



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, November 7, 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 Joint Meeting with the Housing Authority
 - Discuss and Vote Vacant Position Until Next Election
4. 6:15 Joint Meeting with Natural Resources Commission
 - Discuss and Vote Vacant Position Until Next Election
5. 6:30 Discuss and Vote MWRA Bond Authorization
6. 6:45 Discuss and Vote Common Victualler License – Oath Pizza 180 Linden Street
7. 6:50 Cybersecurity Presentation
8. 7:20 Discuss and Vote Traffic Regulation Modifications
 - Stop Sign at Oakridge Road and Westgate Road
 - EV Charging Regulations
9. 7:45 Discuss and Vote PSI-22-02 – Beacon Capital Partners - 93 Worcester Street
10. 8:15 Executive Director's Update
 - Discuss and Appoint Town's MWRA Representative
 - Fire Chief Recruiting Update
11. 8:20 Discuss and Vote Executive Director's Contract
12. 8:40 Discuss Proposed Policy to Delegate to Meghan Jop the Authority to Supervise, Evaluate, Discipline, and Provide Day to Day Administration over the Fire Chief
13. 9:00 Discuss Open Meeting Law Rules and Guidelines
14. 9:20 New Business and Other Correspondence

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

Next Meeting: November 15, 2022 at 6:30 pm

November 22, 2022 at 6:30 pm

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.