



TOWN OF WALES

Board of Selectmen

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SELECT BOARD MEETING AGENDA

MONDAY, FEBRUARY 10, 2020 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

Amended

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Vote to appoint Liam Boehne to the position of Cook for the Senior Center effective February 11, 2020
- Vote to appoint Therisa Cook to the Historical Commission for a 3 year term to expire February 9, 2023
- Brimfield Ambulance Service, Inc.
- Vote to approve and authorize the Chair to sign FFY 2020 CDBG Joint Application Authorization Form
- Vote to approve and authorize the Chair to sign FFY 2015 CDBG Program Subordination Agreement as recommended by PVPC
29 Main Street, Wales
- Earth Day 2020
- Vote to approve the January 27, 2020 Regular Session Meeting Minutes
- Vote to approve the January 27, 2020 Executive Session Meeting Minutes not subject to release

OLD BUSINESS

- Transfer Station operations
FY20 2nd quarter financial report
- Town Accountant
- Board of Selectmen 2020 Annual Report
- Grant Writing Committee
- Bylaw Review Committee

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.