

Approved: November 8, 2021

Select Board Meeting: October 25, 2021

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

Also Present: Jop, Frigulietti

Warrants approved:

Meeting Documents:

1. Agenda
2. SB Draft Calendar
3. Correspondence from Michael McManus
4. Change in Officers Application – California Pizza Kitchen
5. Gift information

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

Ms. Fallon of 80 Donizetti Street, joined the meeting. She stated that due to the racist incidents that had happened recently in town, she asked the Board to assist the schools in issuing a strong anti-racism statement and message to the town regarding its stance on racism in Wellesley.

3. Discuss and Vote Article 6, Drinking Water/PFAS

Mr. Cohen, DPW Director and Mr. Wechsler, DPW Chair, joined the meeting.

Mr. Ulfelder stated that the community had many questions regarding PFAS and the remediation strategy for the Morses Pond well. He noted the Board's approval of the request for the use of ARPA funds for the interim solution at Morses Pond. The Board briefly discussed its last meeting regarding the PFAS remediation strategy. Mr. Wechsler stated that the Board of Public Works had a discussion at its meeting and voted to issue a statement regarding PFAS and the Special Town Meeting Article, which he read for the record. He stated the Board of Public Works would engage the community regarding the final PFAS solution, however, would move forward with the interim solution. Mr. Ulfelder stated that based on the decision of the Board of Public Works a Special Town Meeting would likely be necessary in January in order to address the long term solution regarding PFAS. The Board discussed the statement from the Board of Public Works, the implications to the current Special Town Meeting, and the potential of a winter Special Town Meeting.

Mr. Michael McManus addressed the Board. He stated he had been concerned about the Board of Public Works moving toward their originally planned long term solution without additional public engagement. He discussed his knowledge, understanding, and concerns regarding PFAS as well as additional chemicals that may be present in the wells.

4. Discuss and Vote Change in Officers for Alcohol License – California Pizza Kitchen

Ms. Jop reviewed the application and noted staff recommended approval of the application.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the slate of officers proposed by California Pizza Kitchen as proposed.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

5. Discuss and Vote Gifts

Ms. Jop stated that the gift to the Library had been originally sent directly to the Treasurer's Office without Board approval.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to accept the gift of \$30,000 from Wellesley Free Library Foundation for the renovation of the Main Library.

Sullivan Woods – Aye

Olney –Aye

Ulfelder – Aye

Aufranc – Aye

Lanza – Aye

The meeting was adjourned at 6:45 pm

The next regular meeting is scheduled for October 26, 2021 at 6:00 pm.