

TOWN OF WELLESLEY



MASSACHUSETTS

BOARD OF SELECTMEN

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

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THOMAS H. ULFELDER, VICE CHAIR
JACK MORGAN, SECRETARY
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MEGHAN C. JOP
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECTMEN'S MEETING

TENTATIVE AGENDA

Juliani Room, Town Hall

7:00 pm Monday, November 4, 2019

REVISED

1. 7:00 Call to Order
2. 7:01 Public Comment
3. 7:04 Announcements
4. 7:05 Facilities Management Department FY21 Capital Presentation
5. 8:15 Discuss and Vote Marathon Charitable Invitational Entries
6. 8:25 Vote and Sign Special Town Meeting Warrant
7. **8:35 Discuss and Vote Amendment to SBC Charge – Superintendent Voting Status**
8. 8:45 Executive Director's Update
 - Vote Minutes
 - Vote to Accept Gifts to Recreation Committee
 - Vote to Approve Disclosures for Treasurer and HR Director
 - Vote for Metrowest MPO Representative
9. 8:55 Project Updates
 - School Building Committee
 - Board Liaison Updates
10. 9:05 New Business and Other Correspondence
11. 9:15 Executive Session under M.G.L. c. 30A, §21(A), exemption #7 to comply with Open Meeting Law, G.L. c. 30A, §§ 18-25 to approve and release executive session minutes.

[Please see the Board of Selectmen's Public Comment Policy](#)

Next Meeting Date: Monday, November 18, 7:00 pm in Juliani
Monday, December 2, 9:00 am in Juliani
Monday, December 2, 7:00 pm in Juliani