



## SELECT BOARD

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

LISE M. OLNEY, CHAIR  
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 MEGHAN C. JOP  
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

### SELECT BOARD AGENDA

**6:00 pm Tuesday, June 6, 2023**

#### ALL 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 Announcements
4. 6:10 Discuss Select Board Process for Approval of Joint RFPs for Rooftop Solar
5. 6:30 March 2024 Elections Update
  - Discuss and Vote Use of High-Speed Tabulator in March 2024 Election
  - Discuss and Vote In-Person Early Voting for March 2024 Election
6. 6:45 Discuss and Vote Annual Staff Appointments
7. 6:50 Discuss and Vote Board and Committee Appointments
8. 7:00 Discuss and Vote Executive Director as West Suburban Health Group Designee
9. 7:05 Discuss and Vote Common Victualler Take Out License for Nexdine Coffee at 96 Worcester Street
10. 7:10 Discuss and Vote One Day License for Wellesley Hills Congregational Church
11. 7:15 Executive Director's Update
  - Discuss and Vote Minutes
12. 7:25 Executive Session
  - M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with non-union personnel (Police Chief J. Pilecki and Fire Chief Position)
  - M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to AFSME Local 335, Production and Supervisory Units (DPW), WFL Staff Association and Supervisor Association (Library), and Local 1795, IAFF (Firefighters), and Wellesley Police Dispatchers Association.

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

**Next Meeting:** **June 12, 2023 (Select Board Retreat)**  
**June 20, 2023**

### REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email [sel@wellesleyma.gov](mailto: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.