Public Speak
No one spoke on a non-agenda item

New and Continuing Business/Liaison Reports

- **Roadside and Town wide clean up:** The board thanked Ms. Kapoor for her efforts to organize a Plastic pick up day along Route 9, where she and her friends picked up nearly 20 bags of litter. With Ms. Kapoor, the board discussed ideas to continue her efforts, including scheduling a follow up cleanup event for Sunday May 19th at 9AM, meeting at the Middle School.

- **Water/Wellhead protection:** The board reviewed a document from the state outlining guidelines watershed and wellhead protection. The board agreed to investigate education, ordinances, and grant opportunities related to that initiative.

- **Grow Green Wellesley:** The board discussed a video to be released by Wellesley media outlining the Town’s continued efforts to limit toxic substances from the landscape.

- **City Nature Challenge Update:** The board discussed the successful City Nature Challenge event, reviewed a draft press release and agreed to work on a future report outlining the data collected.

- **3R working group:** There was no update for this item.

- **Outreach and Education:** The board discussed educational opportunities and potential partnerships with the middle and high schools, including planting a pollinator friendly bed at the middle school. Environmental Outreach and Education Coordinator Lisa Moore will attend a future meeting to discuss these opportunities.

Director’s Report

- **Municipal Vulnerability Preparedness:** Mr. Schmitt reported that the MVP grant application was submitted and is awaiting review by the State.

- **Morses Pond Bathhouse:** A review committee comprised of Facilities Management Department, Public Works, Recreation and NRC staff and boards had interviewed and selected a finalist to perform a feasibility study for the Morses Pond bathhouse.

- **Lee and Hunnewell field update:** Mr. Schmitt reported that the Lee and Hunnewell field project had been submitted to Zoning for Site Plan approval, but a hearing date had not yet been scheduled.

- **Tree Preservation Bylaw:** The board will discuss this at a future meeting.

- **Permits: Outdoor Mass:** Mr. Schmitt issued a permit for an outdoor mass to be held at the High School Track and Field on September 15, 2019. The board discussed a permit request to hold an Eid Festival on the Town Green on June 8th, which would include youth activities and a potential bounce house. The board agreed to the concept.
Approve Minutes/Schedule future meetings
After a motion was made and seconded, the board voted unanimously to approve the 4/25/2019 minutes.

Urgent items not anticipated prior to 48 hours of meeting
Ms. LaRocque updated the board on the Playing Fields Task Force subcommittee on Field Lighting, to be led by Laurance Stuntz, incoming Recreation Commission Chair, Jim Miller and others.

Adjournment
The meeting adjourned at 8:13 PM

Respectfully Submitted,

Brandon Schmitt

Brandon Schmitt

*A recording of this meeting is available online at [www.wellesleymedia.org](http://www.wellesleymedia.org)