



SELECT BOARD

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

LISE M. OLNEY, CHAIR
 COLETTE E. AUFRANC, Vice Chair
 ELIZABETH SULLIVAN WOODS, Secretary
 THOMAS H. ULFELDER
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 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA
6:00 pm Tuesday, July 11, 2023
ALL REMOTE ONLINE MEETING
<https://www.wellesleymedia.org/live-streaming.html>
View on TV on Comcast 8/Verizon 40
REVISED

1. 6:00 Call to Order
2. 6:01 Executive Session:
 - M.G.L c. 30A §21A, exemption #3 to discuss strategy with respect to PFAS litigation.
 - M.G.L c. 30A §21A, exemption #3 to conduct strategy with respect to WFL Staff Association and Supervisor Association (Library) and Local 1795, IAFF (Firefighters)
3. 6:30 Call to Order – Open Session
4. 6:31 Citizen Speak
5. 6:35 Executive Director’s Update
 - Announcements
 - Discuss and Vote Minutes
 - Vote Gift Acceptance
6. 6:40 **Discuss and Vote Joining Class Action PFAS Litigation**
7. 6:45 Interview and Vote Interim Fire Chief
 - Todd Germain
 - David Soar
8. 8:40 Discuss and Vote PSI Recommendation PSI-23-01 Wellesley College Health and Counseling Center
9. 9:10 Discuss and Vote Tentative Agreements on Union Contracts
 - Wellesley Free Library Staff Association
 - Wellesley Free Library Supervisor Association
10. 9:20 Discuss Draft Policy Subcommittee Policy
11. 9:35 Liaison Update – Town Hall Interior

Next Meeting: July 18, 2023 (RETREAT 12-2)
July 24, 2023 Regular Meeting

[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@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.