<u>TOWN OF WENDELL</u> Notice of Meetings of Town Boards and Committees As required by the Open Meeting Law/M.G.L. Ch. 30A Sec. 18-25	
<ul> <li>BOARD OR COMMITTEE: SELECTBOARD</li> <li>DATE AND TIME: September 18, 2024 7:00PM</li> <li>LOCATION: <ul> <li>Meeting Room, Wendell Town Offices, 9 Morse Village Rd.</li> <li>Videoconference access available. Join Zoom Meeting: https://us02web.zoom.us/j/85891815875</li> <li>Dial +1 312 626 6799</li> <li>Meeting ID: 858 9181 5875</li> </ul> </li> </ul>	Upcoming Warrants & Selectboard Meetings Warrant 9/25/24 Meeting 10/2/24 Warrant 10/9/24 Meeting 10/16/24

## Agenda

- I. Roll Call/Call to Order
- II. Policy Working Session | 6:00pm-7:00pm
  - a. Insurance for those using Town Buildings
  - b. Town Hall Rental Application
  - c. Long term use of Town Hall
- III. Announcements | 7:00pm
- IV. Public Comment
- V. Selectboard Updates and Comments
- VI. Selectboard Meeting and Warrant Schedule Review
- VII. Project Coordinator Report
- VIII. Consent Agenda
  - a. Approve minutes of September 4, 2024
  - b. Endorse letter of support for Route 2 Rail
  - c. Allocate 50% of CONNECT Funds to Leverett Police and 50% to Fire Department
  - d. Approve Regional Animal Control Services Contract with Franklin County Sheriff's Office
- IX. Appointments
  - a. Animal Control Services Advisory Board
  - b. Don Bartlett to Zoning Board of Appeals
- X. Inspection
  - a. Interview Alternate Wiring Inspector Candidate
  - b. Review Building Inspection Services
- XI. World War II Memorial Placement
- XII. Trinity Solar Solicitation
- XIII. Hazard Trees
- XIV. Water at the Country Store
- XV. Old Business Follow Up
- XVI. Items Not Anticipated
- XVII. Executive Session to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, and the chair so declares, as per M.G.L. c. 30A, § 21(a)(3); and to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The board will return to open session.
- XVIII. 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.