



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, February 13, 2024

~~Tolles Parsons Center – Schuler Room~~

~~500 Washington Street~~

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
4. 6:40 Discuss and Vote Support for Modification to Warren Building HVAC for Health Department Operations
5. 7:00 Discuss and Vote Modification to Presidential Primary Warrant
6. 7:35 Annual Town Meeting Preparation
 - Discuss FY25 Budget and Draft Town-Wide Financial Plan
 - Discuss Town Meeting Motions
 - Discuss and Vote Town Clerk Salary (Article 6)
 - Discuss Reporting Structure Fire Chief (Article 31)
 - Discuss Wellesley Media Special Reserve Fund (Article 32)
7. 8:30 Discuss and Vote Capital Financing Policy
8. 8:45 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Finance Director Position)

Next Meeting:

February 27, 2024

March 12, 2024

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