Select Board –Town of Wales, Massachusetts
Open Meeting Minutes January 9th,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:

Ed Boyce (**EB**) called the Open meeting to order at 6:05 pm.

Motion 01092018 -1 James Whalen (JW) made a motion to go into Executive Session, Reason #1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or discuss the discipline or dismissal of, or complaints or charges against, a public officer, employed, staff member or individual.
Seconded by: Jeff Vannais (JV) Roll Call: Vannais, YES; Whalen, YES; Boyce, YES.

Executive Session # 1 Open at 6:06pm.
Ed Boyce (**EB**) Reconvened in Open Session at 7:10pm

Motion 01092018 -2 James Whalen (JW) made a motion to go into Executive Session for Reason #2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
Seconded by: Jeff Vannais (JV) Roll Call: Vannais, YES; Whalen, YES; Boyce, YES.

Executive Session # 2 Open 7:11 pm.
Ed Boyce (**EB**) Reconvened in Open Session at 7:28pm

- **Norcross Discussion with John Croke:**

Shelter location. Have Emergency Management discussion with FD, SB and Department Heads recommend direct an effective gathering of all pertinent individuals to meet emergency needs. School is in a flood plain. Which building we can use as a shelter? John Croke (JC) suggests to have a conversation with BOH and others to find out the State requirements regarding getting a certifiable shelter in town.

- **Outside Board Quote for the Side of the Building:**

Ed Boyce would like to see a guarantee on the weather proofing and warrantee for one year.

***Motion 01092018- 3 JW** made a motion to contract AB Maintenance, located in here in Wales, to custom build a new 48"x63" posting board with a request for a one year guarantee.

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

- **New Equipment for Recording SB Meetings:**

Next Agenda 01-23-2018

- **Veterans Memorial Committee (VMC):**

Next Agenda 01-23-2018

- **Joyce Pickering Member Interest for COA:**

Next Agenda 01-23-2018

- **T Works Class II Auto Dearler's License:**

***Motion 01092018- 4 JV** made a motion to approve the Class II Auto Dealer's License at 32 Monson Road & 37 Union Road providing proof of the bond.
Seconded by: JW Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Set Up Petty Cash for Select Board:

***Motion 01092018-5 JW** made a motion to create petty cash of $150 for cleaning supplies to come out of Town Office expense account.
Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

"Letter of Secretary of State" Regarding Scam Calls :

JW received a robo call coming from the "Wales Library" with the Library phone number and the "Wales Library" showing up on his caller ID. EB states this activity is bordering on criminal.

***Motion 01092018- 6 JW** made a motion to as a board, submit a letter to Secretary of State Galvin and staff informing them a member of the SB received a robo spoof call and to please respond as necessary and initiate any implacable enforcement action.
Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Community Compact Cabinet Grant Approval Discussion:

PVPC firmed up the language on the priorities on our CCC application. Chris Dunphy wrote up the application descriptions and details. Sean Cronin from Boston approved the language and need to send the check to either the Town of Wales or PVPC.

***Motion 01092018- 7 JV** made a motion to affirm the language as written by Chris Dunphy from PVPC as it was conveyed in the email thread with Chris Dunphy and Sean Cronin from DOR regarding Community Compact Cabinet infrastructure section. **Seconded by: JW Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

***Motion 01092018 –8 JV** made a motion for the Commonwealth to mail the check in the amount of $30,000.00 directly to PVPC for our best practice infrastructure portion of the CCC grant.
Seconded by: JW Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Announcements:

Charter Channel Line Up:

Olde Home Day (OHD) Fundraiser:

February 2nd, 2018 at Wales Irish Pub from 5:45pm-11pm
Raffle $250 visa gift card, $5.00 per ticket. Sponsored by: Fireman's Association

A giant Thank you to Norcross Wildlife Foundation's generous Donation of $50,000.00, in Lieu of Taxes.
***Motion 01092018- 9 JW** made a motion to recess for the creation of the 01-09-2018 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 9:00 pm.

***Motion 01092018- 10 JW** made a motion to adjourn at 9:02 pm.
Seconded by: EB Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Respectfully submitted,
Janine C. Drake, Executive Secretary