

Approved March 2, 2022

**Advisory Committee Meeting
Zoom Video Conference
Wednesday, February 23, 2022, 6:30 p.m.**

Those present from Advisory Committee included Shawn Baker, Jake Erhard, Jenn Fallon, Neal Goins, John Lanza, Jeff Levitan, Corinne Monahan, Doug Smith, Susan Clapham, Al Ferrer, Wendy Paul, Pete Pedersen, Madison Riley, Patti Quigley.

Neal Goins called the meeting to order at 6:30 pm and introduced members of Advisory in attendance.

Citizen Speak

There was no one present for Citizen Speak.

Article 5, Motion 1

Shawn Baker made and Wendy Paul seconded a motion to rescind the vote on Article 5, Motion 1 due to an omission in the voted motion.

Roll Call Vote – Rescind previous vote

Jennifer Fallon – yes

John Lanza – yes

Corinne Monahan - absent

Patti Quigley - absent

Tom Cunningham – absent

Jake Erhard – absent

Jeff Levitan - yes

Doug Smith – yes

Susan Clapham - yes

Al Ferrer - yes

Wendy Paul – yes

Pete Pedersen - yes

Madison Riley – yes

Shawn Baker – yes

Approved: 10 to 0

Shawn Baker made and Jeff Levitan seconded a motion for favorable action on Warrant Article 5, Motion 1, as proposed by the Human Resources Board, that the Town vote to further amend the Salary Plan established at the 1950 Annual Town Meeting, effective July 1, 2022, as recommended by the Human Resources Board, by striking the existing pay schedule (Job Groups 40-49 and T19) and inserting the new schedule as set forth in the Motion and Warrant.

Roll Call Vote

Jennifer Fallon – yes

John Lanza – yes

Corinne Monahan - absent

Patti Quigley - absent

Tom Cunningham – absent

Jake Erhard – absent

Jeff Levitan - yes

Doug Smith – yes

Susan Clapham - yes

Al Ferrer - yes

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Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 5, Motion 1, 10 to 0.

Recreation

Paul Cramer, Chair, Recreation Committee provided an overview of Article 31.

Questions/Comments

- A question was asked as to the process required to book the tennis courts for lessons and if people are aware of the process.
 - There is a process. The instructor needs to call the Recreation department and get registered. At this point there are no fees for the use of the courts. Those using the courts need to be in compliance with rules that may be in place. Recreation is not trying to eliminate tennis lessons on the public courts.
- Who makes the reservation, the resident or the pro?
 - We hope to charge to use the courts but that hasn't been established. A local phone app called Play is used to reserve court time but the app doesn't know who is a resident.
- A comment was made that in summary there is a rule on books that has no penalties and no enforcement mechanism. In addition, there is an incomplete process to sign up process because Recreation can't tell if the person signing up is a resident or not. It was felt that the sign up and fee structure should be created before the penalties are created.
 - Our feeling is that the fees and the sign up to use the courts are independent of each other.
- A question was asked as to whom the fine will fine apply – the Pro providing the lesson or the person who is a resident of Wellesley.
 - The rule only applies to the Pro. The rule is a person can't use public resources for private gain. Any tennis pro charging for lessons needs to be register with Recreation.
- Does this prevent a resident is getting tennis lessons?
 - Pros can make a profit on public property if they follow the rules that the town has set up.
- A comment was made that School Committee and NRC are the landowners and are the enforcement agents according to the information provided.
 - Recreation has met with School Committee and NRC and they can designate whomever they want to enforce this and that could be Recreation.

Discuss/Vote ATM Warrant Articles

Article 35

Shawn Baker made and Jenn Fallon second a motion for favorable action on Warrant Article 35 as proposed by the Planning Board that Town vote to amend provisions of the Zoning Bylaw relating to the definition of Town House as set forth in the Warrant and the Motion.

Discussion

- A comment was made that this was felt to be a positive article and will provide a new type of housing. Support was expressed for this article.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes

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Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 35, 13 to 0.

Article 36

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 36 as proposed by the Planning Board that Town vote to amend provisions of the Zoning Bylaw by modifying Section 4. GENERAL RESIDENCE DISTRICTS as set forth in the Warrant and the Motion.

Discussion

- No support for this article was expressed because it was felt that this is not the way to approach the zoning of properties in town. It was felt the zoning lines are arbitrary and there is no justification for the drawing of the lines. It was also felt that uses should not be attached to land that is carved out and that there is no basis for setting aside the pieces of properties.
- Support was expressed to keep moving forward even though this felt like not the right thing to do.
- Support was expressed because the organization needs to use the facility.
- Support was expressed because it was felt that Planning is trying to do this without affecting the character of area and that it won't make a major change to the area.
- Support was expressed because this is consistent with the work and mission of the institution and what has gone on in the past.
- Concern was expressed that this feels like spot zoning. It was felt that it would be valuable to look at the town as a whole to right size zone.
- Spot zoning concerns were expressed. A question was asked as to where this ends with other non-profits across town. Concern was expressed about the permanence of these zoning changes. It was further commented that this doesn't end with the current owners. Concern was expressed about changing the character and dynamic of this area. No support for this article was expressed.
- Support for the article was expressed even though it feels like spot zoning but is also feels like this is a need.
- A comment was made that a full layout of the town is needed however the current residents should not be penalized because Planning isn't ready to complete a study.
- A question was asked about identifying this General Residence with a specific notation and if it will be identified on the map as a separate color.
 - There is nothing in the article to identify this area differently and was not part of the discussion.
- Support was expressed that although it feels like a specialized form of zoning it has a narrow scope.
- A request was made to add the concerns about spot zoning in Advisory's considerations in the write up of this Article.

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – no
Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – no
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 36, 11 to 2.

Article 37

Shawn Baker made and Pete Pedersen seconded a motion for favorable action on Warrant Article 37 as proposed by the Planning Board that Town vote to amend the Zoning Map of the Town by rezoning 219 and 229 Washington Street from the Single Residence District to the General Residence District; or take any other action in relation thereto as set forth in the Warrant and the Motion.

Discussion

- A comment was made that it felt that this hasn't been studied enough and that maybe it should be multifamily. No support for the article was expressed because it felt this was rushed.
- A comment was made and support expressed that it was surprising to learn this property was single family.
- Several members expressed support for this Article.
- No support was expressed as it felt like there was a spot zoning aspect to this as well. Concern was expressed about the indefinite and perpetual nature of the changes. It was also felt that this as the potential of exacerbating an already bad traffic situation.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – no
Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – no
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer -yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 37, 11 to 2.

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Article 40

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 40 as proposed by the Planning Board that Town vote to amend provisions of the Zoning Bylaw to create new provisions for Commercial Gun Shops as set forth in the Warrant and the Motion.

Discussion

- A comment was made thanking Planning for getting out in front of this one.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 40, 13 to 0.

Article 6

Shawn Baker made and Corinne Monahan seconded a motion for favorable action on Warrant Article 6, as proposed by the Select Board, to see if the Town will vote to fix the annual salary of the Town Clerk at \$104,550 effective July 1, 2022.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan – yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 6, 13 to 0.

Article 7, Motion 1

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 7, Motion 1, as proposed by the Select Board, that the Town vote to appropriate \$400,000 for snow and ice removal

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costs, said sum to be taken from Free Cash, as certified as of July 1, 2021, as provided in the Warrant and the Motion.

Discussion

- A comment was made thanking DPW for using a sustainable road treatment method.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 7, Motion 1, 13 to 0.

Article 7, Motion 2

Shawn Baker made and Jeff Levitan seconded a motion for favorable action on Warrant Article 7, Motion 2, as proposed by the Select Board, that the Town vote to transfer \$4,700 to fund the second Wellesley Wonderful Weekend Parade in FY22 as specified in the Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley – absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 7, Motion 2, 12 to 0.

Article 8, Motion 1

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 8, Motion 1, as proposed by the Select Board, that the Town vote to appropriate \$1,000,000 paid to the Town from the Municipal Light Plant to be used by the Board of Assessors as an estimated receipt when computing the tax rate commencing on July 1, 2022.

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 8, Motion 1, 12 to 0.

Article 9

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 9, as proposed by the Select Board, that the Town vote to set the limit on the total amount that may be spent from each revolving fund for Fiscal Year 2022 as set forth in the Warrant and Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 9, 12 to 0.

Article 10

Shawn Baker made and Susan Clapham seconded a motion for favorable action on Warrant Article 10, as proposed by the Select Board, that the Town vote to transfer \$38,605 from Free Cash, certified as of July 1, 2021, to the Special Injury Leave Indemnity Fund established under Article 9 of the 2017 Annual Town Meeting, as set forth in the Warrant and Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent

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Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 10, 12 to 0.

Article 11

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 11, as proposed by the Select Board, that the Town vote to transfer \$275,000 (representing an amount equal to Medicaid reimbursements for FY2021) from Free Cash, certified as of July 1, 2021, to the Special Education Reserve Fund to pay for unanticipated or unbudgeted costs of special education, out-of-district tuition, or transportation, as set forth in the Warrant and Motion.

Discussion

- In response to a question that was raised last week the maximum balance allowed in the SPED stabilization fund is 2% of net of actual school spending, or \$1.9 million. The balance will be \$1.7 million with this deposit;
- A comment was made that the Medicare contribution is larger than in past years due to efforts by the schools to recoup these funds.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 11, 12 to 0.

Article 12

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 12, as proposed by the Board of Public Works, that the Town vote to transfer the sum of \$11,512 from Free Cash, certified as of July 1, 2020, to the Baler Stabilization Fund for replacement of the Recycling and Disposal Facility (RDF) Baler, RDF Compactors, and other RDF equipment, as set forth in the Warrant and Motion.

Roll Call Vote

Jennifer Fallon – yes

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John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 12, 12 to 0.

Article 14

Shawn Baker made and Madison Riley seconded a motion for favorable action on Warrant Article 14, as proposed by the Board of Public Works, that the Town vote to appropriate the sum of \$10,334,808, to be expended under the direction of the Board of Public Works for the purposes of operating and managing the Sewer Program, as set forth in the Warrant and Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 14, 12 to 0.

Article 16, Motion 1

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 16, Motion 1, as proposed by the Community Preservation Committee, that the Town vote to appropriate a) \$85,000 to the Community Preservation Committee for administrative purposes, and b) Reserve from the Community Preservation Fund revenues received in FY22: \$230,000 to Historic Resources and \$230,000 to Community Housing, to be made available as provided in the Warrant and Motion, and further that debt service appropriated under Article 8.2 satisfies the Open Space reserve requirement.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes

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Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 1, 12 to 0.

Article 16, Motion 2

Shawn Baker made and Al Ferrer seconded a motion for favorable action on Warrant Article 16, Motion 2, as proposed by the Community Preservation Committee, that the Town vote to appropriate \$80,000 to the Natural Resources Commission for a weed harvester, such appropriation to be funded entirely from Undesignated Funds.

Discussion

- A question was asked if this was for repairs or for a second weed harvester.
 - When NRC went to buy a new harvester, they found they were short by about \$85,000 – and this is to cover the shortfall.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 2, 12 to 0.

Article 16, Motion 3

Shawn Baker made and Al Ferrer seconded a motion for favorable action on Warrant Article 16, Motion 3, as proposed by the Community Preservation Committee, that the Town vote to appropriate \$20,000 to the Natural Resources Commission for a lawn conversion pilot program, such appropriation to be funded entirely from the Community Preservation Fund undesignated balance as of June 30, 2021.

Discussion

- A question was asked as to where this is.
 - This is a pilot program to see if it will work. It is not town wide.

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 3, 12 to 0.

Article 16, Motion 4

Shawn Baker made and Wendy Paul seconded a motion for favorable action on Warrant Article 16, Motion 4, as proposed by the Community Preservation Committee, that the Town vote to appropriate \$400,000 to the Natural Resources Commission for the retrofit of the Hunnewell Field Lights, such appropriation to be funded entirely from the Community Preservation Fund undesignated balance as of June 30, 2021.

Discussion

- Clarification was provided that this is the tennis court lights and not the track and field lights.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 4, 12 to 0.

Article 16, Motion 5

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 16, Motion 5, as proposed by the Community Preservation Committee, that the Town vote to appropriate \$7,500 to the Planning Board for the restoration of the 1897 Town Atlas to be funded entirely from the Community Preservation Historic Resource Fund as of June 30, 2021.

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley – yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 5.

Article 16, Motion 6

Shawn Baker made and Susan Clapham seconded a motion for favorable action on Warrant Article 16, Motion 6, as proposed by the Community Preservation Committee, that the Town vote to appropriate \$58,000 to the Natural Resources Commission for active field optimization study, to be funded entirely from the Community Preservation Open Space Reserve Fund as of June 30, 2021.

Discussion

- A comment was made that NRC proactive in bringing projects forward to CPC and that it should be a goal for CPC to have a variety of projects from other areas and sponsors from which to choose.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - yes
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 16, Motion 6, 13 to 0.

Article 17

Shawn Baker made and Madison Riley seconded a motion for favorable action on Warrant Article 17, as proposed by the Select Board, that the Town vote to appropriate \$397,100 to be expended under the direction of the Select Board for all costs related to leasing office space for housing the Town’s Land Use Departments as set forth in the Motion and the Warrant. The sum is to be raised by a transfer from Free Cash certified as of June 30, 2021 with funds made available at the close of this Town meeting

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 17, 12 to 0.

Article 18

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 18, as proposed by the Select Board that the Town vote to appropriate \$195,129 to be expended under the direction of the Police Department for all actions and direct, incidental, and related costs to rebuild the Wellesley Communications Center radio antenna, as set forth in the Warrant and Motion. Said costs are to be raised by a transfer from Free Cash certified as of June 30, 2021.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 18, 12 to 0.

Article 21

Shawn Baker made and Pete Pedersen seconded a motion for favorable action on Warrant Article 21, as proposed by the Select Board and the School Committee that the Town vote to appropriate \$1,250,000 to be expended under the direction of the Facilities Management Department, for all costs for engineering designs, bid documents, construction, reconstruction, replacement and retrofitting of light fixtures with LED fixtures at the High School as set forth in the Warrant and Motion. Said costs are to be raised by a transfer from Free Cash certified as of June 30, 2021.

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Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 21, 12 to 0.

Article 22, Motion 1

Shawn Baker made and Al Ferrer seconded a motion for favorable action on Warrant Article 22, Motion 1 as proposed by the Board of Public Works that the Town vote to appropriate \$295,000 for financing the construction and reconstruction of sewers and sewerage systems for inflow/infiltration purposes. Said costs are to be raised as set forth in the motion and warrant by borrowing or applying federal or state aid available for the project

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 22, Motion 1, 12 to 0.

Article 22, Motion 2

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 22, Motion 2 as proposed by the Board of Public Works that the Town vote to appropriate \$2,500,000 for financing the construction, reconstruction rehabilitation, alteration, remodeling, or other improvements to the town’s water system as set forth in the warrant and motion. Said costs are to be raised as set forth in the motion and warrant by borrowing or applying federal or state aid available for the project.

Discussion

- A question was asked if PFAS was included or if this is regular maintenance.
 - Yes it is regular maintenance.

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Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – yes
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 22, Motion 2, 12 to 0.

Article 24

Shawn Baker made and Wendy Paul seconded a motion for favorable action on Warrant Article 24 as proposed by the Select Board that Town Meeting establish a Town Meeting Operations Study Committee to be structured, organized, and charged as set forth in the Warrant and the Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 24, 11 to 0.

Article 26

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 26 as proposed by the Select Board that the Town vote to appropriate \$26,500 received from the Commonwealth Transportation Infrastructure Enhancement Trust Fund to address the impact of transportation network services on municipal roads, bridges and other transportation infrastructure in the Town as provided in the Warrant and Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent

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Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 26, 11 to 0.

Article 27

Shawn Baker made and Jenn Fallon seconded a motion for favorable action on Warrant Article 27 to authorize the Select Board to petition the General Court for special legislation to issue Special Temporary licenses for the sale of alcoholic beverages as set forth in the Warrant and the Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 27, 11 to 0.

Article 28

Shawn Baker made and Jeff Levitan seconded a motion for favorable action on Warrant Article 28 as proposed by the Select Board that the Town vote to modify the General Bylaw to allow the Select Board to issue licenses for the use of sidewalks in Commercial Districts to expand service of alcohol for outdoor dining in front of restaurants as provided in the Warrant and the Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard –absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes

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Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 28, 11 to 0.

Article 30

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 30, as proposed by the Housing Authority, that the Town vote to amend the General Bylaws reduce the number of elected officials to three and add provisions for a tenant of the Housing Authority to be appointed by the select Board as provided in the Warrant and the Motion

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 30, 11 to 0.

Article 31

Shawn Baker made and Jeff Levitan seconded a motion for favorable action on Warrant Article 31, as proposed by the Recreation Commission, that the Town vote to amend the General Bylaws by adding a new subsection to establish a non-criminal disposition for individuals who use Town Recreational Resources for commercial gain without a Permit as provided in the Warrant and the Motion.

Discussion

- A question was asked if this was reviewed with Town Counsel.
 - The materials provided say that Town Counsel review is ongoing.
- Concern was expressed that there is general confusion about what individuals can and can't do on the courts. It was felt that there should be an integrated policy and process.
- A question was asked as to why Advisory is voting if there are still public hearings and a request was made for more information about the hearings and the legal opinions.

Susan Clapham made and Al Ferrer seconded a motion to table the vote on Article 31 until more information could be provided.

Discussion

- A comment was made that the public hearings are going on and it is appropriate to wait to hear from Tom Harrington.
- March 8 is the final public comment.

Approved March 2, 2022

- A comment was made that Advisory needs to have a general sense of how this all fits together and how this is communicated. Concern was expressed about whether people understand the rules and the process.
- A request was made to know what other towns are doing on this and to be clearer on the communication.

Roll Call Vote to table the vote on Article 31

Jennifer Fallon – yes
John Lanza – abstain
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Article 31 was tabled, 10 to 0 with one abstention.

Article 32

Shawn Baker made and Susan Clapham seconded a motion for favorable action on Warrant Article 32 as proposed by the Select Board that the Town vote to modify the General Bylaws Article 19. Select Board relating to certain administrative provisions as provided in the Warrant and the Motion.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 32, 11 to 0.

Article 46

Shawn Baker made and Doug Smith seconded a motion for favorable action on Warrant Article 46 as proposed by the Select Board that Town vote to take certain actions with respect to authorized and unissued loans, transfer unused proceeds from previously issued loans, and/or amend existing borrowing authorizations on unissued debt as provided in the Warrant and the Motion.

Approved March 2, 2022

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes
Patti Quigley - absent
Tom Cunningham – absent
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham - yes
Al Ferrer - yes
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Shawn Baker – yes

Advisory recommends favorable action on Article 46, 11 to 0.

Minutes Approval/Liaison Reports/Administrative Items

Liaison Reports

DPW/Pete Pedersen – DPW will discuss Walnut Street and provide an update on PFAS next week.

Planning/John Lanza – an update on Planning’s FY23 budget was provided. The Select Board (SB) voted a version of Article 8 that had the SB version of the Planning Board’s budget but not the Planning Board’s budget. The SB version took away the full-time employee that Planning was seeking and cut the amount of money for consultancy fees from \$50,000 to \$25,000. Subsequent to the vote there have been conversations between the Planning Board and the SB to reach a compromise that the SB would revise the Planning Board’s budget and put back money in the consultancy line item in exchange for support on an additional FTE next year but not this year. Planning Board voted to approve that budget if the Chair of the SB will email the Chair of the Planning Board saying that they will support an FTE next year. There should be full a \$50,000 for consultant fees, but Planning Board budget will not include funds for the FTE and related \$20,000 for benefits.

- Will the additional \$25,000 come out of free cash on Motion 3?
 - It is up to the SB on how to fund the deficit and close the gap.

A comment was made that the DPW budget has PFAS loan proceeds in it but the full loan amount has not been approved and we don’t know what the solution is. A request was made to have an update from the town wide listening session.

Coming attractions

Wednesday, March 2, 2022 – Final TWFP; MS Paving; HR Article 25; Walnut Street - Article 19; DPW updated budget

Thursday, March 3, 2022 – Discuss and vote ATM Warrant Articles

Minutes Approval/Adjourn

Shawn Baker made and Jenn Fallon seconded a motion to approved the February 16, 2023 minutes and adjourn the meeting.

Roll Call Vote

Jennifer Fallon – yes
John Lanza – yes
Corinne Monahan - yes

Approved March 2, 2022

Patti Quigley – absent

Tom Cunningham – absent

Jake Erhard – absent

Jeff Levitan - yes

Doug Smith – yes

Susan Clapham - yes

Al Ferrer - yes

Wendy Paul – yes

Pete Pedersen - yes

Madison Riley – yes

Shawn Baker – yes

February 16, 2022 minutes were approved and the meeting adjourned, 11 to 0.

Meeting was adjourned at 8:38 pm

Documents Reviewed <https://wellesley.ma.gov/DocumentCenter/Index/1376>

- Recreation Advisory Presentation