TOWN OF WENDELL

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

COMMITTEE: SELECTBOARD, FINANCE COMMITTEE, ASSESSORS AND MONEY MANAGERS DATE: Wednesday January 24, 2024 TIME: 6:00 PM LOCATION: • Meeting Room, Wendell Town Offices, 9 Morse Village Rd • Videoconference access available. Join Zoom Meeting: <u>https://us02web.zoom.us/j/85891815875</u> Dial +1 312 626 6799 Meeting ID: 858 9181 5875

DATE AND TIME OF POSTING: 4:30 PM January 22, 2024

POSTED BY: Glenn Johnson-Mussad

- I. Roll Call/Call to Order
- II. Approve minutes from October 25, 2023
- III. Fire Chief Retirement and Worker's Comp for Cardiac Events
- IV. Accounting for Free Cash
- V. How to Write a Town Meeting Article
- VI. Building Inspector and Project Manager Positions
- VII. Accountant and Accounting Software
- VIII. Grant Writing
 - IX. Grant Projects, Chapter 90, Reimbursements, and Deficit Spending
 - X. Covering Snow & Ice Account Deficit
 - XI. Police Budget vs. Contract Amendment
- XII. Playground Maintenance Funds
- XIII. FY25 Budget Development Update
- XIV. COLA Update
- XV. Finance Coordinator, Treasurer and Town Coordinator Roles and Salary
- XVI. District Local Technical Assistance (DLTA) Request
- XVII. Solar Energy Facilities Legislation (Selectboard Only)
- XVIII. Items not anticipated
 - XIX. Schedule Next Meeting
 - xx. 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.