

Approved: Approved November 22, 2021

**Select Board Meeting: October 27, 2021**

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

**Also Present: Jop, Frigulietti**

**Warrants approved:**

**Meeting Documents:**

1. Agenda

**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](http://wellesleymedia.org).

**2. Citizen Speak**

None.

Mr. Ulfelder stated that the Board had received requests to issue a statement regarding the recent racist incidents. The Board briefly discussed the issuance of a Board statement regarding anti-bias and anti-racism.

**3. Discuss and Vote Debt Exclusion Election Warrant**

Ms. Jop stated that based on the previous evening action from Town Meeting, the Board was required to approve the Warrant for the debt exclusion election in December. She added the Town Clerk was printing the ballots and preparing the mailing to residents regarding

**Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the Warrant language as it appears on the screen for the December 7, 2021 Special Election.**

**Sullivan Woods – Aye**

**Olney – Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

**4. Discuss and Vote Approval of Glen Grove Subordination Agreement Contingent Upon Special Town Meeting Approval of Article 10**

Ms. Jop stated that the subordination agreement had been circulated before the meeting and had been approved by Town Counsel. She added that HUD had set the closing to immediately follow Town Meeting. The Board discussed the Agreement.

**Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to approve the Glen Grove Subordination Agreement Contingent Upon Special Town Meeting Approval of Article 10.**

**Sullivan Woods – Aye**

**Olney –Aye**

**Ulfelder – Aye**

**Aufranc – Aye**

**Lanza – Aye**

Ms. Olney stated that as a co-coordinator on the multi-town gas leak initiative she had been working with the Gas Leaks Allies and others to develop legislation to address gas leaks, emissions, and repairs. She added that in the past the Board had supported similar legislation that were not passed. Ms. Olney stated that she would like to testify in support of the proposed legislation and would prefer to identify herself as speaking on behalf of the Board. She noted that the bill was in line with the Climate Action Plan. The Board discussed the proposed legislation and expressed general support of Ms. Olney identifying herself as speaking on behalf of the Board.

Mr. Ulfelder read the Board statement on Anti-Bias and Anti-Racism for the record.

The meeting was adjourned at 6:31 pm

The next regular meeting is scheduled for November 8, 2021 at 6:00 pm.