

Select Board Meeting Minutes
Wednesday October 30th, 2019 @ 5:00 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), Lynn Greene, Rebecca Randall, Rod Kincaid, Chief Dessert

Chairman William Matchett called the meeting to order at 5:09 PM.

Pledge of Allegiance

New Business

Wales Historical Society / Old Town Hall

The Executive Secretary explains that a “society” is a separate entity, not a town entity. In March of 1969 the town voted to establish a historical “commission” that consisted of five appointed members. A historical “society” was established in 1988 as a separate group not associated with town government. The board feels that re-establishing members for the Town of Wales Historical Commission is necessary.

Rebecca Smith explains that the steps at the Old Town Hall need repair, she is seeking the Board of Selectman approval to seek out bids for that repair along with a bid from Tasse’s fuel to replace or add additional heater is worth looking into along with critter control where possible. There are four windows on the south side of the building that need to be replaced at approximately \$200 a window. Once quotes and estimates are brought before the board then a motion will be made for repairs.

Vote to appoint Rebecca R. Smith to the Historical Commission for a 3-year term to expire October 29, 2022

Motion 103019-01 by Selectman Valanzola, Seconded by Selectman Matchett

No further discussion, all in favor.

Vote to appoint Rodney A. Kincaid to the Historical Commission for a 2-year term to expire October 29, 2021

Motion 103019-02 by Selectman Valanzola, Seconded by Selectman Matchett

No further discussion, all in favor.

Vote to appoint Lynn S. Greene to the Historical Commission for a 1-year term to expire October 29, 2020

Motion 103019-03 by Selectman Valanzola, Seconded by Selectman Matchett

No further discussion, all in favor.

Vote to appoint Shannon H. Grasso to the Finance Committee for a 3 year term to expire October 29, 2022

Motion 103019-04 by Selectman Valanzola, Seconded by Selectman Matchett

No further discussion, all in favor.

Trick or Treat

The Board of Selectman discuss potential weather concerns for October 31 trick or treating. Determining that the weather could potentially cause safety issues the Board decide to move Trick or Treating to Friday November 1st from 5 PM -7PM.

Motion 103019-05 by Selectman Matchett to close the public meeting and move into executive session with town counsel and Chief Dessert, Seconded by Selectman Valanzola

No further discussion, all in favor.

Meeting adjourned at 5:45 PM.

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