

Approved: July 27, 2021

Select Board Meeting: June 21, 2021

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

Also Present: Jop, Frigulietti

Warrants approved: none

Meeting Documents:

1. Agenda
2. Draft Board Calendar
3. Disclosure Form – Chief DeLorie
4. Disclosure Form – Assistant Chief Peterson
5. Memo from Meghan Jop re: MSBA Vote for Schematic Design Submittal – Hardy School
6. Memo from Cathryn Meagher re: Annual Appointments- Boards and Committees
7. Correspondence re: Department of Public Utilities
8. Goggin Letter
9. Norfolk County Letter
10. MWRTA Letter

1. Call to Order

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

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

2. Executive Session

Mr. Ulfelder requested a motion that the Board vote to convene in Executive Session for the purposes of discussing strategy with respect to contract negotiations with non-union personnel (Deputy Chief Whittemore and Assistant Fire Chief Peterson) and declared that having such discussions in Open Session would have a detrimental effect on the Town's bargaining position.

At 6:05pm 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), #2- to discuss strategy with respect to contract negotiations with nonunion personnel (Deputy Chief Whittemore and Assistant Fire Chief Peterson) 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, Chief Jack Pilecki and Chief Richard DeLorie to join the meeting. Following the adjournment of executive session, the Board will return to open session and take up the remainder of the agenda.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

Chief DeLorie joined the meeting at 6:17pm.

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

3. Return to Order – resume open session

The Board returned to Open Session at 6:27pm

4. Discuss and Vote Annual Disclosures for Chief DeLorie and Assistant Fire Chief Peterson

Ms. Jop briefly reviewed the necessity of the filing of and approval for the annual disclosures.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to authorize Tom Ulfelder to sign the disclosure by non-elected municipal employee of financial interest as determination by appointing authority as required by General Laws Chapter 268A Section 19.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

5. Affirm Vote to Sign onto Letter to Department of Public Utilities

Ms. Jop stated that at the previous meeting the Board had discussed signing on to the letter to the Department of Public Utilities and had voted due to time sensitivity. She added that several communities had also signed onto the letter. Ms. Olney briefly reviewed the request from the Climate Action Committee for the Board to sign the letter, and the substance and purpose of the letter.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve signing onto the letter to the Department of Public Utilities DPU 20-80 to support municipal greenhouse gas mitigation goals.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

6. Executive Director's Update

Ms. Jop stated that a mailer was sent with the MLP bills related to programs and opportunities throughout the summer. She reminded the residents again about the mandatory town-wide water restrictions. She added that reports of noncompliance had been filed. Ms. Jop stated that Select Board office hours would be held on June 24th and residents could register for an appointment by contacting Ms. Aufranc by email. She added that the next office hours would be held on July 15th and a notice would be sent via news and announcements. She added that the Town had requested the available ARPA funds and Norfolk County continued to review the administration of the funds.

7. Discuss and Vote MSBA Schematic Design Submittal for Hardy School

Ms. Martin, School Committee Member; Mr. Pitkin of SMMA, and Mr. D'Amico of Compass joined the Board.

Ms. Jop reviewed the revised SBC makeup and the role of the PBC as voting members. She added that the PBC had recently approved the maximum project building costs not inclusive of the \$2.5million approved at Town Meeting for the feasibility study. She noted that the MSBA process included the Board to affirm the scope, the not to exceed budget, the size of the building, and project schedule. Mr. D'Amico stated that concerns expressed by residents and abutters continued to be reviewed and considered by the PBC and project team. Ms. Jop stated that as part of the PSI process, the Board would make a recommendation on traffic and pedestrian safety. Mr. D'Amico reviewed the next steps in the submission process prior to the Special Town Meeting and the debt exclusion vote and the overall project schedule. He noted that there would be opportunities for public engagement throughout the fall for voters to understand the scope of the project.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to endorse the PBC recommendation from June 10, 2021, for a proposed approximately 80,039 GSF building, Shawmut Construction Schedule with Occupancy in August 2024 and a not to exceed budget of \$72,500,000 inclusive of the previously funded \$2.5 million feasibility phase funding to form the basis of the John D. Hardy Elementary School Project Submission to the MSBA.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

8. Discuss and Vote MSBA Local Approvals and Actions Letter

Mr. Ulfelder noted the changes on the SBC makeup were generally title changes other than Ms. Mirick who would be replacing Ms. Gray on the Committee. Mr. D'Amico stated the MSBA periodically requests a record of public meetings posted regarding the project to understand the availability of public engagement.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to update the membership of the School Building Committee by replacing Sharon Gray with Catherine Mirick and by updating titles where necessary of School Building Committee members as of July 1, 2021.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve and authorize Tom Ulfelder to sign the Local Action and Approval Certification for the MSBA.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye
Aufranc – Aye
Lanza – Aye

9. Discuss and Vote Annual Board and Committee Appointments

Ms. Jop stated that there would be additional appointments for the Board later in the summer. The Board briefly discussed the appointment memo.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the recommended appointments in the memo from Cathryn Meagher to the Select Board dated June 14, 2021

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

10. New Business and Correspondence

The meeting was adjourned at 7:12pm

The next regular meeting is scheduled for June 28, 2021 at 6:00 pm online.