TOWN OF WAYLAND – TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS Posted in accordance with the provisions of the Open Meeting Law

February 15, 2022 6:30 pm

NAME OF BOARD/COMM: Wayland Historical Commission

One may watch or may participate remotely with the meeting link that can be found at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote participation. No in person attendance by members of the public will be permitted. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Note: Notices and agendas are to be posted at least 48 hours in advance of the meetings excluding Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerks business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

FILED BY: Katherine A. Gardner-Westcott

DATE OF MEETING: February 15, 2022

TIME OF MEETING: 6:30 pm

PLACE OF MEETING: Zoom

AGENDA - February 15, 2022

- 1. Public Comment
- 2. Review Minutes Jan. 11, 2022
- 4. Grants
 - a. Cemeteries Brad
 - b. Roving Archivist Amanda and Kay
- 5. Reports from other Boards All
 - a. Stone Bridge Elisa and Tonya
- b. Loker Field— Elisa and Tonya
- c. Library ADA Renovations projectBridge Elisa and Tonya
- d. Council on Aging/Community Center ProjectBridge Elisa and Tonya
- 6. House Plaque Elisa
- 7. Railroad and Rail Trail Rick
- 8. Archaeology Tonya and Amanda
 - a. Approval for purchase of items and computer
 - b. PR on SHRAB Grant
- 9. Budget for 'FY23
- 10. Response to incoming emails from the public
- 11. New Business and other items not identified prior to submission of Agenda