## TOWN OF WELLESLEY



## MASSACHUSETTS

## **BOARD OF SELECTMEN**

Town Hall • 525 Washington Street • Wellesley, MA 02482-5992

ELLEN F. GIBBS, CHAIR
JACK MORGAN, VICE CHAIR
MARJORIE R. FREIMAN, SECRETARY
ELIZABETH SULLIVAN WOODS
THOMAS H. ULFELDER

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BLYTHE C. ROBINSON

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

## SELECTMEN'S MEETING TENTATIVE AGENDA Wellesley Town Hall – Juliani Room 6:45 P.M. Monday, June 25, 2018

1.	6:45	Citizen	Spea	k
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- 2. 6:50 Joint meeting with Planning Board to Vote on Planning Board Vacancies
- 3. 7:15 Review Traffic for Wellesley College PSI
- 4. 7:30 McGinley Kalsow Presentation Town Hall Interior Visioning
- 5. 8:15 Approve Alcohol Regulations for Town Buildings Public Hearing
- 6. 8:40 Execute Notice of Ground Lease, Ground Lease Certificate, and Estoppel Certificate for 900 Worcester Street
- 7. 8:55 Approve Selection of WHDC CPA Firm
- 8. 9:00 Executive Director's Report
  - Acceptance of Gifts
    - i. COA
    - ii. Recreation Dept.
  - Year End Transfers
- 9. 9:05 New Business and Correspondence

Next Meeting Dates: Tuesday, July 10, 2018 7:00 pm

Tuesday, July 17, 2018 7:00 pm