



## 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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 MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

**6:30 pm Tuesday, November 22, 2022**

**ALL REMOTE ONLINE MEETING**

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

**View on TV on Comcast 8/Verizon 40**

**REVISED**

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:35 ~~Joint Meeting with Housing Authority~~
  - Discuss and Vote Tenant Appointment **to Housing Authority**
4. 6:45 FY24 Facilities Management Capital Presentation
5. 8:00 Discuss and Vote Boston Marathon Invitational Entry Awards
6. 8:15 Discuss and Vote Wellesley Office Park Bus Easement (Approved at STM)
7. 8:25 Annual Town Meeting
  - Open the Warrant for the 2023 Annual Town Meeting
  - Discuss Select Board Warrant Articles
    - Stretch Energy Code
    - Other Possible Articles
8. 8:45 Discuss and Vote Proposed Policy to Delegate to Meghan Jop the Authority to **Appoint**, Supervise, Evaluate, Discipline, and Provide Day to Day Administration over the Fire Chief
9. 9:10 Executive Director's Update
10. 9:15 New Business and Other Correspondence

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

**Next Meeting: December 6, 2022 at 6:30 pm**  
**December 13, 2022 (Budget Summit – Day Meeting)**  
**December 13, 2022 at 6:30 pm**  
**December 20, 2022 at 6:30 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.