

Select Board –Town of Wales, Massachusetts
Open Meeting Minutes December 26th, 2017 – Completed
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)

Remote Participation: Vice Chairman: Jeffrey Vannais

Others Present: Nicole Croteau, Christine Randall, Mike MacFadden, Brimfield Resident; Mr. Wilga (Street Light Discussion); Keith Davis

Ed Boyce (**EB**) called the Open meeting to order at 6:02pm.
Executive Session Canceled, Rescheduled for **1/9/2017 at 6pm.**

***Motion 12262017 – 1 EB** made a motion to change the agenda order.

Seconded by: JW **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: None.

☼ Olde Home Day Committee (OHDC) with Nichole Croteau & Christine Randall :

Need Volunteers! The costs are going to exceed what they are going to raise. Town entities are not able to hold any raffles. Committee needs to be established for 2 years.

***Motion 12262017- 2 JV** made a motion to allocate \$2,500.00 from Norcross to this year's Olde Home Day.

Seconded by: JW **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

***Motion 12262017- 2B JW** made a motion to authorize Vice Chair, Vannais to find a legal fund raising solution for the OHDC committee. **Seconded by: JV** **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.**

Discussion: **None.**

☼ Brimfield Resident Mike MacFadden has Questions about Wales Transfer Station:

Regionalize Wales Transfer Station with Brimfield conversation. The Wales Select Board is in favor of discussing this idea.

***Motion 12262017- 3 JV** made a motion to ask Chair Boyce or Janine Drake to write a letter to the Brimfield Select Board expressing our willingness to discuss trash regionalization, per request Mike MacFadden, a Brimfield resident.

Seconded by: JW **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

☼ Keith Davis Member Interest for Finance Committee:

***Motion 12262017- 4 JV** made a motion to appoint Keith Davis to the Finance Committee.

Seconded by: JW **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

☼ Mr. Wilga Street Light Pole #3:

Mr. Wilga has been a resident for 27 years. The streets lights have been paid for by the Cordially Colony residents. We need to find out the history on the invoices and such. What is the Association's input? Will be on our next **1-9-18 Agenda.**

☼ Joyce Pickering Member Interest for COA:

***Motion 12262017- 5 JV** made a motion to appoint Joyce Pickering as a member to COA.

Seconded by: JW **Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

☼ IT Discussion:

Looking into fiber 25x25 pipe or 50x50 pipe for better internet connection success. Applying for IT grant with PVPC between January 15 and February 15, 2018.

☼ Outside Board Quote for the Side of the Building:

Table Discussion for 1-9-18 Agenda.

☼ Public Records Request (PRR) Discussion:

Awaiting Ben Coyle's review and get his input and respond to the PRR by January 4th, 2018.

☼ Library Snow Removal:

***Motion 12262017-6 JW** made a motion to ask the Wasiluk's to shovel the requested Library areas per Nancy Baer. **Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

☼ New Equipment for Recording SB Meetings:

Table Discussion until 1-9-2018 Meeting.

☼ MassDEP Waste Prevention/Solid Waste Management 3rd Party Inspection Report Signature:

EB signed the annual inspection Waste Ban Compliance.

☼ Liquor, Common Victualler, Entertainment & Auto Dealer License Renewals:

***Motion 12262017- 7 JW** made a motion to approve a Class II MV Sale Permit to Allan Coolong. **Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes.** Discussion: **None.**

***Motion 12262017-8 JW** made a motion to approve a Class II MV Sale Permit to Robert Marchand and Wales Package Store.

Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **JW has concerns regarding ownership.**

***Motion 12262017-9 JW** made a motion to approve and sign all present Liquor License Applications.

Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **JW asked if any concerns or complaints, none, per JD.**

☼ Veteran's Memorial Committee (VMC) with Willie Jarvais & Committee:

***Motion 12262017-10 JV** made a motion to table until 1-9-2018 meeting.

Seconded by: JW Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Announcements:

Wales Elementary School Letter to Parents Regarding Lead and Copper Acceptable Limits Test
BOH Office Closed for Vacation from 12-22-2017 until 1-10-2018.

****EB, JW & (JV will sign), signed the Transfer request from Reserves to replenish Beaver Control.****

EB asks for everyone to stay warm and to check on neighbors.

JW and the Board thanks the Highway Dpt. for keeping up with the roads on Christmas.

***Motion 12262017-11 JW** made a motion to recess for the creation of the 12/26/2017 Minutes

Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

EB calls meeting out of recess at 8:15 pm.

***Motion 12262017-12 JW** made a motion to approve the amended 12/26/2017 Minutes

Seconded by: JV Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

***Motion 12262017-13 JW** made a motion to adjourn at 8:25 pm.

Seconded by: EB Vote: Boyce- Yes, Whalen- Yes, Vannais- Yes. Discussion: **None.**

Respectfully submitted,

Janine C. Drake, Executive Secretary