



02-05-19P12:15 RCVD WP

TOWN OF WALES Board of Selectmen

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SELECT BOARD MEETING AGENDA TUESDAY, FEBRUARY 5, 2019 @ 4:00 PM OFFICE OF THE SELECT BOARD, 1ST FLOOR 3 HOLLOW ROAD, WALES, MA

Amended

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

EXECUTIVE SESSION

4. To discuss the deployment of security personnel or devices, or strategies with respect thereto.

OLD BUSINESS

- 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
- FY20 Budget

NEW BUSINESS

- Vote to approve the January 22, 2019 Regular Session Meeting Minutes
- Vote to approve the January 22, 2019 Executive Session Meeting Minutes subject to release
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement
50 Dogwood Lane, Wales
- Vote to authorize the Executive Secretary to sign payroll and accounts payable vouchers
- Vote to designate Wendy LeSage as Animal Control Officer for the Town of Wales for the year 2019 in accordance with M.G. L. Chapter 140, Section 151(a)
- Planning Board Clerk
- FY19 Budget
Rod Kincaid, Treasurer – Health Insurance, Medicare, Unemployment
- Discuss Fire Department/Boy Scouts joint initiative and vote to authorize the use of the CodeRED notification system (EB)
- Brimfield Fire Department ambulance services proposal (EB)

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.