

Select Board –Town of Wales, Massachusetts  
**Open Meeting Minutes** January 23rd,2018 – Complete

3 Hollow Road, Wales Massachusetts 01081

Members Present: Chairman: Ed Boyce (**EB**); Vice Chairman: Jeff Vannais (**JV**) Clerk: James Whalen (**JW**)  
*Executive Secretary - Janine Drake (JD)*

Remote Participation: Vice Chairman: Jeffrey Vannais

*Others Present: Wales Cable Access: Leon Givner; Cordially Colony: Mr. Wilga,*

Ed Boyce (**EB**) called the Open meeting to order at 6:01 pm.

The Board approved to discuss the Agenda Items out of order.

Taking Cordially Colony for Light Pole #3 first, holding the Executive Session, next. #3

Cordially Colony bought house 5 years ago and the light was on. The light went off around December and as of 1-23-2018 the light pole is back. Gentleman living on the street for 38 years stated that he would like to talk to the new owner, letting them know about how Cordially Colony cares for the street. Bob Pierce explained that a Private owner had that light turned on.

**\*Motion-01232018-1 JW** made a motion to enter into an Executive Session #4. At 6:14pm

**Roll Call: Vannais, YES; Whalen, YES; Boyce, YES.**

**\*Motion 01232018-2 JW** made a motion to re-enter into an open session. Seconded by: **JV.**

**Roll Call: Vannais, YES; Whalen, YES; Boyce, YES.**

**🔊 Veteran's Memorial Committee (VMC) with Willie Jarvais & Peter Haley:**

Bricks are able to be purchased through the committee with their discretion.

(JD's letter instructions: Attached please find request. Send certified mailing and send fax).

**\*Motion 01232018-3 JW** made a motion to sign the request of the Military War Records Military Listing and mail out.

**Seconded by: JW Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: The VMC would like to move the plaque at the library. VMC would like to remove the plaque and move to the Veteran's Memorial. Peter's thought was moving the plaque up to the new site, leaving the bell at the Library. EB would like to know how difficult it would be to move. WJ & PH don't think it would be to hard to move. Need to have a historical decision. Loop the Historical Society on this discussion. WJ would like to have a meeting with the special committee and the SB. WJ looking into getting benches from CT. Flag pole needs to be cut and moved.

**🔊 Olde Home Day:**

Much progress on the front! Go Fund Me donations. OHD Face Book Page

**🔊 Emergency Planning:**

Matt Pooler discussion provided info on disaster relief planning. What we need to do to move forward. Begin to make a list of who should be involved on the list of a future meeting.

Fire Dept., Police Dept., Norcross Sanctuary Director: Matt Pooler, Senior Center: Heather Ackerman; Select Board Rep, Town of Brimfield: Emergency Management Director; Highway Commissioner. Get an Emergency Contact List with physical locations, Janine and Jeff will poll participants.

**🔊 AED Quote for the Portable Defibrillator:**

**\*Motion 01232018-4 JW** made a motion to approve the AED \$295.00 quote and take the funds out of Town Office Account.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

**☼ Signing the Auto, Liquor, Common Victualler and Entertainment Licenses:**

**\*Motion 01232018- 5 JW** made a motion to sign the Auto, Liquor, Common Victualler and Entertainment Licenses with the understanding that no one gets them, until all requirements are met.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: JW would like to obtain the docs and requirements before signing.

**\*\*Motion 01232018-5A JW** made a motion to sign the Entertainment Licenses.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

**\*\*Motion 01232018-5B JW** made a motion to sign the Common Victualler Licenses.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

**\*\*Motion 01232018-5C JW** made a motion to sign the Auto Dealers Licenses.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

**\*\*Motion 01232018-5D JW** made a motion to sign the Common Liquor Licenses.

**Seconded by: JV Roll Call Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

**☼ The Appointment of Joyce Pickering of COA :**

Next Agenda 02-06-2018

**☼ Signing Animal Control Officer Designation 2018:**

Select Board Signed.

**☼ Signing Senior Center Annual Grant Contract:**

EB signed the Senior Center Contract.

**☼ Select a Member for Representation to Finance Management Team:**

**\*Motion 01232018-6 JW** made a motion to select the Chair to be the representative to the Finance Management Team and would stand across years. **Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

**☼ Financial Team Meeting with all B/C/D's:**

EB would like to bring in Town Counsel (JW will be calling Ben Coyle to find out his availability) and former Accountant. JW would like agenda items on the Agenda. JD would like to invite Jay Hastings.

Possible dates: Thursday, February 15<sup>th</sup> 5pm.

**☼ Encumbering Funds for Next Year's MMA Conference Event in Boston:**

Budgeting funds for the event.

**\*Motion 01232018-7 JW** made a motion to approve the Emergency Meeting 01-13-2018 Minutes **Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

**\*Motion 01232018-8 JW** made a motion to recess for the creation of the 01-23-2018 Executive Session Minutes and regular Minutes.

**Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

EB calls meeting out of recess at 8:45 pm.

**\*Motion 01232018-9 JW** made a motion to adjourn at 9:15 pm.

**Seconded by: EB Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

*Respectfully submitted,  
Janine C. Drake, Executive Secretary*