



SELECT BOARD

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

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

6:00 pm Monday, October 18, 2021

REMOTE ONLINE MEETING

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

View on TV on Comcast 9/Verizon 39

1. 6:00 Call to Order – Open Session
2. 6:01 Citizen Speak
3. 6:05 Discuss and Vote Playing Fields Task Force Charter Modification
4. 6:15 Discuss and Vote use of ARPA funds for PFAS Project (STM Article 6)
5. 6:30 Discuss and Vote use of Free Cash for Hunnewell Swing Space (STM Article 2)
6. 6:45 Discuss and Vote Select Board Annual Report
7. 7:00 Executive Director’s Report
 - Covid Related Matters
 - Vote Acceptance of Gifts
8. 7:05 Liaison Update – Climate Action Plan
9. 7:15 New Business and Other Correspondence
10. 7:20 Executive Session
 - Executive Session under M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to collective bargaining with all unions on health insurance
 - Executive Session under M.G.L c. 30A §21A, exemption #1 to discuss an Open Meeting Law complaint against the Select Board on September 30, 2021 for the meeting of September 1, 2021

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

Next Meeting: October 25, 2021 (STM)

October 26, 2021 (STM)

October 27, 2021 (STM)

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.