



SELECT BOARD

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

LISE M. OLNEY, CHAIR
 COLETTE E. AUFRANC, Vice Chair
 ELIZABETH SULLIVAN WOODS, Secretary
 THOMAS H. ULFELDER
 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 AGENDA

6:30 pm Tuesday, August 29, 2023

ALL REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

1. 6:30 Call to Order
2. 6:31 Citizen Speak
3. 6:35 Executive Director's Update
 - Announcements
 - Discuss and Vote Minutes
 - Discuss and Vote One Day License for Babson College
4. 6:40 Discuss and Vote Firefighter Appointment
5. 7:00 Discuss FY2023 Year End Financial Update
6. 7:30 Discuss and Vote Common Victualler License for Shake Shack at 74 Central Street
7. 7.45 Discuss and Vote On Call Traffic Engineer Contract
8. 7:50 Discuss and Vote Opening Special Town Meeting Warrant
9. 7:55 Discuss and Vote Assistant Executive Director Appointment
10. 8:05 Discuss Funding of Civil Discourse Facilitator Training

Next Meeting:

September 12, 2023 – Schuler Room, Tolles Parsons Center

September 19, 2023 – Remote

September 26, 2023 - Remote

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

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.