

Approved: July 19, 2022

Select Board Meeting: June 27, 2022

Present: Ulfelder, Olney, Aufranc, Lanza

Also Present: Jop, Frigulietti

Meeting Documents:

1. Agenda
2. Draft Select Board Calendar
3. Draft contract for Deputy Chief Whittemore
4. Appointment list dated June 24, 2022
5. Statement of Interest for COA
6. Memo re: Historical Commission
7. Draft Select Board Minutes: 3/31/22; 4/4/22; 6/6/22
8. TNC
9. Thank you note
10. FMD Natural Gas Memo
11. Wellesley Senior living site materials

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. Citizen Speak

None.

3. Discuss and Vote Deputy Chief Whittemore Contract

Ms. Jop noted that the Board had discussed the contract in Executive Session and had reviewed the comparative salary information submitted by the Chief. She noted that Chief Pilecki supported the draft contract and salary.

Upon a motion by Ms. Aufranc and seconded by Ms. Olney, the Board was polled and voted (4-0) to approve the FY23 contract with Deputy Chief F. Scott Whittemore with a salary of \$180,000.

Aufranc – Aye

Olney –Aye

Ulfelder – Aye

Lanza – Aye

4. Discuss and Vote Annual Appointments

Ms. Jop reviewed the proposed appointments and recommendations, she noted that there continued to be vacancies on several boards and committees. The Board discussed the appointments submitted.

Upon a motion by Ms. Aufranc and seconded by Ms. Olney, the Board was polled and voted (4-0) to approve the appointments to the COA, Historical Commission and Historic District Commission as detailed in the Select Board Appointments FY23-FY24 dated June 24, 2022.

Aufranc – Aye
Olney –Aye
Ulfelder – Aye
Lanza – Aye

5. Executive Director’s Update

Ms. Jop stated that the first quarter tax bills would be mailed during the week and reminded the public that the bills would include the first tax increase of 6.8% due to the debt exclusion passed in December. Ms. Jop stated that the application for affordable units at The Nines was available for completion. The Board briefly discussed the tax bill increase along with the upcoming water bill increase. Ms. Jop reviewed the Wellesley Square concept meetings held with residents and merchants. The Board discussed the streetscape meetings and comments received. Ms. Jop noted the drafted minutes for review adding that minor edits had been received. Ms. Jop stated that Town had received the Uber/Lyft funds and noted the increase from the previous year as ride share trips begin to increase post-Covid. Ms. Jop provided a brief overview of the potential project at 200 Pond Road. She stated that the project would be fully located in Natick however, would only have access from Wellesley.

Upon a motion by Ms. Aufranc and seconded by Ms. Olney, the Board was polled and voted (4-0) approve the minutes of March 31, 2022, April 4, 2022, and June 6, 2022 as amended.

Aufranc – Aye
Olney –Aye
Ulfelder – Aye
Lanza – Aye

Upon a motion by Ms. Olney and seconded by Ms. Aufranc, the Board was polled and voted (4-0) to extend Tom Ulfelder’s term as Chair until such time that all Board members were able participate in a vote to reorganize.

Aufranc – Aye
Olney –Aye
Ulfelder – Aye
Lanza – Aye

6. New Business and Correspondence

Mr. Ulfelder stated that the Town Hall interior project would become a regular item on the agenda in order to provide updates to the Board and the public regarding the project.

The meeting was adjourned at 6:38 pm
The next regular meeting is scheduled for July 18, 2022 at 6:00 pm.