



STEPHEN CRANE
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TOWN OF WAYLAND

41 COCHITUATE ROAD
WAYLAND, MASSACHUSETTS 01778

SELECT BOARD

THOMAS J. FAY
ADAM G. GUTBEZAHL
CHERRY C. KARLSON
CAROL B. MARTIN
DAVID V. WATKINS

Capital Stabilization Fund Policy Subcommittee **Wednesday, April 27, 2022**

3:45 p.m.

Wayland Town Building, Council on Aging Room
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.

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance. We request public comment be limited to two minutes per person.

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| 3:30 pm | 1. Call to Order, Review Agenda for Public |
| 3:31 pm | 2. Announcements and Public Comment |
| 3:33 pm | 3. Minutes: review and vote to approve the minutes of February 18, 2022. |
| 3:40 pm | 4. Review and edit draft policy; set timeline for review by Select Board. |
| 4:15 pm | 5. Topics Not Reasonably Anticipated 48 hours in Advance of the Meeting |
| 4:17 pm | 6. Adjourn |