

**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: August 7, 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: July 31, 2024 6:00 PM**

**POSTED BY: Glenn Johnson-Mussad**

**Upcoming Warrants & Selectboard Meetings**

Warrant	8/14/24
Meeting	8/21/24
Warrant	8/28/24
Meeting	9/4/24

**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. Town Coordinator Report
- VII. Consent Agenda
  - a. Approve minutes of July 17, 2024
  - b. Approve warrant for 2024 State Primary
  - c. Approve amended liquor license for Deja Brew
- VIII. National Grid Tree Trimming Proposal | 7:30pm National Grid Representatives
- IX. Offer of Misfit Prom Dragon Decoration | 7:45pm Alistair MacMartin
- X. Town Hall Yard Clean Up | 8:00 Stephen Broll
- XI. Fire Regionalization Study
- XII. Review of Fees
  - a. Vote on Electric Inspection Fees as presented
  - b. Discuss other fees
- XIII. Review of Comp-time, Health Insurance Opt-Out and Overtime policies from the Wendell Employment and Appointment Policy
- XIV. Storm response and communications
- XV. Water at the Country Store
- XVI. Location for WWII Memorial
- XVII. Hazard Tree
- XVIII. FY25 Appointments

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.

- XIX. Coordination of August 21 Meeting in absence of the Town Coordinator
- XX. Old Business Follow Up
- XXI. Items Not Anticipated
- XXII. Executive Session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (approval of executive session meeting minutes). The board will not return to open session.
- XXIII. Adjournment

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