

AGENDA
BOARD OF SELECTMEN
3 Hollow Road
TOWN OF WALES
Tuesday, January 23rd, 2018
6:00pm

**Approve/Denial: 1-13-2018 Emergency Meeting Minutes &
1-23-2018 Executive Session Minutes**

Executive Session at 6:00pm

Reasons for Convening Executive Session (M.G.L. c.30A, Sec. 21 (a)- Effective July 1st, 2010)
Reason # 4. To discuss the deployment of or strategy regarding security personnel or devices, e.g.,
a sting operation.

Old Business:

Veteran's Memorial Committee (VMC) with Willie Jarvais & Committee
Mr. Wilga with Pole#3 Inquiries
Olde Home Day
The Appointment of Joyce Pickering for COA

Appointments:

New Business:

Emergency Planning
AED Quote for the Portable Defibrillator
Signing the Auto Dealer's Licenses for Classes I-III, Liquor, Common Victualler &
Entertainment Licenses for 2018
Signing Animal Control Officer Designation 2018
Signing Military War Records Office Wales Military Listing Support
Signing Senior Center Annual Grant Contract
Select a Member for Representation to Finance Management Team
Financial Team Meeting with all B/C/D's
Encumbering Funds for Next Year's MMA Conference Event in Boston

Announcements:

*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.