AGENDA BOARD OF SELECTMEN 3 Hollow Road TOWN OF WALES Tuesday, May 2nd, 2017 7:00pm

Meeting Minutes 03/07/2017, 3/21/2017, 3/28/2017, 3/30/2017, 04/04/17 & 04/18/17 Approval/Denial

Old Business:

Appointments:

New Business:

Dam Discussion with Bill Anair New Bleachers Proposal Doug Leasor Discussion Doug Danger Ramp Discussion with Highway & Fire Department Norcross Discussion with Parks Chair: JoAnne Higgins, Trudy Renaud, Norcross' Sanctuary Director: Matt Pooler & Executive Director: Karen Outlaw

Mail: FYI No Action Required:

Anonymous Letter to Select Board Chapter 90 Authorization Signature PVPC (2) Discharge of Lien Signature PVPC Invoice #16 Signature **Mail: Action Required:** VCA Agreement Draft and Correction Discussion

Announcements:

Tantasqua Junior High Cordially Invites: The Wales Select Board to the Memorial Day Ceremony and Veterans' Breakfast

Wales Town-Wide Clean-up, Saturday, May 6th at 2pm

Charter SD & HD Channels will be made available

*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.