



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
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 MEGHAN C. JOP

EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA

6:30 pm Tuesday, February 7, 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 Overview and Discussion of Establishing a Code of Conduct for the Select Board with Jeff Nutting, Interim Municipal Manager/Consultant
3. 7:30 Wellesley Contributory Retirement Board
 - Discuss and Vote Cost of Living Adjustment Proposal
 - Update on Funding Schedules for Pension and OPEB
4. 8:00 Discuss and Vote Change in Hours, Trulys, at 39 Grove Street
5. 8:15 Discuss and Vote Cash Van Capital Request from Rec. Commission & Youth Commission
6. 8:30 Discuss ATM Articles and FY24 Budget
 - Discuss SB Budgets
 - Discuss Use of Free Cash
 - Discuss Out Year Projections
 - Discuss Draft Motions
 - Discuss and Vote Town Clerk Salary (Article 6)
7. 9:30 Discuss and Vote Town Hall Historic Item Review Recommendation
8. 9:45 Executive Director's Update
9. 9:50 New Business and Other Correspondence

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

Next Meeting:

February 13, 2023 at 4:30 pm

February 21, 2023 (Joint Meeting with Planning Board Public Hearing @6:30 pm on 40R)

February, 21, 2023 Select Board Regular Meeting at 7:15 pm

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.