



## SELECT BOARD

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

THOMAS H. ULFELDER, CHAIR  
 LISE M OLNEY, VICE CHAIR  
 ELIZABETH SULLIVAN WOODS, Secretary  
 COLETTE E. AUFRANC  
 ANN-MARA S. LANZA

FACSIMILE: (781) 239-1043  
 TELEPHONE: (781) 431-1019 x2201  
[WWW.WELLESLEYMA.GOV](http://WWW.WELLESLEYMA.GOV)  
 MEGHAN C. JOP  
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD MEETING AGENDA

6:00 pm Tuesday, June 21, 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 Open Space and Recreation Plan
4. 6:25 Discuss and Vote Use of Poll Pads for All Precincts
5. 6:35 Discuss and Vote Alteration in Premises for CV and Alcohol Licenses at The Wellesley Tavern, 165 Linden Street
6. 6:45 Discuss and Vote Mobile Food Vendor License for Captain Marden's
7. 6:55 Discuss and Vote Access over Cochituate Aqueduct for 1 Kendal Road
8. 7:20 Discuss and Vote Finance Director Contract
9. 7:35 Discuss and Vote Special Education Stabilization Expenditure
10. 7:45 Discuss and Vote Annual Appointments
11. 8:00 Executive Director's Update
  - Discuss and Vote Minutes
12. 8:05 New Business and Other Correspondence
13. 8:15 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Scott Whittemore)

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

**Next Meeting: June 23, 2022 Retreat  
 June 27, 2022**

#### 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.