



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

6:30 pm Tuesday, November 22, 2022

ALL REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

REVISED

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:35 ~~Joint Meeting with Housing Authority~~
 - Discuss and Vote Tenant Appointment **to Housing Authority**
4. 6:45 FY24 Facilities Management Capital Presentation
5. 8:00 Discuss and Vote Boston Marathon Invitational Entry Awards
6. 8:15 Discuss and Vote Wellesley Office Park Bus Easement (Approved at STM)
7. 8:25 Annual Town Meeting
 - Open the Warrant for the 2023 Annual Town Meeting
 - Discuss Select Board Warrant Articles
 - Stretch Energy Code
 - Other Possible Articles
8. 8:45 Discuss and Vote Proposed Policy to Delegate to Meghan Jop the Authority to Supervise, Evaluate, Discipline, and Provide Day to Day Administration over the Fire Chief
9. 9:10 Executive Director's Update
10. 9:15 New Business and Other Correspondence

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

Next Meeting: December 6, 2022 at 6:30 pm
December 13, 2022 (Budget Summit – Day Meeting)
December 13, 2022 at 6:30 pm
December 20, 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.