



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

**Select Board****Board of Assessors****Board of Public Works****Historic District Commission****Human Resources Board****Permanent Building Committee****Climate Action Committee****Youth Commission****Audit Committee****School Committee****Board of Health****Council on Aging****Historical Commission****Municipal Light Board****Planning Board****Trails Committee****Zoning Board of Appeals****Retirement Board****Advisory Committee****Board of Library Trustees****Design Review Board****Housing Development Corp.****Natural Resources Commission****Recreation Commission****Wetland Protection Committee****Community Preservation Committee****Housing Authority****ALL BOARD MEETING****ONLINE REMOTE MEETING****12:00 pm Monday, October 2, 2023****<https://www.wellesleymedia.org/live-streaming.html>****View on TV on Comcast 8/Verizon 40**

1. 12:00 Call to Order – Open Session
2. 12:01 Welcome and review agenda (Lise Olney Select Board Chair)
3. 12:05 Town-wide Updates
  - Establishing a Code of Conduct (Colette Aufranc, Select Board Vice Chair)
  - Human Resources Department Update (Meghan Jop, Exec. Director)
  - Strategic Housing Plan (Meghan Jop, Exec. Director)
  - Equity Audit (Meghan Jop, Exec. Director)
4. 12:20 Close of FY23 and FY24 Budget Update (Sheryl Strother, Finance Director)
5. 12:35 Status of FY25 Budget Guideline Discussions (Meghan Jop, Exec. Director)
6. 12:50 Inter-Board Discussion on Budget Guidelines
7. 1:25 Wrap-up (Lise Olney, Select Board Chair)

**REMOTE MEETING PROTOCOL**

Residents seeking to participate in an agenda item should email [sel@wellesleyma.gov](mailto:sel@wellesleyma.gov) prior to the meeting and a number will be assigned for speakers. All residents seeking to participate shall either be sent the zoom link or may call **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.