



## 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](http://WWW.WELLESLEYMA.GOV)

MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

### SELECTMEN'S MEETING

#### TENTATIVE AGENDA

#### REVISED

**Juliani Room, Town Hall**

**6:30 pm Monday, June 24, 2019**

1. 6:30 Call to Order – Open Session
2. 6:31 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)
3. 6:45 Executive Session under G.L. c. 30A, §21(A), exemption #3 – to discuss strategy with respect to collective bargaining with Local 1795 the Firefighter's union
4. 7:00 Public Comment
5. 7:02 **Joint Meeting with National Resources Commission (NRC)**
  - **Appoint Vacant NRC Position**
6. 7:17 Vote Year End Transfers
7. 7:30 Discuss and Vote Finance Director Contract
8. 7:45 Discuss and Vote Signage Package for Wellesley Sports Center, 900 Worcester Street
9. 8:15 Appoint Single Building Historic District Study Committee
10. 8:30 Common Victuraller Take Out License – Cheese Street Grill, 900 Worcester Street
11. 8:40 Discuss Next Steps Indigenous People's Day
12. 9:05 **Vote to Confirm SBC Appointments**
13. 9:15 Executive Director's Report
  - Injured on Duty Claim
  - ~~Confirm SBC Appointments~~
  - Accept Gifts
  - Vote Appointment to SEC
14. 9:30 New Business and Correspondence

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

Next Meeting Date: Tuesday, July 16, 7:00 pm – Juliani Room, Town Hall

Tuesday, July 30, 7:00 pm – Juliani Room, Town Hall