

Select Board Meeting Minutes
Thursday October 17, 2019 @ 6:00 P.M.
Office of the Select Board, 1st Floor
3 Hollow Road, Wales, MA

Members Present: Chairman; William Matchett III and Member Mike Valanzola

Others Present: Pamela Leduc, (Executive Secretary), Robert Marchand, Nicole Croteau and Christine Randall (Olde Home Day)

Chairman William Matchett called the meeting to order at 6:00 P.M.

Pledge of Allegiance

New Business

Robert Marchand – Police Department

Robert Marchand simply wanted clarification as to why the previous police chief no longer worked for the town. The board explained that he had decided to retire.

Nicole Croteau – Olde Home Day

Motion 101719-01 by Selectman Valanzola to endorse the concept of Olde Home Day and offer whatever support they can within the legal confines of the town, Seconded by Selectman Matchett.

Discussion; Nicole Croteau, Christine Randall and the Board discuss Olde Home Day plans and the overall organizational set up of the Olde Home Day committee. The Board of Selectman discuss the towns role in supporting and assisting the Olde Home Day committee with obtaining the correct licenses and funds to make the event successful.

All in favor.

Vote to appoint Nathan Collins to the Zoning Board of Appeals as an Alternate Member for a 3 year term to expire October 16, 2022

Motion 101719-02 by Selectman Valanzola, Seconded by Selectman Matchett. No discussion, all in favor.

Vote to approve and sign the renewal of Class II – Used Car Dealer’s License for Calendar Year 2019 Eugene V. Randall or Joshua C. Smith

Motion 101719-03 by Selectman Valanzola, Seconded by Selectman Matchett. No discussion, all in favor.

Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement 75 Hemlock Lane, Wales

Motion 101719-03 by Selectman Valanzola, Seconded by Selectman Matchett. No discussion, all in favor.

Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement 18 Oakwood Road, Brimfield

Motion 101719-04 by Selectman Valanzola, Seconded by Selectman Matchett. No Discussion, all in favor.

Vote to approve Estimate # 1555 dated October 17, 2019 from Uptime Network Technologies, Inc. in the amount of \$1, 539.71 for update Senior Center equipment

Motion 101719-05 by Selectman Valanzola, Seconded by Selectman Matchett. No Discussion, all in favor.

Review and vote to approve Town Accountant Job Description

Motion 101719-06 by Selectman Valanzola, Seconded by Selectman Matchett. No Discussion, all in favor.

Old Business

Community Compact IT Grant

Executive Secretary – Pam Leduc explains that she researched IT grant submissions. Unfortunately your unable to apply for more than one grant, which limits what the town will be able to do. The town has submitted a grant application for Network Infrastructure for the amount of \$60,000.00.

Transfer Station operations – FY20 1st quarter financial report

The Selectmen would like for the Executive Secretary to organize a meeting with Mr. Silva from the Transfer Station along with USA Hauling to discuss the FY 20 1st quarter financial report.

Announcements

Friday October 25th @ 4 PM -6 PM Fire Department Open House
6 PM -8 PM Trunk or Treat

Special Town Meeting October 30th @ 7 PM at Wales Elementary

Thursday October 31st 5 PM – 7 PM Town Wide Trick or Treating

Wednesday November 20th Town Elections being held at the Wales Senior Center from 12 PM -8 PM
Candidates for Board of Selectman – John Grasso and Ricky Musgraves III

Wales Senior Center and Wales Police Department hosting a Spaghetti Dinner December 1st @ 1 PM

Tennessee Pipeline Safety Program will be doing assessments and those affected will be notified 14 days prior.

Motion 101719-07 by Selectman Valanzola that going forward anyone who wishes to meet with the board submit a request in writing with the intended purpose. Seconded by Selectman Valanzola. No Discussion, all in favor.

The Board of Selectman will meet with counsel about moderating special town meeting on October 30th at 4 PM.

Selectman Valanzola moves to adjourn the meeting at 6:42 PM.

*Minutes were transcribed by **Sarah Ryan – Assistant Town Clerk** via DVD*