BOARD OF SELECTMEN MEETING AGENDA

MONDAY, JANUARY 22, 2024 @ 5:00 PM OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR 3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

PLEDGE OF ALLEGIANCE

OLD BUSINESS

 Vote to consider the following individuals for appointment to the Finance Committee effective January 23, 2024 through January 22, 2027 *Christine Jacques Steven Secrist Tyler Stretch*

NEW BUSINESS

• Vote to approve the December 22, 2023 Regular Session Meeting Minutes

CORRESPONDENCE

- Correspondence from MassDOT dated December 11, 2023 FY24 Fair Share apportionment
- Correspondence from Charter Communications dated December 28, 2023
- Correspondence from KP Law, P.C. dated December 29, 2023 Notice of Rate Increase for FY25
- Grant award notification from MEGA dated January 3, 2024 Loss Control and Safety Grant
- Correspondence from Wales Council on Aging dated January 3, 2024 Senior Tax Work Off Program
- Email from Wales Community Pantry dated January 6, 2024 Jean Smith retirement
- Correspondence from Nancy Marcil dated January 10, 2024
 102 Main Street
- Email from Wales Community Pantry dated January 12, 2024 *Executive Director job posting*
- Invitation Quaboag Hills Chamber of Commerce January 24, 2024
- Open Space and Recreation Plan Public Visioning Session Saturday, March 9, 2024 10AM to 12PM

MA PRESERVATION PROJECT FUND GRANT PROGRAM

ADJOURNMENT

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

*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.