TOWN OF WELLESLEY MASSACHUSETTS

SELECT BOARD

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

MARJORIE R. FREIMAN, CHAIR
THOMAS H. ULFELDER, VICE CHAIR
ELIZABETH SULLIVAN WOODS, SECRETARY
LISE M. OLNEY
COLETTE E. AUFRANC

FACSIMILE: (781) 239-1043
TELEPHONE: (781) 431-1019 X2201
WWW.WELLESLEYMA.GOV
MEGHAN C. JOP
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECT BOARD MEETING AGENDA
ONLINE REMOTE MEETING
6:00 pm Monday, March 1, 2021
https://www.wellesleymedia.org/live-streaming.html
View on TV on Comcast 8/Verizon 40
Revised

1. 6:00 Call to Order – Open Session
2. 6:01 Citizen Speak
3. 6:15 Announcements
4. 6:20 Discuss and Vote Metro Fire Mutual Aid Agreement
5. 6:40 Sustainable Energy Committee Update
   - Discuss Article 24- Amendment to SEC Bylaw
   - Discuss Article 24 – 2020 GHG Emission Reduction Goal
   - Update on Climate Action Plan
   - Discuss Letter on Baker Administration's Interim Clean Energy and Climate Plan for 2030
6. 7:30 Annual Town Meeting (ATM) Preparation
   - Discuss and Vote to Reopen, Amend, and Close the Warrant for Annual Town Meeting
   - Discuss and Vote Town Clerk Salary
7. **7:45** **Discuss and Vote Wellesley Police Dispatchers Association Contract**
8. **7:55** **Discuss and Vote Election Worker Appointments**
9. **8:05** Wellesley Diversity, Equity, Inclusion Update
10. **8:20** Executive Director's Update
    - Discuss and Vote COVID-19 Matters
    - Discuss and Vote Minutes
11. **8:25** New Business and Other Correspondence
12. **8:30** Executive Session
    - Executive Session under M.G.L. c. 30A, §21(A), exemption #3 – to discuss negotiation strategy with respect to collective bargaining with all unions for health insurance.

Please see the Select Board Public Comment Policy

Next Meeting Dates : March 8, 2021
March 15, 2021

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.