



## SELECT BOARD

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

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

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

**4:30 pm Monday, February 13, 2023**

**ALL REMOTE ONLINE MEETING**

**<https://www.wellesleymedia.org/live-streaming.html>**

**View on TV on Comcast 8/Verizon 40**

1. 4:30 Call to Order – Open Session
2. 4:31 Citizen Speak
3. 4:34 Joint Meeting with Climate Action Committee
  - Discuss and Vote PACE Program
4. 4:45 Annual Town Meeting Preparation
  - Discuss and Vote Select Board Budgets
  - Review Draft of Town-Wide Financial Plan
  - Discuss and Vote Town Meeting Articles and Requests for Support
    - Article 3, Consent Agenda
    - Article 24, Special Legislation to Allow CPC to Fund WHA Projects
    - Article 34, Term of Moderator
5. 6:00 Discuss Draft Code of Conduct
6. 6:10 Discuss and Vote Special Education Stabilization Expenditure
7. 6:15 Discuss and Vote Common Victualler Licenses Wellesley College, 106 Central St.
8. 6:20 Executive Director's Update
  - Discuss and Vote Minutes
  - Vote to Accept Gifts to Police
  - Vote to Appoint Campus Special Police Officers
  - Vote Babson Fund Appropriation
9. 6:25 New Business and Other Correspondence

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

**Next Meeting:** **February 21, 2023 (Joint Meeting with Planning Board Public Hearing @6:30 pm on 40R)**  
**February 21, 2023 Select Board Regular Meeting at 7:15 pm**

### REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email [sel@wellesleyma.gov](mailto: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.