



## SELECT BOARD

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

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

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 MEGHAN C. JOP  
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

6:30 pm Tuesday, February 13, 2024

~~Telles Parsons Center – Schuler Room~~

~~500 Washington Street~~

**ALL REMOTE ONLINE MEETING**

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

View on TV on Comcast 8/Verizon 40

REVISED

1. 6:30 Call to Order – Open Session
2. 6:31 Citizen Speak
3. 6:35 Executive Director's Report
4. 6:40 Discuss and Vote Support for Modification to Warren Building HVAC for Health Department Operations
5. 7:00 Discuss and Vote Modification to Presidential Primary Warrant
6. 7:35 Annual Town Meeting Preparation
  - Discuss FY25 Budget and Draft Town-Wide Financial Plan
  - Discuss Town Meeting Motions
    - Discuss and Vote Town Clerk Salary (Article 6)
    - Discuss Reporting Structure Fire Chief (Article 31)
    - Discuss Wellesley Media Special Reserve Fund (Article 32)
7. 8:30 Discuss and Vote Capital Financing Policy
8. 8:45 Executive Session under M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with nonunion personnel (Finance Director Position)

#### Next Meeting:

February 27, 2024

March 12, 2024

Please see the Select Board Public Comment Policy