The meeting was called to order at 7:10 PM in the SelectBoard meeting room at the Wayland Town Building. Present were Rod McLean, Cyndi Miller, Donna Bouchard and Richard Turner, Chair. George Bernard arrived later. Wycam was not recording. There was no public comment. The minutes were approved.

The Lydia Marie Child award was discussed. It was suggested the award be passed to the Historical Commission as the history of the award is part of the town's history. However, following further discussion, it was decided the Historical Commission is a 501c3 and not a town entity and therefore cannot make the presentation of the civic award. George Bernard will handle the nominations and presentation details for the award. Donna Bouchard will take care of the Gossels award.

Richard Turner submitted a request to the town for sign boards to advertise the Memorial Day Parade in 4 locations around town. It has been approved. The sign boards will be posted 2 weeks prior to the event.

Boy Scout troop 1 is celebrating its 100th anniversary this year. They are considering building a float for the parade. The idea was approved by the committee. Cyndi Miller suggested Matt Karpacz as Grand Marshall.

The next scheduled meeting is Wed. Feb.13. The meeting was adjourned at 7:43.

Submitted By Cynthia Miller

Approved By Unanimous Vote 02/20/2024