



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

6:00 pm Monday, March 7, 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 – Open Session
2. 6:01
 - Executive Session under M.G.L c. 30A §21A, exemption #2 to consider a grievance from the Local 1795, IAFF
 - Executive Session under M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to collective bargaining with all unions on health insurance
3. 7:30 Citizen Speak
4. 7:35 Discuss and Vote Climate Action Committee Request to Submit Joint Comments on DOER Opt-In Stretch Energy Code
5. 7:50 Discuss and Vote Health Insurance MOA with All Unions
6. 8:20 Discuss and Vote Winter Supplemental Appropriation
7. 8:30 Annual Town Meeting Preparation
 - Discuss and Vote Remote Town Meeting Notice
 - Discuss and Vote Consent Agenda
8. 8:45 Recognize Vote from 2/28/22 to Authorize Chair to Sign on behalf of Select Board the Project Funding Agreement for Hardy School MSBA Project
9. 8:50 Executive Director's Update
 - Discuss and Vote Minutes
 - Vote to Accept Gifts
10. 9:00 New Business and Correspondence

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

Next Meeting: March 15, 2022 (Moderator's Meeting 2pm)
March 21, 2022
March 28, 2022 (Annual Town Meeting)

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.