

Approved: May 2, 2022

Select Board Meeting: April 5, 2022

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

Also Present: Jop, Frigulietti

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.

2. Citizen Speak

None.

3. Discuss and Vote Annual Town Meeting Preparation

Mr. Kaplan, Moderator and Ms. Babson joined the Board.

The Board discussed Article 24, Mr. Ulfelder noted that concerns which had been expressed by many Town Meeting Members had not been anticipated. Ms. Babson stated that she had been on the previous Town Meeting Procedure Committee from 1974 and believed the article should be pulled from Town Meeting. She reviewed and discussed her concerns regarding the article as drafted and believed additional work should be performed before bringing it to Town Meeting again. The Board discussed at length and expressed general agreement in removing Article 24 from Annual Town Meeting. Mr. Kaplan briefly reviewed the background of Article 24 and noted the original intent for the updates to Town Meeting guidelines as well as the term of the Moderator. The Board continued to discuss withdrawing Article 24 from Town Meeting and expressed agreement for its removal.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Olney, the Board was polled and voted (5-0) to authorize Chair, Thomas Ulfelder, to withdraw the motion for Article 24 for this Annual Town Meeting and to do so at the start of this evening's session of Town Meeting.

Sullivan Woods – Aye

Aufranc – Aye

Olney –Aye

Ulfelder – Aye

Lanza – Aye

The meeting was adjourned at 6:25 pm

The next regular meeting is scheduled for April 11, 2022 at 6:00 pm.