

TOWN OF WELLESLEY



MASSACHUSETTS

BOARD OF SELECTMEN

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BLYTHE C. ROBINSON
EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECTMEN'S MEETING

TENTATIVE AGENDA

Wellesley Middle School Library

6:30 P.M. Tuesday, April 4, 2017

1. 6:30 Citizen Speak
2. 6:35 Discuss endorsement of ATM Articles
3. 6:45 Discuss Community Compact Application

Next Meeting Dates: Wednesday, April 12, Annual Town Meeting
Monday, April 4, 2017, Annual Town Meeting

TUESDAY, APRIL 4TH

- 1. Citizen Speak
- 2. Discuss Endorsement of ATM Articles

David Himmelberger has received a 6-7 vote from Advisory on his Trash Article under Article 42. The final version is before you, and he is asking for a few minutes to briefly discuss the changes.

- 3. Discuss Community Compact Application

At the last meeting the Board debated additional best practice topics to choose for the State program besides development of a communications plan. The other suggestions included:

- o Financial policies & procedures
- o Digitizing public records
- o Citizen engagement transaction plan
- o Employee Benefits
- o Co-Creation Plan

Of the list proposed, I recommend that we consider a project of digitizing public records. I have spoken to both HR and Finance about policies and procedures, and both have documents in process that are fairly far along and the department heads don't believe they need outside assistance to complete them. I think further citizen/communication ideas are good ones and we should consider at some point, but I think beginning with the project we've already selected will be the most useful to Wellesley.

I also spoke to Kathy Nagle about digitizing records and she was very enthusiastic about this. With the new public records law and the fact that her office has never been charged with maintaining all permanent files on town business (minutes being the most significant), embarking on a system that will help us organize and keep in a format that is easily accessible is a good thing.

Community Compact

MOVED that the Board authorize the Executive Director to add the following best practice areas to the Town's application for the State Community Compact Program: digitizing public records.

Community Compact

MOVED that the Board authorize the Executive Director to add the following best practice areas to the Town's application for the State Community Compact Program:

_____ and _____.

