

Select Board –Town of Wales, Massachusetts
Open Meeting Minutes October 3rd, 2017 –Approved
3 Hollow Road, Wales Massachusetts 01081
Special Select Board and Canceled Fin Com Meeting

Members Present: Chairman: Ed Boyce (EB); Vice Chairman: Jeff Vannais (JV)

Absent: Clerk: James Whalen (JW)

Others Present: Nicole Croteau; Road Commissioner - Bruce Cadieux; Leon Givner; Executive Secretary - Janine Drake (JD)

Ed Boyce (EB) called the Open meeting to order at 6:07 pm.

☼☼ Recreation Appointment for Nicole Croteau:

***Motion 10032017- 1 Jeff V** made a motion to appoint Nicole Croteau to the Recreation Committee.
Seconded by: EB Vote: **AIF** Discussion: **None**

☼☼ Veterans' Memorial Committee Appointment George Vreeland:

***Motion 10032017-2 JV** made a motion to appoint George Vreeland to the Veteran's Memorial Committee, and also make him Honorary Chair of the Veterans' Memorial Committee.
Seconded by: EB Vote: **AIF** Discussion: **None**

Old Business:

☼☼ 5 Main Street Update:

A big thank you to Kenny Moore for the outstanding work and aftercare of the property. JV explains the future possibilities on the property and committees. EB states a possibility for our future to apply for a Public Safety Complex and researching grant opportunities.

☼☼ Establishing a Historic Commission:

No action taken.

☼☼ Monson Road Plans; Design Fees:

A Special Town Meeting (STM) needs to be scheduled and the survey work that has to happen before the weather sets in. Norcross gift funds and Chapter 90 funds will be utilized.

***Motion 10032017-4 JV** made a motion to authorize the funds to start the project on Monson Road.
Seconded by: EB. VOTE: AIF **Discussion:** 1st phase cost \$40,000.00 for the topographical survey. The proposal would be \$24,000.00 from Norcross and Highway will pitch in \$16,000.00 from Chapter 90 funds. The survey will take 5 weeks. STM to allocate the \$157,000.00.

🔊 Special Town Meeting (STM) Status New Date:

***Motion 10032017-5 JV** made a motion to have a STM on Wed November 8th at 7pm at Wales Elementary School with 3 Warrant Articles 1. The Monson Road funding for the engineering portion. 2. Solar bylaw and 3. Registered Marijuana Dispensary. **Seconded by: EB** Vote: **AIF** Discussion: **None**

🔊 Highway Sand Bids with Bruce Cadieux :

2 Bids opened at 7:00pm

1. R&B Enterprises, Palmer, MA 1000 yards as needed \$15 per cubic yard.&
2. Fountain and Sons, Warren, MA .05 inch screened sand \$14.75 per yard delivered.

***Motion 10032017-6 JV** made a motion to award the bid to Fountain and Sons.
Seconded by: EB. VOTE: **AIF** Discussion:

🔊 5 Main Extra Cost Approval:

***Motion 10032017-7 JV** made a motion to pay the overage to Timbers to Trim for the amount \$2,300 out of Building Maintenance to finish the site work at 5 Main Street.
Seconded by: EB Vote: **AIF** Discussion: **None.**

🔊 Trick or Treat 2017:

Trick or Treat hours are set on Halloween, Tuesday, October 31st, 2017 from 5:30-7:30pm. Per Wales PD.

***Motion 10032017-08 JV** made a motion to recess for the creation of the 10-03-2017 minutes.
Seconded by: EB Vote: **AIF** Discussion: **None**

EB calls meeting out of recess at 7:43pm.

***Motion 10032017-09 JV** made a motion to approve the 10-03-2017 Minutes as presented and amended.
Seconded by: EB Vote: **AIF** Discussion: **None**

***Motion 10032017-10 JV** made a motion to approve demolition related expenses to the extent that funds are available are to come out of 5 Main Street Capital Projects Account and the excess will be coming out of Building Maintenance. **Seconded by: EB** Vote: **AIF** Discussion: **None**

***Motion 10032017-11 JV** made a motion to adjourn at 7:46pm.
Seconded by: EB Vote: **AIF** Discussion: **None**

Respectfully submitted,

Janine C. Drake, Executive Secretary