

Select Board –Town of Wales, Massachusetts  
**Open Meeting Minutes** November 28th, 2017 – Approved  
3 Hollow Road, Wales Massachusetts 01081

Members Present: Chairman: Ed Boyce (**EB**); Vice Chairman: Jeff Vannais (**JV**) Clerk: James Whalen (**JW**)  
*Executive Secretary - Janine Drake (**JD**)*

*Others Present: Leon Givner; Chris Dunphy with PVPC; Roy Lainson, Chair of Fin.Com.; Nick Jorge, candidate as new member of Fin. Com.; Bev Poirier, Assessor's;*

Ed Boyce (**EB**) called the Open meeting to order at 6:05 pm.

**New Business:**

**PVPC Community Development Strategy at 6pm with Chris Dunphy**

Presentation of the Grant with the PVPC strategy that gets turned into a grant application with the CDBG opportunities such as housing rehab, if one would like to comment on the strategy please do so at the next Select Board meeting on 12/12/2017.

Re: CCC EB brought up IT and JV brought up Infrastructure.

The Select Board will keep the public comment period open until the next Select Board's meeting on 12/12/2017.

**Classification Hearing with Board of Assessors at 6:25pm.**

**\*Motion 11282017- 1 James Whalen (JW)** made a motion to accept the Single Tax Rate.

**Seconded by: Jeff Vannais (JV)** Vote: **AIF** Discussion: **None.**

**🔊 Appointment: Mr. Nicholas Jorge to the Finance Committee:**

**\*Motion 11282017- 2 JW** made a motion to appoint Nicholas Jorge to the Finance Committee.

**Seconded by: JV** Vote: **AIF** Discussion: Roy Lainson states that Fin Com needs 2 more members.

**🔊 Meeting Minutes Approval/Denial of the 11/15/2017 Meeting:**

**\*Motion 11282017- 3 JW** made a motion to approve the 11/15/2017 minutes as presented and amended.

**Seconded by: JV** Vote: **AIF** Discussion: **None.**

**🔊 Discuss Verbal Quotes for Squirrel, Bats and Mice removal at 3 Main Street:**

**\*Motion 11282017- 4 JV** made a motion to hire Call of the Wild to care for 3 Main Street. Invoice payments to be made from Building Maintenance.

**Seconded by: JW** Vote: **AIF** Discussion: **None.**

**🔊 Beavers:**

No Action, informational.

**🔊 Bradway Farm/Solar Farm:**

No Action, informational.

**🔊 Fuss & O'Neill Dam Inspection Reports:**

**\*Motion 11282017-5 JW** made a motion to sign that the Select Board received the reports.

**Seconded by: JV** Vote: **AIF** Discussion: **None.**

**🔊 Outside Board Quote:**

**Tabling until next meeting on 12/12/2017.**

**☺ Cultural Council Contract for FY2018 Local Cultural Council:**

**\*Motion 11282017- 6 JW** made a motion to sign the Cultural Council Contract.

**Seconded by: JV** Vote: **AIF** Discussion: **None.**

**Announcements:**

**Bringing back Olde Home Day 2018!!! This is very exciting, there is a FB page and also a new Olde Home Day Town of Wales Website Page.**

**Auntie Cathie will be coming back to Wales with a Food Truck on Olde Home Day!!!!**

Saturday, December 2<sup>nd</sup>, 2017 from 5:30pm to 7:30pm @ Wales Elementary School

(Snow Date: Dec. 9<sup>th</sup>, 2017)

Santa is Coming!!!! Santa is arriving by Fire Truck at 6pm; Followed by a Tree Lighting

Activities Include:

Bake Sale

Hot Chocolate Stand

Show Choir Performance

Scholastic Book Fair

Holiday Carnival Games

Gift Basket Raffles

Stuff –A- Cruiser

**\*\*Acknowledge** Trudy and Carol for her lovely festive planter Happy Holiday Sign. Thank you, Norcross for their Holiday Planter display at the corner of Monson and 19. Thank you, Leis for her time and energy in decking the Hall and Fountain!!!!

A beautiful, job well done.

**\*Motion 11282017-7 JW** made a motion to sign the Agreement between Town of Wales and Senior Center's Food Pantry Agreement

**Seconded by: JV** Vote: **AIF** Discussion: **None.**

**\*Motion 11282017-8 JV** made a motion to recess for the creation of the 11/28/2017minutes.

**Seconded by: JW** Vote: **AIF** Discussion: **None.**

EB calls meeting out of recess at 8:53pm.

**\*Motion 11282017-9 JV** made a motion to sign the PVPC Invoice #23.

**Seconded by: JW** Vote: **AIF** Discussion: **None.**

**\*Motion 11282017- 10 JV** made a motion to adjourn at 9:03pm.

**Seconded by: JW** Vote: **AIF** Discussion: **None.**

*Respectfully submitted,*

*Janine C. Drake, Executive Secretary*