



SELECT BOARD

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

MARJORIE R. FREIMAN, CHAIR
 THOMAS H. ULFELDER, VICE CHAIR
 ELIZABETH SULLIVAN WOODS, SECRETARY
 LISE M. OLNEY
 COLETTE E. AUFRANC

FACSIMILE: (781) 239-1043
 TELEPHONE: (781) 431-1019 x2201
WWW.WELLESLEYMA.GOV
 MEGHAN C. JOP
 EXECUTIVE DIRECTOR OF GENERAL GOVERNMENT

SELECT BOARD MEETING AGENDA ONLINE REMOTE MEETING

6:00 pm Monday, February 8, 2021

<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 Citizen Speak
3. 6:04 Announcements
4. 6:05 Discuss and Vote Confirmatory Notice of Activity and Use Limiation for the North 40
5. 6:15 Discuss Encroachment and Trespass on Town land from 28 Crescent Street
6. 7:00 Discuss and Vote Sublease for Boston Sports Insititute
7. 7:20 Annual Town Meeting (ATM) Preparation
 - Discuss and Vote Warrant for ATM
 - Discuss Budget Update
 - Discuss Proposed Article 7 Transfers
8. 8:00 Executive Director's Update
 - Discuss and Vote COVID-19 Matters
 - Discuss and Vote Minutes
9. 8:10 New Business and Other Correspondence
10. 8:15 Executive Session
 - Executive Session under M.G.L. c. 30A, §21(A), exemption #3 – to discuss negotiation strategy with respect to collective bargaining with all unions for health insurance.

[Please see the Board of Selectmen's Public Comment Policy](#)

Next Meeting Dates : February 22, 2021
 March 1, 2021

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.