

TOWN OF WELLESLEY



MASSACHUSETTS

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

2:00 pm Wednesday, June 28, 2023

ALL REMOTE ONLINE MEETING

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

View on TV on Comcast 8/Verizon 40

AMENDED

1. 2:00 Call to Order
2. 2:01 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.
3. 4:00 Call to Order Open Session
4. 4:01 Citizen Speak
5. 4:05 Executive Director's Update
 - Announcements
 - Discuss and Vote Minutes
 - Discuss and Vote Use of Tailby Lot for Summer Movie Nights
6. 4:15 Discuss and Vote BESS Payment in Lieu of Taxes Agreement with Citizen's Energy and MOU with WMLP and Citizen's Energy on Access to the site
7. 4:45 Discuss and Vote Board and Committee Appointments
8. 4:55 Discuss and Vote Police Chief Contract
9. 5:00 Discuss and Vote Tentative Agreements on Union Contracts
 - AFSME Local 335 DPW Production Unit
 - AFSME Local 335 DPW Production Supervisory Unit
 - ~~Wellesley Free Library Staff Association~~
 - ~~Wellesley Free Library Supervisor Association~~
 - Wellesley Police Dispatchers Association
10. 5:40 Discuss and Vote FY23 Year End Transfers
11. 6:00 Liaison Update on Housing and Town Hall Interior Project

Next Meeting: July 11, 2023 Regular Meeting
July 18, 2023 (RETREAT)

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

REMOTE MEETING PROTOCOL

Residents seeking to participate in Citizen Speak or any other agenda item should email sel@wellesley.ma.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.