



## BOARD OF SELECTMEN

TOWN HALL • 525 WASHINGTON STREET • WELLESLEY, MA 02482-5992

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HANS LARSEN  
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

### SELECTMEN'S MEETING TENTATIVE AGENDA 7:00 P.M. Monday, February 3, 2014 Juliani Meeting Room, Town Hall

1. 7:00 Citizen Speak
2. 7:05 Executive Director Update
  - Minutes
  - Traffic Officer position
  - Supplemental Snow and Ice appropriation
3. 7:15 Valor Act I and II
4. 7:35 Registered Marijuana Dispensaries Public Forum
5. 8:10 Facilities Maintenance Energy Initiative
6. 8:40 Sustainable Energy Committee Update
7. 8:55 National Grid Line Extensions
  - 37 Shirley Road
8. 9:00 Middle School Statement of Interest – Accelerated Repair Program
9. 9:15 Town Counsel Search Update
10. 9:30 April 8, 2014 Special Town Meeting

#### Projects and Other Updates

- Tolles-Parsons Center
- Wellesley community development
- Advisory Committee update
- Fuller Brook Park
- Regional Matters/Transportation
- Sustainability
- School Facilities Task Force
- Town-Wide Facilities

#### Old Business/ New Business

Executive session to discuss the acquisition of real property (494 Washington St.) and collective bargaining

Upcoming Meetings: Saturday, February 8, 2014 – Advisory Meeting  
 Monday, February 10, 2014 – Regular Meeting