



BOARD OF SELECTMEN

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

MARJORIE R. FREIMAN, CHAIR
 THOMAS H. ULFELDER, VICE CHAIR,
 JACK MORGAN, SECRETARY
 ELIZABETH SULLIVAN WOODS
 LISE M. OLNEY

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 Tuesday, July 16, 2019

1. 6:30 Call to Order
2. 6:31 Executive Session under G.L. c. 30A, §21(A), exemption #3 – to discuss potential litigation with respect to 16 Stearns Road and 680 Worcester Street
3. 7:00 Public Comment
4. 7:02 Vote Fire Department Promotions
5. 7:18 Town Clerk Update
 - Discuss and Vote Town Election Dates
 - Discuss 2020 Census Community Counting Committee
 - Discuss Town Bylaw Formatting
6. 7:32 Discuss DPW Repaving and Crosswalk Modifications to Church Street
7. 8:00 Discuss Potential Appeals of 40B Projects: 16 Stearns and 680 Worcester
8. 8:10 Discuss and Vote 2019 Wellesley Place Affordable Rents
9. 8:20 Overview of Future's Act Resolution
10. 8:35 Discuss and Vote Common Victualler Take Out License – B/Spoke, 50 Central Street
11. 8:45 Executive Director's Report
 - Accept Gifts
 - Vote Babson College One Day License
 - Vote MLP Appointment
 - Discuss Employee Recognition Proclamation
12. 8:55 Discuss and Vote Modification to Gift Policy to increase Executive Director's Authority to accept Gifts
13. 9:05 Update on SBC Projects
14. 9:15 New Business and Correspondence
15. 9:20 Executive Session
 - Executive Session under G.L. c. 30A, §21(A), exemption #2 – to discuss strategy with respect to contract negotiations with nonunion personnel (Scott Whittemore, Deputy Police Chief and Jeff Peterson, Assistant Fire Chief)
 - Executive Session under G.L. c. 30A, §21(A), exemption #7 to comply with Open Meeting Law, G.L. c. 30A, §§ 18-25

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

Next Meeting Date: Tuesday, July 30, 7:00 pm – Juliani Room, Town Hall
 Tuesday, August 13, 7:00 pm – Juliani Room, Town Hall