



SELECT BOARD

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

LISE M. OLNEY, CHAIR
 THOMAS H. ULFELDER, VICE CHAIR
 ELIZABETH SULLIVAN WOODS, Secretary
 COLETTE E. AUFRANC
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 MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA

6:30 pm Tuesday, January 24, 2023

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 Executive Session • M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to AFSME Council 93, Local 49 FMD Custodians and for all other Town Unions
3. 7:10 Open Session
4. 7:11 Citizen Speak
5. 7:15 Discuss and Vote AFSME Council 93, Local 49 FMD Custodian Memorandum of Agreement
6. 7:30 Discuss PACE (Property Assessed Clean Energy) Program Overview
7. 7:50 Discuss and Vote Change of Manager, The Cottage 190 Linden Street
8. **8:00** **Discuss ATM Article: Moderator's Proposal to Extend Moderator Term to 3 Years**
9. **8:15** Discuss and Vote Town Clerk Salary
10. **8:30** Discuss and Vote Town Hall Historic Item Review Recommendation
11. **8:45** Discuss and Vote ATM 2023 Warrant
12. **9:00** Discuss FY24 Budget
13. **9:20** Executive Director's Update
 - Discuss and Vote Minutes
14. **9:25** Liaison Updates
 - Library

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

Next Meeting: January 24, 2023

February 7, 2023

REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email sel@wellesleyma.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.