

TOWN OF WELLESLEY



MASSACHUSETTS

## BOARD OF SELECTMEN

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

JACK MORGAN, CHAIR  
MARJORIE R. FREIMAN, VICE CHAIR  
ELIZABETH SULLIVAN WOODS, SECRETARY  
THOMAS H. ULFELDER  
LISE M. OLNEY

FACSIMILE: (781) 239-1043  
TELEPHONE: (781) 431-1019 x2201  
[WWW.WELLESLEYMA.GOV](http://WWW.WELLESLEYMA.GOV)

MEGHAN C. JOP  
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

### SELECTMEN'S MEETING

#### *TENTATIVE AGENDA*

**Wellesley Middle School Library**

**6:00 pm Monday April 8, 2019**

1. 6:00 Call to Order – Open Session
2. 6:02 Public Comment
3. 6:05 Discuss Special Town Meeting Articles and Development Agreements
  - Wellesley Office Park
  - Delanson Circle/148 Weston Road
  - Mental Health and Social Services
4. 6:25 New Business and Correspondence

[Please see the Board of Selectmen's Public Comment Policy](#)

Next Meeting Date    Tuesday, April 9, 4:00 pm – Juliani Room  
                                  Monday, April 22, 7:00 pm – Juliani Room



**Board of Selectmen Calendar – FY19**

| <b>Date</b>       | <b>Selectmen Meeting Items</b>  | <b>Other Meeting Items</b>                         |
|-------------------|---|--|
| 4/10<br>Wednesday |   | <b>Planning Board Public Zoning Hearing on STM</b> |
| 4/11<br>Thursday  |   | <b>Advisory Committee Hearing on STM</b>           |
| 4/15<br>Monday    | <b>NO ATM – School Vacation</b>   |  |
| 4/16<br>Tuesday   | <b>NO ATM – School Vacation</b>   |  |
| 4/22<br>Monday    | <b>Unified Plan</b><br>Police Appointment - Officer<br>World of Wellesley Discussion  |  |
| 4/29<br>Monday    | <b>Meeting</b><br>Change of ownership – The Wok - All Alcohol License & CV License??<br><b>Joint Meeting NRC to appoint new Member?</b> |  |
| 5/6<br>Monday     | <b>Meeting</b><br>Mark's Pizza- CV and Waiver Request??   |  |
| 5/13<br>Monday    | <b>STM</b>  |  |
| 5/14<br>Tuesday   | <b>STM</b>  |  |
| 5/20<br>Monday    | <b>No Meeting</b>   |  |
| 5/21<br>Tuesday   | <b>Board Retreat 9-1 DPW training room</b><br><b>Bond Sale</b>  |  |
| 5/27<br>Monday    | <b>MEMORIAL DAY – TOWN HALL CLOSED</b>  |  |
| 5/30<br>Thursday  | Memorial Day Events Observed  |  |
| 6/3<br>Monday     | <b>Meeting</b>  |  |
| 6/17<br>Monday    | <b>Meeting</b>  |  |
| 6/24<br>Monday    |   |  |
| 7/1<br>Monday     |   |  |
| 7/4<br>Thursday   | <b>JULY FOURTH – TOWN HALL CLOSED</b>   |  |
| 7/8<br>Monday     | <b>Town Hall Summer Hours Begin</b>   |  |
| 7/9<br>Tuesday    | <b>Meeting</b>  |  |
| 7/15<br>Monday    |   |  |

4/5/2019

|                |                                     |  |
|----------------|-------------------------------------|--|
| 7/22<br>Monday |                                     |  |
| 7/29<br>Monday |                                     |  |
| 8/5<br>Monday  |                                     |  |
| 8/12<br>Monday |                                     |  |
| 8/19<br>Monday |                                     |  |
| 8/26<br>Monday |                                     |  |
| 9/2<br>Monday  | <b>LABOR DAY – TOWN HALL CLOSED</b> |  |
| 9/9<br>Monday  |                                     |  |
|                |                                     |  |

**Notes**

*Quarterly updates*

- *Traffic Committee (Deputy Chief Pilecki)*
- *Facilities Maintenance (Joe McDonough)*
- *Wellesley Club Dates: TBD*

## **Motions 4/4/19**

- 3. MOVE to approve the Motion for Article 9, Motion 1**



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**MONDAY, APRIL 8, 2019**

Our meeting will begin on Monday at **6:00 pm** in the **Middle School Library**.

### **1. Call to Order – Open Session**





**3. Discuss Special Town Meeting Articles and Development Agreements**

The Board will be joining the Advisory Committee at 6:30 PM to discuss the STM proposal to add funding to the Board of Health to support mental health and social services positions. In your packet is a proposed Motion for Article 9 that highlights the proposed funding requested. As discussed at the 4/4/19 meeting, this proposal would reinstate the ATM proposal of the \$160,000 and add \$15,000 to increase the funding to HRS.

The Wellesley Office Park and Delanson/Weston Road project discussions will be held at the Board's Tuesday, April 9<sup>th</sup> meeting.

**MOVE to approve the Motion for Article 9, Motion 1**





## SPECIAL TOWN MEETING

**ARTICLE: 9**

**MOTION: 1**

That the sum of \$175,000 (ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS) be appropriated to fund salaries of staff and consultant services of the Board of Health in Fiscal Year 2020 for mental health and social services, said sum to be taken from Free Cash, as certified as of July 1, 2018, and that the following line items under Motion 2 of Article 8 of the 2019 Annual Town Meeting be increased by the following amounts:

- 1) line 510-Board of Health- \$90,000 (NINETY THOUSAND DOLLARS) in personal services for a licensed independent clinical social worker;
- 2) line 523- Mental Health Services- \$65,000 (SIXTY-FIVE THOSAND DOLLARS) to increase funding for Human Relations Service (\$25,000) and for on call mental health services to support public safety (or police) response (\$40,000); and
- 3) line 914 Group Insurance-\$20,000 (TWENTY THOUSAND DOLLARS) to group insurance to reflect first year benefits

Approved:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Moderator's Signature

\_\_\_\_\_  
Sponsor's Signature



#### **4. New Business and Correspondence**

- ❖ Correspondence from Department of Environmental Protection
- ❖ Correspondence from Stephanie Hawkinson re: No Idle Campaign
- ❖ Correspondence from Robert Lamma – resignation from SEC Board





Commonwealth of Massachusetts  
Executive Office of Energy & Environmental Affairs

## Department of Environmental Protection

One Winter Street Boston, MA 02108 • 617-292-5500

Charles D. Baker  
Governor

Karyn E. Polito  
Lieutenant Governor

Matthew A. Beaton  
Secretary

Martin Suuberg  
Commissioner

April 1, 2019

Dear Municipal Official:

On behalf of the Baker-Polito Administration, it is my pleasure to announce the launch of the annual Sustainable Materials Recovery Program Municipal Grant Application. The Sustainable Materials Recovery Program (SMRP) was authorized under the Green Communities Act and MassDEP regulations (310 CMR 19.300) to provide grants to Massachusetts municipalities and regional government entities for recycling, composting, reuse and waste reduction activities in support of the State's Solid Waste Master Plan goals. SMRP is funded by the Waste Energy Credits Expendable Trust, created under the Green Communities Act.

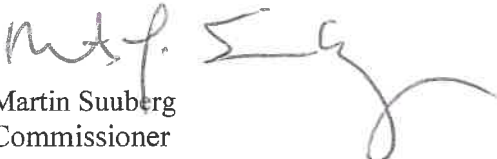
The SMRP grant application provides funding in nine categories: mattress recycling incentive program, Pay-As-You-Throw assistance, education and enforcement coordinator, recycling and food waste collection carts, recycling drop-off containers, school recycling assistance, small-scale initiatives, organics capacity/waste reduction projects and the Recycling Dividends Program. Last year, MassDEP awarded over \$5.2 million to 247 communities and regional entities through SMRP.

To assist your community in applying for a SMRP grant, MassDEP is holding two grant information workshops on April 16, 2019 and the other on May 2, 2019, as well as a webinar on April 9, 2019. Detailed information on the application process, eligibility criteria, and funding categories, may be found at: <https://.mass.gov/how-to/apply-for-a-sustainable-materials-recovery-program-smrp-municipal-grant>.

The deadline for submitting the SMRP Municipal Grant Application is **June 12, 2019**. Applications must be submitted online, via ReTRAC Connect, a web-based reporting system. You may access this reporting system via the website above.

Thank you for your commitment to building effective and sustainable waste reduction and recycling programs. Should you have questions about SMRP, please call Janine Bishop at 617-348-4004.

Sincerely,

  
Martin Suuberg  
Commissioner





## Meagher, Cathryn

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**From:** Hawkinson, Stephanie  
**Sent:** Friday, April 5, 2019 11:15 AM  
**To:** Meagher, Cathryn  
**Subject:** For BOS - 4/8 New Business

For the BOS to consider supporting; the NRC/HD group would like to include the Board's name in any press releases and promotional signs displayed on Town property. Thanks!

### **NRC & Friends "Vital NOT to Idle" campaign**

The NRC, Wellesley Green Schools, and Wellesley Girl Scouts are planning a NO Idling Campaign the week of April 22 – 26 to coincide with Earth Day 2019 (4/22) and will be promoting the message that idling is against the law, costly and unhealthy with posters and activities at Town elementary schools. They've asked Wellesley PD, Health Department, Public Works, and Recreation to help with this coordinated campaign and hope for BOS support also.

Stephanie Hawkinson  
Communications & Project Manager  
Town of Wellesley  
525 Washington Street  
781-431-1019 x2207  
[shawkinson@wellesleyma.gov](mailto:shawkinson@wellesleyma.gov)



Think Green...please don't print this e-mail unless necessary.



# WELLESLEY COLLEGE

FACILITIES MANAGEMENT & PLANNING

April 4, 2019

Town of Wellesley  
Wellesley, MA 02481

Attn: Laura Olton – Chair  
Sustainable Energy Committee (SEC)

Re: Rob Lamppa – Resignation from Committee

Dear Ms. Olton:

I am writing to submit my resignation from the Town of Wellesley-Sustainable Energy Committee, as I find my availability to commit time to Committee work has become less than I had hoped. Work with the College's sustainability and energy initiatives has been on the increase, and we are just beginning a major upgrade of the College's central utility plant and the campus electrical infrastructure. I have enjoyed my participation on the Committee, and have had the fortunate opportunity to meet and work along-side the other Committee members.

I wish you and everyone on the SEC and the Town of Wellesley, the best of success in the future.

Sincerely,



Robert D. Lamppa, PE, LEED AP  
Director of Energy and Sustainability  
Wellesley College

