



SELECT BOARD

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

LISE M. OLNEY, CHAIR
 THOMAS H. ULFELDER, VICE CHAIR
 ELIZABETH SULLIVAN WOODS, Secretary
 COLETTE E. AUFRANC
 ANN-MARA S. LANZA

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 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA

6:30 pm Tuesday, September 27, 2022

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 – Open Session
2. 6:31 Citizen Speak
3. 6:35 Elections
 - Discuss and Vote State Election Warrant
 - Discuss and Vote Early Voting Hours and Location
 - Discuss and Vote Advanced Processing Hours
4. 6:50 DPW Director: Stormwater Enterprise Fund Update
5. 7:00 Discuss New Policies
 - Internal Control Manual for Federal Grants
 - Code of Conduct for Municipal Employees Engaged in Official Business Relationships
6. 7:20 Special Town Meeting (STM) Preparation
 - Discuss and Vote Special Town Meeting Motions
 - Discuss and Vote Budget Update to STM
7. 7:50 Discuss and Vote Inter-Municipal Agreement for the Public Health Excellence for Shared Services Grant
8. 8:00 Discuss and Vote Special Education Stabilization Fund Expenditure
9. 8:05 Discuss and Vote FY23 Contractual Compensation
 - Police Chief
 - Fire Chief
10. 8:10 Discuss and Appoint Executive Director to Manage Fire Promotional Exam
11. 8:20 Executive Director Update
 - Discuss and Vote Wellesley A Better Chance 50th Anniversary Resolution
 - Authorize Chair to Sign Local Action Unit Application: Terrazza
12. 8:30 Liaison Update – Wellesley Housing Authority
13. 8:40 New Business and Correspondence
14. 8:45 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Rick DeLorie)

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

**Next Meeting: October 6, 2022 (Inter-Board Meeting)
 October 11, 2022**

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.