

TOWN OF WELLESLEY



MASSACHUSETTS

## BOARD OF SELECTMEN

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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BLYTHE C. ROBINSON  
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

### SELECTMEN'S MEETING *TENTATIVE AGENDA*

Wellesley Town Hall – Great Hall  
**4:00 P.M. Wednesday, October 10, 2018**

- 4:00 Call BOS meeting to order and Welcome – Jack Morgan
- 4:02 Introduction - Blythe Robinson
  - Rather than proceeding with the draft Capital Policy for this budget cycle we will focus on evolving and improving the Town's traditional capital planning process
    - Integration with departments multi-year work plans
    - Give increased attention to FY21 to FY24 while maintaining focus on FY20
    - No Committee
    - Selectmen's cash capital / inside the levy debt policy – range but eventually a specific target for FY20
    - Discussion among Schools and Town Hall staff, AC, SC, and BOS about major project timing requiring debt exclusion timing
- 4:10 Facilitated discussion on what people think has worked well in the process and areas for improvements – Meghan Jop
- 4:40 Facilitated discussion on how work plans could be helpfully shared and discussed across boards and departments – Meghan Jop
- 5:10 General comments by participants on capital planning
- 5:40 Citizen speak
- 5:45 Wrap up from the BOS – Jack Morgan

Next Meeting Dates: Tuesday, October 16, 2018 4:00 pm – Town Hall  
Monday, October 22, 2018 7:00 pm – Town Hall