



## SELECT BOARD

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

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

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 MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

**6:30 pm Tuesday, October 18, 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 Fire Department Deputy Chief Promotion
4. 6:45 Special Town Meeting Preparation
  - Discuss and Vote Town Hall Interior Updated Financing
5. 7:05 Discuss Stretch Energy Code Update
6. 7:50 Discuss Possible ATM 2023 Warrant Articles
7. 8:05 New Policies
  - Discuss and Vote New Citation Policy Draft
8. 8:15 Executive Director Update
  - Discuss and Vote Appointment of Traffic Officer
9. 8:20 New Business and Correspondence
10. 8:25 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Meghan Jop);

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

**Next Meeting: October 24, 2022 (STM) at 6:00 pm**  
**October 25, 2022 (STM) at 6:00 pm**

### 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.