Select Board – Town of Wales, Massachusetts
Minutes April 3rd, 2018-Approved
3 Hollow Road, 1st Floor, Wales, Massachusetts 01081

Members Present: *Chair, Ed Boyce(JH) & Clerk; James Whalen (JW)*
Remote Participation: Vice Chairman, Jeff Vannais (JV)
Others Present: Leon Givner, Executive Secretary: Janine Drake

Ed Boyce (**EB**) called the Open meeting to order at 6:02pm.
The Board approved to discuss the Agenda Items out of order, without any objections.

3/20/2018 Minutes Approved:
***Motion 04032018-2 JW** to accept the minutes as presented.
Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

Old Business:

Olde Home Day (OHD)
April Raffle brought in $1,570.00!!! Outstanding! OHD Committee is looking for people to volunteer to drive for the floats. We are still looking into Burn out event.

New Business:

Lake George Committee Management Updates:
Lake George Draw Down happened in November and stopped on Dec. 1st, 2017 per the per the order of conditions . Lake George Committee achieved 21" draw down. This is a large draw down amount. Raised lake levels to achieve a 12" draw down in January 2018. Entire lake froze at a point in time this last season. Lake Treatment Bids: Opening Lake Treatment Bids on Tuesday, May 1st, 2018 at 6:00pm. Lake George Committee will be working with a group to do testing in July. No report of any Beaver activity on the lake at this time.

Veteran's Memorial Committee with Will Jarvais & Peter Haley:
Approved the design for the benches and layout of the Memorial.
***Motion 04032018-1**: **JW** made a motion to approve "Boots in the Ground" bronze statue for the Veteran's Memorial Park.
Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.
Discussion: None.

Trudie Renaud/Beavers :
Beavers threatening to flood Trudie's property. Not going to affect any Town Property. The SB is looking into what our past invoices warrantees covered.

Plumbing Inspector Rich Buccelli, Laptop Discussion:
Tabling Discussion until, Tuesday, April 17th, 2018

Letter Concerning 15 Hidden Acres:
Charlie Smith our Tree Warden left a Voice Mail to the Executive Secretary stating he thought that the town already covered the damage
***Motion 04032018-3: JW** made a motion to send a letter to the lawyer that we are in receipt of their letter and are researching some information. Friendly Amendment: We would like to invite Charlie Smith and Bruce Cadieux to our next meeting.
Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

Adopting a New Policy for Town of Wales Employees Holding Multiple Positions:

SB interested in having Employees and Supervisor signing Time Sheets. The SB will need to check with the Treasurer's Office.

***Motion 04032018-4** JW made a motion to adopt this policy regarding Special and Regular town employees holding multiple positions.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

Discussion: None.

Warrant Articles:

Leis Phinney, our Town Clerk, recommends that if the SB changes the Warrant Article Closing date to let more articles in at this point we would have to keep it open for anyone to submit for an extra 7-10 days more, jeopardizing our Town Report being submitted within the legal time frame.

***Motion 04032018-5** JW made a motion to send our Warrant Articles we have in hand for review by Town council.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

Chapter 90 Final Report Signature:

***Motion 04032018-6** JV makes a motion to sign the Chapter 90 Final Report.

Seconded by: JW Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

Discussion: None.

Announcements:

Mass Bar Association News. Offers free Legal Advice on April 12th, 2018 Phone: 413-782-1659

***Motion 04032018-7 JW** made a motion to recess for the creation of 4/3/2018 Minutes.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

***Motion 04032018-8 JW** made a motion to approve the 04/03/2018 minutes as amended.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes.

***Motion 004032018-9 JV** made a motion to adjourn at 8:50pm.

Seconded by: JW Roll Call: Vannais, YES; Whalen, YES; Boyce, YES Discussion: **None.**

Respectfully submitted,

Janine C. Drake
Executive Secretary