



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

FACSIMILE: (781) 239-1043
 TELEPHONE: (781) 431-1019 x2201
WWW.WELLESLEYMA.GOV
 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

REVISED

SELECT BOARD AGENDA

6:30 pm Monday ~~TUESDAY~~, January 10, 2023

ALL REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:35 Discuss and Vote Planning Board Request for Special Counsel Regarding 20 Oakland St.
4. 7:15 Discuss and Vote Appointment of Firefighter Candidates
5. 7:35 Discuss and Vote Change of Owner, Coconut Thai, 257 Washington Street
6. 7:45 Discuss and Vote Change in Hours, Truly's Yogurt, 39 Grove Street
7. 7:55 Annual Town Meeting Articles
8. 7:55 Town Clerk
 - Discuss Town Clerk Warrant Article – Modification of Special Act
 - Discuss and Vote Election Worker Compensation
9. 8:15 Discuss ATM 2023 Warrant and Select Board Articles
 - Easements – Grease Traps
10. 8:30 Discuss FY24 Budget
11. 8:45 Executive Director's Update
 - Discuss and Vote Minutes
 - Accept COA Gift – Campana Fund
12. 8:55 Select Board Procedures and Policies
 - Discuss Section Liaison Assignments and Responsibilities
 - Roles and Responsibilities of Individual Members
13. 9:10 Executive Session • M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to AFSME Council 93, Local 49 FMD Custodians

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

**Next Meeting: January 24, 2023
 February 7, 2023**

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.