

**SELECT BOARD MEETING  
REGULAR SESSION MINUTES  
Wednesday, December 26, 2018  
Office of the Select Board, 1<sup>st</sup> Floor  
3 Hollow Road, Wales, MA**

Members Present: Chairman Ed Boyce; Vice Chairman James Whalen; Clerk William Matchett III  
*Others Present: Keith Davis, Finance Committee Member; Cheri Fisher; Pamela Leduc*

Chairman Boyce called the meeting to order at 5:06 pm.

**OLD BUSINESS**

PILOT Agreement:

***Motion by Selectman Whalen; seconded by Selectman Matchett; to approve and sign the agreement with Roy Bishop, Bishop & Associates to provide solar tax agreement negotiation services in the amount of \$2,000.00. The motion passed unanimously.***

**NEW BUSINESS**

Liquor Licenses, Class II Licenses, Entertainment Licenses: Selectman Whalen advises that Town Counsel has recommended that Lake George Tavern retain counsel to represent them regarding the liquor license transfer. Given that the transfer is still pending, the 2019 licenses shall be renewed in the name of the current liquor license holder, Pamela Katsounakis. Selectman Whalen advises that an inspection of the hood at the Wales Irish Pub (WIP) has been scheduled. Selectman Matchett recommends that no action be taken on the WIP's 2019 license renewals until the results of the inspection and a recommendation from the Fire Chief has been received. Board members agree to post a meeting for Monday, December 31<sup>st</sup> at 9:00 am for this purpose.

***Motion by Selectman Whalen; seconded by Selectman Matchett; to approve and sign the 2019 liquor and common victualler licenses for Choice Foods. The motion passed unanimously.***

***Motion by Selectman Whalen; seconded by Selectman Matchett; to approve and sign the 2019 liquor, entertainment and common victualler licenses for Pamela Katsounakis. The motion passed unanimously.***

***Motion by Selectman Whalen; seconded by Chairman Boyce; to approve and sign the 2019 Class II License for RV's Plus. Selectman Matchett – abstain; Selectman Whalen – yes; Chairman Boyce – yes.***

***Motion by Selectman Whalen; seconded by Chairman Boyce; to approve and sign the 2019 Class II License for Pearson Towing & Collision Repair. Selectman Matchett – abstain; Selectman Whalen – yes; Chairman Boyce – yes.***

***Motion by Selectman Whalen; seconded by Chairman Boyce; to approve and sign two (2) 2019 Class II License for T Works. Selectman Matchett – abstain; Selectman Whalen – yes; Chairman Boyce – yes.***

Interim Senior Center Director: Cheri Fisher and Keith Davis came forward. Chairman Boyce advises that the Senior Center Director has tendered her resignation effective January 11, 2019. Ms. Fisher is currently employed in part time, non benefit eligible positions in both the library and fire departments. Chairman Boyce recommends that Ms. Fisher be appointed as the Interim Senior Center Director until a formal recruitment process for the position is completed. Chairman Boyce also recommends increasing the hours for this position from 19 to 25 per week and funding the increase with a transfer from the Norcross Gift Account. This

additional appointment would increase Ms. Fisher's regular hours to a level which would enable her to become benefit eligible. Discussion with Mr. Davis regarding possible reserve fund transfer request in the amount of \$2,500.00 to fund the increase in hours for the remainder of this fiscal year. Additional discussion with Mr. Davis regarding the Finance Committee's pay scale project.

***Motion by Selectman Matchett; seconded by Selectman Whalen; to submit a reserve fund transfer request to the Finance Committee in the amount of \$2,500.00 to fund an increase in hours for the Senior Center Director position from 19 to 25 per week for the remainder of this fiscal year. The motion passed unanimously.***

***Motion by Selectman Matchett; seconded by Selectman Whalen; to appoint Cheri Fisher Interim Senior Center Director effective January 14, 2019. The motion passed unanimously.***

#### **ADJOURNMENT**

***Motion by Selectman Whalen; seconded by Chairman Boyce; to adjourn the meeting at 6:14 pm. The motion passed unanimously.***

Respectfully submitted,

*Pamela A. Leduc*

Secretary Pro Tem