

BOARD OF SELECTMEN MEETING AGENDA
MONDAY JUNE 6, 2022@ 5:30 PM
OFFICE OF THE BOARD OF SELECTMEN, 1st FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:31 PM

PLEDGE OF ALLEGIANCE

REORGANIZATION

Motion was carried to appoint John Grasso Chairman.

Motion was carried to appoint Michael Valanzola Vice Chairman.

Motion was carried to appoint William Matchett III Clerk of the Board.

NEW BUSINESS

Lake George Aquatic Plant Management. The proposal submitted by SOLitude Lake Management, LLC in an amount of up to \$ 6995.00 allowing for adjustments of services was discussed. The Town paying only half of the cost and the Association paying the other half. Selectmen Matchett stated that the draw down of Lake George would be early this year for repairs to the dam. This will allow for adequate time for concrete to set. The association will be notified. The date of the drawdown will be the week after Columbus Day October 10, 2022. The motion was made and seconded to approve SOLitude Lake Management to perform upkeep. Motion carried.

Class II Used car Dealer's License for Smitty's Speed, Paint and Fabrication; 49 Main Street.

The Board after discussion voted to approve and sign Class II License.

Steve Horvath, Uptime Network Technologies. Inc (MV)

Mr. Horvath gave overview of IT to be discussed. It was decided to table the security portion of discussion and hold executive session at the end of the regular agenda meeting. Laptops have a usable life of five years and plan to replace a quarter each year. Replaced about 30%. He recommended that the server be replaced first as it is approaching its usable life. Selectmen Valanzola inquired as to the process of approving changes. Pam Leduc explained that we have Capital investment, so we just do.

CORRESPONDENCE

KP LAW, P.C. dated May 13, 2022

The board reviewed letter from KP Law notifying a rate change to services July 1, 2022.

Board voted to go into Executive session for discussion of IT security under MASS GL 30A Chap 21A Subsection 4. Following adjournment of regular meeting.

ADJOURNMENT

This meeting will be broadcast live on Wales Access Channel 192