

**BOARD OF SELECTMEN MEETING
REGULAR SESSION MINUTES
Wednesday, August 2, 2023**

Members Present: Vice Chairman William Matchett III; Clerk Michael Valanzola

Member Absent/Excused: Chairman John Grasso

Others Present: Nicole Croteau, OHD Committee Chair; Pamela Leduc, Executive Secretary and Town Accountant

Selectman Matchett called the meeting to order at 8:30 am.

“Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may do so by following the Zoom instructions below. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Wales municipal website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.”

NEW BUSINESS

2023 David W. Worth Citizenship Award: A nomination letter was submitted by Roy Lainson, Monson Road resident, proposing that the award be presented to Leis Phinney.

Motion by Selectman Valanzola; seconded by Selectman Matchett; to approve the nomination of Leis Phinney as the recipient of the 2023 David W. Worth Citizenship Award. Selectman Valanzola – yes; Selectman Matchett – yes.

Olde Home Day

Motion by Selectman Valanzola; seconded by Selectman Matchett; to approve the Wales Firemen’s Association’s request for a one day Liquor License for Saturday, August 5, 2023 from 1PM to 11PM. Selectman Valanzola – yes; Selectman Matchett – yes.

Motion by Selectman Valanzola; seconded by Selectman Matchett; to approve the Wales Olde Home Day Committee’s request for a one day Entertainment License for Saturday, August 5, 2023. Selectman Valanzola – yes; Selectman Matchett – yes.

ADJOURNMENT

Motion by Selectman Matchett; seconded by Selectman Valanzola; to adjourn the meeting at 8:37 am. Selectman Valanzola – yes; Selectman Matchett – yes.

Respectfully submitted,

Pamela A. Leduc

Executive Secretary