

**SELECT BOARD MEETING**  
**JOINT MEETING OF THE BRIMFIELD, HOLLAND AND WALES BOARDS OF SELECTMEN**  
**REGULAR SESSION MINUTES**  
**Wednesday, February 13, 2019**  
Senior Center  
85 Main Street, Wales, MA

Members Present: Chairman Ed Boyce; Vice Chairman James Whalen; Clerk William Matchett III

*Others Present: Pamela Leduc, Executive Secretary; Roy Lainson, Finance Committee Chair; Fire Chief John Croke; BOS Chairman Ernest Fancy, Holland; District Director Lucas McDiarmid, Office of Senator Anne Gobi; BOS Chairman Paul McCarthy, Brimfield; BOS Member Ryan Olszta, Brimfield; Assistant to the BOS Carol Camerota, Brimfield; Fire Chief Brendan McCarthy, Brimfield; BOS Member Paul Vandal, Brimfield; FinCom Chairman Joe Yiznitsky, Holland; BOS Member Bettina Schmidt, Holland; Town Administrator Janine Drake, Holland; Police Chief Charles Kuss, Brimfield; Fire Chief James Gagne, Holland*

Chairman Boyce called the meeting to order at 6:32 pm.

**NEW BUSINESS**

Brimfield Ambulance Service, Inc.: Chairman Boyce explained the purpose of the meeting and provided a brief overview of his understanding of Brimfield Ambulance Service's current financial status and fiscal year end profit/loss estimates. BOS Chairman McCarthy discussed the Town of Brimfield's tri town ambulance service proposal.

***Motion 021319-01 by Chairman McCarthy; seconded by Selectman Whalen; to reconvene on Wednesday, March 6, 2019 at 6:30 pm at the Wales Senior Center. The motion passed.***

Town of Holland: Land Grant Contract Signature for Stephen's Brook Community Forest, LAND #1

***Motion 021319-02 by Selectman Schmidt; seconded by Chairman Fancy; to authorize the Chair to sign the Land Grant Contract for Stephen's Brook Community Forest, LAND #1. The motion passed unanimously.***

Police Chief Retirement

***Motion 021319-03 by Selectman Whalen; seconded by Selectman Matchett; to accept the retirement letter dated February 11, 2019 submitted by Police Chief Hastings with an effective date of March 31, 2019. The motion passed unanimously.***

***Motion 021319-04 by Selectman Matchett; seconded by Selectman Whalen; to appoint Sergeant Dario Camacho to the position of Interim Chief of Police effective April 1, 2019, pending negotiations. The motion passed unanimously.***

**ADJOURNMENT**

***Motion by Selectman Whalen; seconded by Selectman Matchett; to adjourn the meeting at 8:21 pm. The motion passed unanimously.***

Respectfully submitted,  
*Pamela A. Leduc*  
Executive Secretary