

Wellesley Select Board Policy Subcommittee Meeting Minutes

Approved: January 29, 2026

Date: January 9, 2026

Location: Hybrid Climate Action Committee meeting with PSC members attending virtually (via Zoom link)

Present: Kenny Largess, Colette Aufranc

Documents

- Agenda
- Memorandum from Select Board and Policy Subcommittee to all boards re: Town-Wide Capital Planning Committee

1. Call to Order

Mr. Largess called the Select Board Policy Subcommittee to order at 8.15 a.m. via the Zoom meeting platform. Ms. Aufranc was in attendance via the Zoom meeting platform.

2. Discuss Draft Town-Wide Capital Planning Committee

Ms. Aufranc gave an overview of the Select Board's work to create a Town-Wide Capital Planning Committee to assist the Select Board in its capital planning responsibilities. Ms. Aufranc reviewed the current process, why the Select Board is reviewing the process, highlighted elements of the draft proposed Town Wide Capital Planning Committee, and next steps in the process. Ms. Aufranc noted she was working to include an appendix of strategic plans for ease use reference and use for proponents and Committee members.

Ms. Aufranc asked the Climate Action Committee (CAC) for their feedback and questions. Members of the Climate Action Committee gave the following feedback:

- Broaden the term environmental sustainability to Sustainability, Climate Change Mitigation, and resilience and other suggested changes to CAC specific sections.
- Proposed a tool to refer to - a checklist summary that will be easy for departments to use. Suggest departments that are proposing projects meet with CAC director to work through checklist with CAC director and explain rationale when compliance is not possible.
- Include grants as an element on the evaluation.

Members of the Climate Action committee noted they were supportive of the proposal.

3. Adjournment

The meeting adjourned at 8.54 a.m.