

Approved: September 8, 2020

Board of Selectmen Meeting: June 30, 2020

Present: Freiman, Ulfelder, Olney, Sullivan Woods

Also Present: Jop, Frigulietti

Warrants approved: none

Meeting Documents:

1. Agenda
2. FY20 Liaison Assignments
3. FY20 workplan
4. Disclosure form

1. Call to Order

Ms. Freiman, Chair, called the meeting to order at 3:30 pm online via zoom.

2. Citizen Speak

None.

3. Vote Reorganization

The Board discussed the officers for the 2021 fiscal year.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted unanimously (4-0) the following officers effective July 1, 2020:

Marjorie Freiman, Chair

Thomas Ulfelder, Vice Chair

Beth Sullivan Woods, Secretary

4. Discuss Liaison Assignments

The Board discussed the liaison assignments left vacant by the resignation of Jack Morgan. Ms. Freiman indicated the election for the vacant position will be held September 1, 2020. Following the election, the Board discussed having a retreat to review assignments all assignments and incorporate assignments to the newly elected member. The Board discussed and assigned members temporarily to vacancies.

5. Discuss FY21 Work Plan

Ms. Freiman reviewed the current work plan and matters requiring attention through the summer. Work Plan items to be added are the Climate Action and Resiliency Plan and potentially hiring an affordable housing monitoring agent for the 40R at Williams Street. The Board discussed the number of potential items on the Special Town Meeting (STM) Warrant for October and the timing of calling the STM. The Board noted review of the Wellesley Housing Development Corporation may be a work plan item, and

potential transition to an Affordable Housing Trust or filling pending vacancies and keeping the remaining structure.

6. Discuss Summer Meeting Schedule

The Board discussed the meeting and agreed to the summer schedule with meetings planned for July 7, July 21, August 4, August 18, and August 31st. If a need for a meeting arises, the Board indicated they would make themselves available.

7. Vote Town Counsel GL c.268 §19 disclosure

Ms. Jop indicated that a potential project has arisen at Linden Square where the owner, Federal Realty is contemplating returning to the Board to seek another modification to the Development Agreement. Town Counsel, Tom Harrington, has provided a disclosure as he and his wife own a property at the Linden Square Townhomes which is a direct abutter to the Linden Square property and Mr. Harrington is Chair of the Board of Trustees. The Board reviewed the disclosure and agreed that the potential financial interest is not so substantial as to affect the integrity of the services which the Town may expect from Mr. Harrington.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board voted unanimously (4-0) to approve the MGL chapter 268 section 19 disclosure submitted by Town Counsel Tom Harrington.

8. New Business and Correspondence

None.

The meeting was adjourned at 4:45 pm.

The next regular meeting is scheduled for July 7, 2020 at 5pm-online.