

Select Board Meeting Minutes
Wednesday, April 15, 2020 @ 6:00 P.M.
Office of the Select Board, 1st Floor
3 Hollow Road, Wales, MA

Members Present: Chairman - William Matchett III, Vice Chair - Michael Valanzola, Clerk Selectman John Grasso

Others Present: Pamela Leduc - Executive Secretary, Shanon Grasso, Keith Davis, and Roy Lainson, Jillian Mustion

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

Selectman Matchett delivers the Pledge of Allegiance and Governor Baker's Order

New Business

Vote to approve and sign the FFU 2018 Wales Community Development Program Financial Warrant #15 in the amount of \$5,791.15

Motion 041520-01 by Selectman Valanzola, Seconded by Selectman Grasso

No discussion, all in favor.

Vote to approve and authorize the Chair to sign FFY 2018 CDBG Program Subordination Agreement as recommended by PVPC

Motion 041520-02 by Selectman Valanzola, Seconded by Selectman Grasso

No discussion, all in favor.

Vote to nominate Gary Wilson as Inspector of Animals for the Town of Wales for the year ending April 30, 2021 in accordance with M.G.L. Chapter 129, Section 15 and 16

Motion 041520-03 by Selectman Valanzola, Seconded by Selectman Grasso

No discussion, all in favor.

Vote to appoint Rebecca Smith to the Insurance Advisory Committee to serve as the elected official representative, Nancy Baer to the Insurance Advisory Committee to serve as the appointed employee representative, Nancy Gilley to the Insurance Advisory Committee to serve as the retiree representative, and Michael Valanzola to the Insurance Advisory Committee to serve as the Board of Selectmen representative

Motion 041520-04 by Selectman Valanzola, Seconded by Selectman Grasso

No discussion, all in favor.

Review and approve Transfer Station Senior Attendant/Supervisor Job Description

Motion 041520-04 by Selectman Grasso, Seconded by Selectman Valanzola

No discussion, all in favor.

Vote to approve and sign the May 20, 2020 Annual Town Meeting Warrant

The board discuss whether to push back town meeting in the hopes that the State will have more information about what this year may bring and if a meeting can take place safely with COVID-19 restrictions in place. The board of Selectman decide to keep with the original plan of holding town meeting in June and proceed with the information they have currently to plan the budget.

The Board of Selectman and Finance Committee discuss FY 2021 budget. The board and Finance Committee go through each department's budget along with looking at all town services offered and how these unprecedented times may affect how the town can maintain those services. The board and Finance Committee come up with a tentative bottom-line number:

General Fund Budget	\$79,300.00
Capital Stabilization Fund	\$150,000.00
?	\$20,000.00

Due to the lengthy discussion, the Executive Secretary and Keith (Finance Committee) will need to cross check numbers and make appropriate edits. The board of Selectman will reconvene after the numbers are finalized to vote on the official budget.

Selectman Valanzola moves to adjourn the meeting at 7:54 P.M.

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