BOARD OF SELECTMEN MEETING JOINT MEETING EITH FINANCE COMMITTEE Monday, July 11, 2022 @ 6:00 PM Office of the Select Board, 1st Floor 3 Hollow Road, Wales, MA

Open Session meeting called to order at 6:00 Pm with Selectmen William Matchett III and Selectmen and John Grasso.

Pledge of Allegiance

Motion was made and a seconded to approve FY 2022 end of year budget transfers

Buildings and Grounds Maintenance projects:

The board approved the removal of hazardous waste materials at the Town Garage

The board approved the restoration of the front door at the old Town hall including installation Of Push Bar and latch.

Chimney removal: after discussion of the removal, it was decided to do further investigation as best way to accomplish this project. The painting of the rear of the Old Town Hall will be done after the chimney removal is finalized. The monies were approved to be encumbered for the Paint work.

Library Building: A discussion of the need of the library to be repainted. Rodney Aldrich has submitted a quote of \$10, 000.00 which would include the windows as well. Pam Leduc will talk to Rodney Aldrich.

Board voted to approve and authorize the Chair to sign PVPC Discharge of Lien on Real Estate 16 Woodland Heights, Wales

ADJOURNMENT

This Meeting will be broadcast live on Wales Cable Access Channel 192