



SELECT BOARD

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

THOMAS H. ULFELDER, CHAIR
COLETTE E. AUFRANC, Vice Chair
ELIZABETH SULLIVAN WOODS, Secretary
LISE M. OLNEY
ANN-MARA S. LANZA

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MEGHAN C. JOP
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA
6:30 pm Tuesday, January 16, 2024
ALL REMOTE ONLINE MEETING
<https://www.wellesleymedia.org/live-streaming.html>
View on TV on Comcast 8/Verizon 40
Revised

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:35 Executive Director’s Report
 - Appoint Special Police Officers
 - Approve Special Education Stabilization Payment
 - Vote Acting Town Accountant
4. 6:40 Discuss and Vote Change in Manager, Common Victualler License Peter’s Pizza, 57 Washington Street
5. 6:50 Discuss and Vote Request from Proponents for Development Agreement regarding 200 Pond Road Zoning Request
6. 7:20 Annual Town Meeting Preparation
 - Discuss and Vote Select Board Budgets
 - Discuss FY25 Omnibus Budget and Town-Wide Financial Plan
 - **Discuss and Vote Presidential Primary and Annual Town Election Warrant**
 - Discuss and Vote Town Meeting Warrant
 - Discuss ATM Warrant Articles
 - Special Purpose Revenue Fund Wellesley Media
 - FY24 Supplemental Requests
7. 8:30 Select Board Policies
 - Discuss and Vote Flag Policy
 - Discuss Capital Financing Policy (First Read)

Next Meeting:

January 17, 2024 – Presentation to Advisory Committee
January 30, 2024 - Regular Meeting Remote

[Please see the Select Board Public Comment Policy](#)

REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email sel@wellesley.ma.gov prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall call into **1-781-489-7525**, (Conference Line) and await the announcement of your assigned number to speak. Individuals wishing to participate who have not received a number shall be asked at the end of the agenda item if they would like to speak before the Board moves on to the next agenda item.