



BOARD OF SELECTMEN

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

JACK MORGAN, CHAIR
 MARJORIE R. FREIMAN, VICE CHAIR
 ELIZABETH SULLIVAN WOODS, SECRETARY
 THOMAS H. ULFELDER
 LISE M. OLNEY

FACSIMILE: (781) 239-1043
 TELEPHONE: (781) 431-1019 x2201
WWW.WELLESLEYMA.GOV

MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECTMEN'S MEETING TENTATIVE AGENDA REVISED

**Juliani Room, Town Hall
 7:00 pm Monday, June 3, 2019**

1. 7:00 Call to Order – Open Session
2. 7:02 Public Comment
3. 7:05 Joint Meeting with Natural Resources Commission (NRC)
 - Appoint Vacant NRC Position
4. 7:20 Wellesley West Gateway Housing Proposal Presentation and Discussion
5. 8:00 Joint Meeting with Planning Board
 - Reappoint Associate Planning Board Position
6. 8:15 Executive Director's Update
 - ~~Approve Draft BOS Minutes~~
 - Approve Proposed Proclamation
 - Accept Gifts
 - Approve Second Hand Dealer License – 64 Hastings Street
7. 8:30 Discuss Comments on MADOT Capital Plan
8. 8:45 New Business and Correspondence
9. 8:55 Executive Session under G.L. c. 30A, §21(A), exemption #2 – to discuss strategy with respect to contract negotiations with nonunion personnel (Sheryl Strother, Finance Director)

[Please see the Board of Selectmen's Public Comment Policy](#)

Next Meeting Date Monday, June 17, 7:00 pm – Juliani Room, Town Hall
 Monday, June 24, 7:00 pm – Juliani Room, Town Hall