February 27, 2020 - Regular Meeting Agenda

Date and Time of Meeting:
Thursday February 27, 2020 at 5:30 PM
Wellesley Town Hall – Great Hall

1. Roll Call
2. Approval of Minutes
   a. July 31, 2019 Resolution #2019-48
   b. August 22, 2019 Resolution #2019-50
   c. September 26, 2019 Resolution #2019-57
   d. December 2, 2019 Resolution #2020-01
   e. December 11, 2019 Resolution #2020-02
   f. January 30, 2020 Resolution #2020-07
   g. February 11, 2020 Resolution #2020-08
3. Financial Reports
   a. Approval of February Bill Payments/Warrant Resolution #2020-09
   b. 2019 Year End Financial Statement
      i. December 2019 Received and Place on file (no approval needed)
4. TAR report by development
5. Executive Directors Report
6. Chairperson Report
   a. Barton Road Project Update
7. Old Business
   a. Approval of final Washington Street Parking Lot Memorandum of Understanding Resolution #2020-06
8. New Business
   a. Approval of Wellesley Housing Authority/Dedham Housing Authority Section 8 Administrative Contract Resolution #2020-09
   b. Approval of Formula Funding Increase Resolution #2020-10
   c. Approval of FISH #324086 (Washington Street water shut-off valve installation) Final Payment and project Closeout Resolution #2020-11
   d. Approval of Office Renovation Design Contract Resolution #2020-12
   e. Approval of Wellesley Housing Authority/Needham Housing Authority Facilities Director Contract Resolution #2020-13
   f. Outstanding Items Checklist
9. Other Business – Consideration of any matter not known about or which could not have been reasonably foreseen within 48 hours of this meeting.
10. Citizen Speak
11. Adjournment