



SELECT BOARD

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

THOMAS H. ULFELDER, CHAIR
 LISE M OLNEY, VICE CHAIR
 ELIZABETH SULLIVAN WOODS, Secretary
 COLETTE E. AUFRANC
 ANN-MARA S. LANZA

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 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD MEETING AGENDA

REVISED

6:00 pm Monday, January 24, 2022

REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

1. 6:00 Call to Order
2. 6:01 Citizen Speak
3. 6:05 Discuss and Vote Gift to Police Department
4. 6:20 Discuss and Vote Temporary Parking Clerk
5. 6:30 Discuss and Vote Traffic and Pedestrian Recommendation for Dana Hall School
PSI -21-02 located at 45 Dana Road
6. **7:15** **Discuss and Vote Estoppel Agreement for 900 Worcester Street**
7. **7:30** Annual Town Meeting Preparation
 - Discuss and Vote FY23 Select Board Operating and Capital Budgets
 - Review and Vote Draft Annual Town Meeting Warrant
 - Discuss Proposed Select Board Articles
 - Discuss FY23 Town Budget
8. 8:25 Executive Director's Update
 - Discuss and Vote Minutes
9. 8:30 New Business and Correspondence

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

Next Meeting: **January 31, 2022**
February 7, 2022

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.