

Approved: November 15, 2022

Select Board Meeting: October 24, 2022

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

Also Present: Jop, Frigulietti

Meeting Documents:

1. Agenda
2. Draft Select Board calendar

1. Call to Order

Ms. Olney, Chair, called the meeting to order at 6:00 pm online.

Ms. Olney 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. Special Town Meeting Preparation

Ms. Jop reviewed the updated motion for Article 2; she noted the updated funding amounts for the Town Hall interior project.

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to approve Article 2, Motion 1 as amended and displayed on the screen.

Sullivan Woods – Aye

Aufranc – Aye

Olney – Aye

Ulfelder – Aye

Lanza – Aye

4. Executive Session: Discussion with Counsel Regarding Local 1795 IAFF CBA pursuant to G.L. c.30A, s.21(a)(3), (7) and G.L. 214, s.1B and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)

Ms. Olney requested a motion that the Board vote to convene in Executive Session for the purposes of a discussion with Town Counsel as open session may be detrimental to the Town's bargaining position.

At 6:07 pm upon a motion by Ms. Aufranc and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to enter Executive Session for a discussion with Counsel Regarding Local 1795 IAFF CBA pursuant to G.L. c.30A, s.21(a)(3), (7) and G.L. 214, s.1B and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)." as the Chair has declared that having such discussions in Open Session would be detrimental and to invite Town Counsel, Tom Harrington, Town Counsel Alex Rubin, Meghan Jop, and Amy Frigulietti, and Fire Chief Rick Delorie to join the meeting. Following the adjournment of executive session, the Board will return to open session for the sole purpose of adjourning the meeting.

Sullivan Woods – Aye

Aufranc – Aye

Olney –Aye
Ulfelder – Aye
Lanza – Aye

Upon a motion by Ms. Sullivan Woods and seconded by Mr. Ulfelder, the Board was polled and voted (5-0) to exit Executive Session and return to Open Session.

Sullivan Woods – Aye
Aufranc – Aye
Olney –Aye
Ulfelder – Aye
Lanza – Aye

The meeting was adjourned 6:50pm

The next regular meeting is scheduled for November 1, 2022 at 6:30 pm.