



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
 ANN-MARA S. LANZA

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 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT SERVICES

SELECT BOARD AGENDA
6:30 pm Monday, July 24, 2023
ALL REMOTE ONLINE MEETING
<https://www.wellesleymedia.org/live-streaming.html>
View on TV on Comcast 8/Verizon 40
REVISED

1. 6:30 Call to Order
2. 6:31 Executive Session
 - •M.G.L c. 30A §21A, exemption #2 to conduct strategy sessions in preparation for negotiations with non-union personnel (Interim Fire Chief – David Soar)
3. 6:45 Call to Order Open Session
4. 6:46 Citizen Speak
5. 6:50 Executive Director’s Update
 - Announcements
 - Discuss and Vote Minutes
6. 7:00 Discuss Advisory Committee Year End Recommendations
 - Human Resource Functions
 - Communications Regarding Town Budget Strategy
7. 7:30 Discuss and Vote Memorandum of Agreement between HR Board and Select Board to designate Executive Director as Supervisor to the Human Resources Director
8. 8:00 Discuss and Vote FY24 Select Board Work Plan and Goals
9. 8:15 Discuss and Vote Performance Reviews, FY24 Compensation, and FY24 Goals
 - Executive Director
 - Police Chief
10. 8:35 Discuss Conservation Restriction Designation for CPC Funded Portion of North 40
11. 9:00 Discuss and Vote Contract for Interim Fire Chief
12. 9:10 Discuss and Vote Change of Owner for Common Victualler License – Dominoe’s Pizza located at 868 Worcester Street
13. 9:20 Discuss and Vote Temporary Outdoor Seating for Café Mangal on Grove Street
14. 9:30 **Discuss and Vote Support for H.3025/S.2011 Permanent Extension of Remote Meetings and H.2681/S.1632 MBTA Advisory Board Staff Benefits**

Next Meeting: August 15, 2023
August 29, 2023

[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.