



## SELECT BOARD

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

LISE M. OLNEY, CHAIR  
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 ELIZABETH SULLIVAN WOODS, Secretary  
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 MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

**6:30 pm Tuesday, October 11, 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 Discuss and Vote Police Officer Appointments
4. 6:55 Discuss and Vote Change in Manager for Whole Foods at 442 Washington Street
5. 7:00 Joint Meeting with Human Resources Board to discuss 40/50/60 Series FY24 Salary Increases
6. 8:00 Discuss and Vote FY24 Budget Guidelines
7. 8:30 Discuss and Vote the Laying Out and Expansion of Hardy Road
8. 8:45 New Policies
  - Discuss and Vote Code of Conduct Policies
  - First Read on New Citation Policy Draft
9. 8:55 Discuss and Vote Boston Marathon Fund Raising Minimum
10. 9:00 Discuss and Re-Vote State Election Warrant
11. 9:05 Discuss and Vote Annual Report
12. 9:10 Executive Director Update
  - Discuss and Vote Minutes
  - Discuss and Vote Funding of Decorations for Holiday Season
  - Discuss and Vote Appointment of Special Police Officer
13. 9:25 Liaison Update
14. 9:30 New Business and Correspondence
15. 9:35 Executive Session: Discuss and Vote candidate request for Review of Promotion under Local 1795 IAFF CBA Article 26 Pursuant to M.G.L chapter 30A, sections 21 (a)(3),(7) and MGL chapter 214, section 1B.

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

**Next Meeting: October 18, 2022**

**October 24, 2022 (STM)**

**October 25, 2022 (STM)**

### REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other 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 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.