

SELECT BOARD MEETING AGENDA
TUESDAY, JANUARY 26, 2021 @ 5:30 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:30 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.*

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.

Police Department

NEW BUSINESS

- Earl Dessert, Chief of Police
Review and vote to approve Wales Police Department Directive 01/21 - Use of Force
- Leis Phinney, Town Clerk
EOTSS Cybersecurity Awareness Training Grant
"Our community is willing to collaborate with the Executive Office of Technology Services and Security (EOTSS) to support efforts to better understand the state of cybersecurity awareness at the local-level"
"Our community is willing and able to begin end-user cybersecurity training in the winter of 2021"
"Our community will make a point of contact available to EOTSS who will help to ensure successful program deployment"
- Review and vote to approve Zoning Board of Appeals Application and Fee Schedule (revised December 2020)
- Vote to appoint Edward Fisher Jr. to the Finance Committee for a 3 year term to expire January 25, 2024
- Vote to reappoint Lynn Greene to the Historical Commission for a 3 year term to expire October 29, 2023
- Vote to rescind the appointment of Michael Valanzola as the Town of Wales alternate representative to the PVPC Joint Transportation Committee effective February 1, 2021 (November 14, 2019)
- Vote to appoint Rodney Kincaid as the Town of Wales alternate representative to the PVPC Joint Transportation Committee effective February 1, 2021
- Vote to authorize the Executive Secretary to sign payroll and vendor warrants
- Vote to approve and sign payroll warrant 2115P dated January 21, 2021 in the amount of \$83,459.16
- Vote to approve and sign vendor warrant 2115V dated January 21, 2021 in the amount of \$66,594.23
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate
20 Old Millbrook Road, Brimfield
28 Hollow Road, Wales
9 LaFlamme Road, Brimfield
19 Long Hill Road, Holland
18 Oakwood Road, Brimfield
- Vote to approve the July 22, 2019 Regular Session Meeting Minutes
- Vote to approve the September 23, 2019 Regular Session Meeting Minutes
- Vote to approve the October 17, 2019 Regular Session Meeting Minutes
- Vote to approve the October 30, 2019 Regular Session Meeting Minutes

- Transfer Station operations
FY21 2nd quarter financial report
- Board of Selectmen 2021 Annual Report

OLD BUSINESS

- October 21, 2020 Special Town Meeting Article 8

ADJOURNMENT

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

GoToMeeting Video and Phone Conferencing

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/925328861>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 925-328-861

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 will be conducted in-person and via remote participation to the greatest extent possible. For this meeting, members of the public who wish to virtually attend the meeting may do so by viewing Wales Cable Access Channel 192 or by following the GoToMeeting instructions above. **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, via technological means. 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.

*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.