



# TOWN OF WALES

## Board of Selectmen

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### SELECT BOARD MEETING AGENDA

MONDAY, JANUARY 13, 2020 @ 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

*Amended*

#### PLEDGE OF ALLEGIANCE

#### NEW BUSINESS

- Peter Johnson  
*Haynes Hill Road*
- Vote to appoint Howard "Bill" Darnley to the Council on Aging for a term to expire June 30, 2020
- Vote to appoint Dorothy Warren to the Council on Aging for a term to expire June 30, 2020
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #11 in the amount of \$15,291.95
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #12 in the amount of \$7,794.50
- Vote to approve and authorize the Chair to sign PVPC Discharge of Lien on Real Estate  
*49 Stafford Road, Holland*
- FY 2021 Budget
- Grant Writing Committee – preliminary discussion (JG)
- Bylaw Review Committee – preliminary discussion (JG)

#### EXECUTIVE SESSION

*2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.*

#### ADJOURNMENT

\*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, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. 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 available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.