

**SELECT BOARD MEETING AGENDA**  
MONDAY, JANUARY 11, 2021 @ 6:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**CHAIRMAN'S ANNOUNCEMENTS**

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Wales Board of Selectmen is being conducted in-person and via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**NEW BUSINESS**

- MIIA Presentation  
*Tara Fafard, Senior Account Executive*
- Vote to appoint Darleen Gilley to the position of Cook for the Senior Center effective January 12, 2021
- Vote to award and approve a Goods and Services Agreement for the Library Ramp Replacement project to Cornerstone Building Services in the amount of \$23,630.00
- Vote to accept Norcross Wildlife Foundation Grant No. CB-20-05 in the amount of \$500.00; and to authorize the expenditure of funds without further appropriation
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #21 in the amount of \$964.99
- October 21, 2020 Special Town Meeting Article 8
- Police Chief recruitment

**OLD BUSINESS**

- COVID-19 update/discussion/action plan

**ADJOURNMENT**

**This meeting will be broadcast live on Wales Cable Access Channel 192**

**GoToMeeting Video and Phone Conferencing**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/341543741>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 341-543-741

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Wales Board of Selectmen will be conducted in-person and via remote participation to the greatest extent possible. For this meeting, members of the public who wish to virtually attend the meeting may do so by viewing Wales Cable Access Channel 192 or by following the GoToMeeting instructions above. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

\*Note: The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Members of the Board, the Executive Secretary, staff or others who prepare background material for the meeting should make an effort to have such material available by the morning of the meeting. If background information is insufficient or complicated, or if complex memos or motions are presented at the meeting, which were not in the Board's meeting packet, any member should feel free to request the tabling of the item to allow careful study of the material presented or the motion. All documents relative to the meeting's agenda items shall be made available the business day following the meeting, upon request.