Approved: June 17, 2019

Board of Selectmen Meeting: May 13, 2019
Present: Freiman, Sullivan Woods, Morgan, Ulfelder, Olney
Also Present: Jop

Warrants approved: 2019

Minutes approved: None

Meeting Documents:
1. Agenda
2. BOS Calendar
3. Executive Director’s Report
4. Motions
5. Second Hand Dealers License Application
7. Request for waiver – Sam’s Hot Dogs Mobile Vendor
8. MLP notice to American Tower on DAS
9. Letter from Brook/Benvenue Neighbors
10. Letter from BAA
11. Trinity Weekly Update
12. Email from Jim Miller
13. Police Commendation – Tana Dicenso

1. Call to Order

Mr. Morgan, Chair, called the meeting to order at 6:00 pm in the Middle School Library.

2. Public Comment

None.

3. Executive Director’s Update

Second Hand Dealer License
BRCG Coins is a long-time Wellesley Business located on Cameron Street which buys and sells coins as well as gold, silver, etc. In staff review of all licenses, it was found that the Second Hand Dealer License for BRCG Coins had expired over a year ago. This business has been in operation over 20 years. The Town typically renew these licenses on a calendar basis, so the license will be renewed again on December 31, 2019.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the Second Hand Dealer License for BRCG Coins located at 5 Cameron Street until December 31, 2019.

Gifts
The Board has received a gift in the amount of $1253.75 from the Friends of the Wellesley COA for the February Lunch subsidy.
Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to accept the gift in the amount of $1253.75 from the Friends of the Wellesley COA for the February Lunch program.

Sam’s Hotdog Temporary Relocation
The Board has been asked to consider a proposal from Alan Rubin, the owner of Sam’s Hotdog, our only licensed mobile vendor, for a one day waiver of the 200 foot distance rule in the Mobil Vendor Regulations from existing food service businesses. Alan has been asked as part of the Wellesley Wonderful Weekend on May 18, 2019 to park closer than 200 feet from Whole Foods Store to accommodate Wellesley Youth Baseball at Reidy Field. The Board was supportive of this request given the Wellesley Wonderful Weekend events and the limited amount of time the vendor would be within proximity to Whole Foods.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board voted (5-0) to approve the one day location request for Sam’s Hotdog on Washington Street on May 18, 2019 behind Reidy Field.

4. Executive Session Under M.G.L c. 30A, §21(A), exemption #6 to consider the purchase, exchange, or value of real estate.

Mr. Morgan declared that an executive session was necessary to consider the purchase, exchange, or value of real estate and that identifying the potential property or having the discussion in open session would have a detrimental impact on the Board’s negotiating position.

Upon a motion by Ms. Sullivan Woods and seconded by Ms. Freiman, the Board was polled (Olney – Aye, Sullivan Woods -Aye, Ulfelder – Aye, Freiman-Aye, Morgan-Aye) to enter into Executive Session Under M.G.L c. 30A, §21(A), exemption #6 to consider the purchase, exchange, or value of real estate as the Chair has declared that open session would have a detrimental impact on the Board’s negotiation position, and that Meghan Jop be invited to participate in the meeting.

The Board entered executive session at 6:15 pm. The Board returned to open session at 6:45 pm.

5. Special Town Meeting Preparation

None.

6. New Business and Correspondence

None.

The meeting was adjourned at 6:50 pm.

The next meeting is scheduled for Monday, May 20, 2019 at 7:00 pm in the Juliani Room.