



BOARD OF SELECTMEN

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HANS LARSEN
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECTMEN'S MEETING TENTATIVE AGENDA Monday, January 28, 2013

1. 6:00 P. M. Citizen Speak
2. 6:05 P. M. Executive Director's Update
 - Appointment of Special Police Officers and Permanent Special Police Officer
 - Wellesley Media Corporation – Board Appointment
3. 6:10 P. M. Cochituate Aqueduct Land Acquisition
4. 6:50 P. M. Linden Square Development Agreement – VW Lease Extension
5. 7:30 P. M. Permanent Building Committee – Amendment of Town Bylaws
6. 8:00 P. M. Project of Significant Impact Traffic Review – Wellesley Country Club Pool Project

Projects and Other Updates

- Tolles-Parsons Center
- Wellesley Square Initiative
- Advisory Committee Update
- Fuller Brook Park
- 900 Worcester Street
- Regional Matters/Transportation
- Sustainability
- School Facilities Task Force
- Hills Branch Chimney

Old Business/ New Business

Executive Session to discuss strategy with regard to collective bargaining