

TOWN OF WENDELL

Notice of Meetings of Town Boards and Committees

As required by the Open Meeting Law/M.G.L. Ch. 30A Sec. 18-25

BOARD OR COMMITTEE: SELECTBOARD

DATE AND TIME: May 15, 2024 7:00PM

LOCATION:

- **Meeting Room, Wendell Town Offices, 9 Morse Village Rd.**
- **Videoconference access available. Join Zoom Meeting:**
<https://us02web.zoom.us/j/85891815875>
 - **Dial +1 312 626 6799**
 - **Meeting ID: 858 9181 5875**

DATE AND TIME OF POSTING: May 8, 2024 3:45 PM

POSTED BY: Glenn Johnson-Mussad

Upcoming Warrants & Selectboard Meetings

Warrant 5/22/24

Meeting 6/5/24

Warrant 6/5/24

Next warrant and meeting would be on 6/19/24, the Juneteenth holiday.

Agenda

- I. Roll Call/Call to Order
- II. Announcements
- III. Public Comment
- IV. Selectboard Updates and Comments
- V. Selectboard Meeting and Warrant Schedule Review
- VI. Project Coordinator Report
- VII. Consent Agenda
 - a. Approve minutes of May 1, 2024
- VIII. Board of Health
 - a. Legal Services Request
 - b. Efforts to Regulate Battery Energy Storage Systems (BESS)
7:20pm Amy Simmons, Board of Health
- IX. Old Home Day Fiscal Agent
7:45pm Amy Simmons, Old Home Days
- X. Interview with Tech One about tech services
8:00pm Lee from Tech One
- XI. Municipal Light Plant (MLP)
 - a. Cost sharing agreement with New Salem
 - b. Move to an elected Board - article at town meeting
- XII. Gate Lane
- XIII. Alternate Building Inspector
- XIV. Hiring of Accountant and Accounting Assistant
- XV. FY25 Fuel Bids
- XVI. Town Hall Rentals and Accounts
- XVII. Old Business Follow Up
- XVIII. Items Not Anticipated
- XIX. Adjournment

This notice has been posted in compliance with the Open Meeting Law; additional topics not reasonably anticipated by the chair 48 hours in advance of the meeting may be added to the agenda.