

**SELECT BOARD**

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

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

FACSIMILE: (781) 239-1043
TELEPHONE: (781) 431-1019 x2201
WWW.WELLESLEYMA.GOV
MEGHAN C. JOP
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD MEETING AGENDA**6:00 pm Monday, January 31, 2022****REMOTE ONLINE MEETING**<https://www.wellesleymedia.org/live-streaming.html>**View on TV on Comcast 8/Verizon 40**

1. 6:00 Call to Order
2. 6:01 Citizen Speak
3. 6:05 Discuss and Vote Support for Seeking Relief in Delivery Times for Hunnewell School Construction Project
4. 6:30 Discuss and Vote Interim Treasurer and Interim Town Accountant Appointments
5. 6:45 Annual Town Meeting Preparation
 - Discuss Motions for Annual Town Meeting
 - Discuss FY23 Town Budget
6. 7:30 Discuss and Vote Estoppel Agreement for 900 Worcester Street
7. 7:40 Discuss and Vote Injured On Duty Reserve Fund Payment
8. 7:50 Executive Director's Update
 - Discuss and Vote Minutes
9. 7:55 New Business and Correspondence

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

**Next Meeting: February 7, 2022
February 14, 2022**

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.