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## TOWN OF WAYLAND

41 COCHITUATE ROAD WAYLAND, MASSACHUSETTS 01778

## SELECT BOARD ARPA SUBCOMMITTEE Monday, January 30, 2023 10:00 a.m. Wayland Town Building; ZOOM 41 Cochituate Road, Wayland, MA

## **Proposed Agenda**

Note: Items may not be discussed in the order listed or at the specific time estimated. Times are approximate.

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

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.

10:00am 1. Call to Order

10:01am 2. Review, discuss, and potential vote regarding:

A. American Rescue Plan Act of 2021 (ARPA), including ARPA fund requests; prioritization of those requests; funding overall; updates regarding recommendations of this subcommittee (e.g.: Fire Station 2, the MWRA connection; and the COA); consideration of other previously discussed requests (e.g.: defibrillators); input and votes of the Select Board to date; consideration of a further request for ARPA monies by the Wayland School Superintendent and the Wayland School Committee, set forth within their January 19, 2023 memo; and potential final recommendations to the Select Board regarding expenditures of ARPA monies. The meeting will include potential attendance by Wayland School Superintendent Dr. Omar Easy, Wayland Finance Director Brian Keveny, and Acting Town Manager, John Bugbee.

10:45am

B. Minutes of December 1, 2022 meeting;

10:46am

C. Establishment of the sub-committee's next meeting, if any; and

10:55am

D. Adjourn