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SELECT BOARD MEETING AGENDA

MONDAY, JANUARY 27, 2020 @ 6:00 PM OFFICE OF THE SELECT BOARD, 1ST FLOOR 3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

- 1. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual.
- 3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body <u>and the chair so declares</u>.

NEW BUSINESS

- Leis Phinney, Town Clerk
- Vote to approve and sign the warrant for the Presidential Primaries to be held on Tuesday, March 3, 2020 from 7:00 AM to 8:00 PM
- Vote to appoint a representative to the Parks Commission
- Vote to designate Gary Wilson as Animal Control Officer for the Town of Wales for the year 2020 in accordance with M.G.L. Chapter 140, Section 151(a)
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #13 in the amount of \$13,880.63
- Vote to approve the February 21, 2019 Regular Session Meeting Minutes
- Vote to approve the February 21, 2019 Executive Session Meeting Minutes not subject to release
- Vote to approve the April 1, 2019 Regular Session Meeting Minutes
- Vote to approve the January 13, 2020 Regular Session Meeting Minutes
- Vote to approve the January 13, 2020 Executive Session Meeting Minutes subject to release
- Vote to approve the January 15, 2020 Regular Session Meeting Minutes

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.