

SELECT BOARD MEETING AGENDA
MONDAY, JANUARY 11, 2021 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST 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 appoint Jessica Miller to the Finance Committee for a 3 year term to expire January 10, 2024
- 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
- Vote to approve and sign payroll warrant 2114P dated January 7, 2021 in the amount of \$73,047.34
- Vote to approve and sign vendor warrant 2114V dated January 7, 2021 in the amount of \$177,505.85
- Vote to approve the July 8, 2019 Regular Session Meeting Minutes
- October 21, 2020 Special Town Meeting Article 8
- Police Chief recruitment
- FY 2022 Budget

OLD BUSINESS

- COVID-19 update/discussion/action plan

ADJOURNMENT

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

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Access Code: 341-543-741

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*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.

Amended