



## SELECT BOARD

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

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

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 MEGHAN C. JOP  
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

**SELECT BOARD AGENDA**  
**6:00 pm Tuesday, August 30, 2022**  
**ALL 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 Fire Department Deputy Chief Promotion
4. 6:20 Discuss and Vote Waterstone Rental Rates for 2022-2023
5. 6:40 Town Hall Interior Renovation Project Update
6. 7:10 Discuss and Vote Town Hall Interior Financing Options
7. 7:40 Consider, Discuss, and Vote Remote Special Town Meeting Warrant
  - Discuss and Vote Referral of Hardy Road Right of Way Modification to Planning Board
8. 8:00 Public Hearing and Vote Fiorella, 575 Washington Street, Alcohol License for Service of Beer and Wine
9. 8:15 Executive Director Update
  - Discuss Continuation of Central and Cross Street Parklet
  - Discuss Update on Tailby Lot Overnight Parking Pilot Program
10. 8:25 Performance Evaluations  
[DRAFT Composite Evaluations](#) (combined)
  - Executive Director
  - Police Chief
  - Fire Chief
11. 8:45 Liaison Update
12. 8:50 New Business and Correspondence
13. 8:55 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Rick DeLorie);

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

**Next Meeting: September 12, 2022**  
**September 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.