted that instances will arise when additional meetings will be called. The Board asked how the budget and budget guidelines would fit within the schedule. Ms. Jop presented a draft proposal of meeting dates. The Board was supportive of trying the new meeting schedule with the potential to begin meetings earlier in the evening if the agenda load gets heavy, as well as having staff prepare the meeting materials earlier for their review. The Board also recommended quarterly off-site meetings to review work plan progress.

9. Discuss Proposed Employee Proclamation

None.

10. New Business and Correspondence

None.

The meeting was adjourned at 1:12 pm.

The next regular meeting is scheduled for Monday, June 3, 2019 at 7:00 pm in the Juliani Room.