

TOWN OF WALES
Select Board Meeting
February 21, 2019

MEMBERS PRESENT: Ed Boyce (Chair), Bill Matchett, James Whalen

OTHERS PRESENT: Sgt. Dario Camacho (WPD), Robert Herbert (COA), Cheri Fisher (Director of WSC)

OLD BUSINESS:

- Motion to approve minutes of Jan. 8, 2019 (regular & executive sessions), January 22, 2019 (regular & executive sessions) and February 5, 2019 (regular & executive sessions) (Matchett-1, Whalen-2, Unanimous approval)
- Motion to approve the quote From Seabrook Environmental Chemical of \$6,777.22 for removal of hazardous waste at the Transfer Station (Matchett-1, Whalen-2, Unanimous approval)
- Pam will send a letter to all participating communities indicating that the Town of Wales has opted to withdraw from the Eastern Hampden County Veterans' Service District effective June 30, 2019.
- Motion to appoint James Whalen as the BOS representative to the CIPC. (Matchett-1, Boyce-2, Unanimous approval). Also needed are a representative from the Planning Board and a Citizen at Large.

NEW BUSINESS:

- THE BOS accepted the retirement of Jay Hastings, Chief of Police, effective March 31, 2019. Chairman Boyce expressed the Board's gratitude to Jay for his many accomplishments during his 21 years of service to the Town of Wales. Sgt. Dario Camacho will serve as Interim Police Chief until a permanent replacement is appointed.
- The BOS met with Cheri Fisher (Director, WSC) and Robert Herbert (COA) to discuss the following:
 - The need for a cable box at the WSC
 - Cheri obtaining her Notary Public Certification
 - COA email
 - Permanent hiring of Brian Hartling as van driver (Pending CPR certification)
 - Pros and cons of charging fares to ride the Senior Center van
 - Explore the possibility of delivering meals to medical shut ins
 - The use of advertisement to defray the cost of the newsletter
- Motion to open Warrant for ATM (May 15, 2019 @7:00 pm) and close Warrant on March 18, 2019 3:00 pm (Whalen-1, Matchett-2, Unanimous approval)

- Motion to approve 2019 Entertainment License and Vehicular License for Oak Haven Campground, contingent upon verification of all taxes paid to date (Matchett-1, Whalen-2, Unanimous approval)
- Motion to authorize Ed Boyce to sign PVPC Housing Rehabilitation Agreement for 2 properties in Holland, MA, Amendment for one property in Wales and Joint Authorization for PVPC to begin the work(Whalen-1, Matchett-2, Unanimous approval)
- Motion to approve quote from Dave's Plumbing to replace the well tank in the Town Hall (Whalen-1, Matchett-23, Unanimous approval)
- Motion to repair/replace lighting and smoke detectors at Wales Public Library, and to obtain quotes for remaining necessary repairs (Matchett-1, Whalen-2, Unanimous approval)
- Motion to authorize Tax Collector to issue a tax bill to Nexamp if no communication is received from them (Matchett-1, Whalen-2, Unanimous approval)
- Discussion of impending financial issues (Library repairs, Personnel, Highway replacement vehicle, etc.)
- Motion to move to Executive Session for Reason #3 (Whalen1, Matchett-2: Roll call: Matchett-yes; Whalen-yes, Boyce-yes)

Respectfully submitted,

Susan Hubbell-Whyte
(Transcribed from DVD)