



BOARD OF SELECTMEN

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

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FACSIMILE: (781) 239-1043
 TELEPHONE: (781) 431-1019 x2201

WWW.WELLESLEYMA.GOV

MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECTMEN'S MEETING

TENTATIVE AGENDA

Juliani Room, Town Hall

6:30 pm Wednesday, March 4, 2020

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:33 Announcements
4. 6:35 Executive Session under G.L. c. 30A, §21(A), exemption #7 to comply with Open Meeting Law, G.L. c. 30A, §§ 18-25 to approve minutes and review release of January 13, 2020, February 3, 2020, and February 13, 2020
5. 6:40 Executive Session under M.G.L. c. 30A, §21(A), exemption #2 – to discuss strategy with respect to contract negotiations with nonunion personnel (Police Chief Jack Pilecki and Assistant Fire Chief Jeff Peterson)
6. 7:00 Executive Session under M.G.L. c. 30A, §21(A), exemption #6 – to discuss negotiations for the land lease of real estate with Trinity Financial at the Tailby and Railroad Commuter Parking Lots
7. 7:30 Executive Session under M.G.L. c. 30A, §21(A), exemption #3 to discuss strategy with respect to collective bargaining with all bargaining units.
8. 8:00 Return to Open Session
9. 8:01 Update from Health Department
10. 8:10 Annual Town Meeting Preparation
 - Discuss and Vote Town Wide Financial Plan
 - Discuss and Vote use of TNC Funds (Article 23)
11. 8:30 Executive Director's Update
 - Discuss and Vote Minutes
 - Discuss and Accept Gifts
12. 8:35 Discuss and Vote Police Chief Contract
13. 8:40 Discuss and Call a Special Town Meeting
14. 8:50 Liaison Updates
15. 9:00 New Business and Other Correspondence

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

Next Meeting Dates: Monday, March 9, 7:00 pm
 Monday, March 16, 7:00 pm
 Monday, March 23, 7:00 pm