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| **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: October 1, 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** | **Upcoming Warrants & Selectboard Meetings**  Warrant 10/9/24  Meeting 10/16/24  Warrant 10/23/24 |

**Agenda**

1. Roll Call/Call to Order
2. Announcements
3. Public Comment
4. Selectboard Updates and Comments
5. Selectboard Meeting and Warrant Schedule Review
6. Town Coordinator Report
7. Consent Agenda
   1. Approve minutes of September 12, 2024
   2. Approve minutes of September 18, 2024
   3. Endorse Letter of Support for Joint HUD Housing Grant with FRCOG and PVPC
   4. Accept US flag donation from Don Pugh
8. Town Coordinator Evaluation
9. Pest Removal
10. Extending Town Water Supply
11. Town Hall Rental Agreement Update
12. Old Business Follow Up
13. Items Not Anticipated
14. 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; and 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.
15. Adjournment