



TOWN OF WALES

Board of Selectmen

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SELECT BOARD MEETING AGENDA

TUESDAY, JANUARY 22, 2019 @ 5:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

PUBLIC HEARING

- 5:00 PM: Continuation of Pole Hearing from January 8, 2019 to allow National Grid to install 6 JO poles on Union Road and relocate 2 poles on Union Road beginning at a point approximately 400 feet southeast of the centerline of the intersection of Lake George Road and continues approximately 6900 feet in a southeasterly direction.

OLD BUSINESS

- Vote to approve and authorize the Chair to sign the agreement between the Town of Wales and Wales Community Pantry, Inc. for the period from January 1, 2019 through December 31, 2019
- Vote to approve and sign the agreement between the Town of Wales and Brimfield Ambulance Service, Inc. for the period from July 1, 2018 through June 30, 2019
- FY20 Budget

NEW BUSINESS

- Vote to approve the December 26, 2018 Regular Session Meeting Minutes
- Vote to approve the January 8, 2019 Regular Session Meeting Minutes
- Vote to approve the January 8, 2019 Executive Session Meeting Minutes not subject to release
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreements
16 Woodland Heights, Wales
56 South Cottage Road, Holland
- Massachusetts Preservation Projects Fund (MPPF) grant program (JW)
- Massachusetts Department of Conservation and Recreation (DCR) order to prepare an emergency action plan for high and significant hazard potential dams (JW)

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.