



SELECT BOARD

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

THOMAS H. ULFELDER, CHAIR
 LISE M OLNEY, VICE CHAIR
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 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD MEETING AGENDA

6:00 pm Monday, June 6, 2022

REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

1. 6:00 Call to Order – Open Session
2. 6:01 Citizen Speak
3. 6:05 Discuss and Vote Police Lieutenant Promotion
4. 6:20 Discuss and Vote FY22 Year End Transfers
 - COA
 - Library
 - Advisory Committee
 - Risk Management
5. 6:45 Discuss and Vote PSI Traffic and Pedestrian Recommendation for Hardy School, 293 Weston Road PSI-22-01
6. 7:20 Discuss and Vote Alteration in Premises for CV and Alcohol Licenses at The Wellesley Tavern, 165 Linden Street
7. 7:30 Discuss and Vote Use of Parking Space for Parklet at Truly Ice Cream – 35 Grove Street
8. 7:40 Discuss and Vote Estoppel Certificates for Park 9 (Sun Life) Sale
9. 8:00 Discuss and Vote Access License for MWRA at 100 Walnut Street
10. 8:10 Executive Director's Update
 - Discuss and Vote Annual Employee Appointments
11. 8:20 New Business and Other Correspondence
12. 8:25 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Sheryl Strother, Scott Whittlemore, Rick DeLorie);

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

**Next Meeting: June 21, 2022 (Tuesday)
 June 7, 2022**

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.