

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, FEBRUARY 12, 2024 @ 6:15 PM
OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:15 PM

PLEDGE OF ALLEGIANCE

OLD BUSINESS

- Vote to consider Steven Secrist for appointment to the Finance Committee effective February 13, 2024 through February 12, 2027
- Review Senior Tax Work Off Program Policy (March 18, 2024)

NEW BUSINESS

- Vote to consider the following individuals for appointment to the position of Transfer Station Attendant effective February 14, 2024
Liam Betit
Charliene Casey
John King
Christopher Matczak (on call)
- Vote to reappoint Jessica Miller to the Finance Committee for a 3 year term to expire January 10, 2027
- Vote to reappoint Edward Fisher Jr. to the Finance Committee for a 3 year term to expire January 25, 2027
- Vote to designate Gary Wilson as Animal Control Officer for the Town of Wales for the year 2024 in accordance with M.G.L. Chapter 140, Section 151(a)
- Vote to appoint the following individual to the Master Plan Implementation Committee for a term effective February 13, 2024 through November 7, 2024
Jessica Miller, Finance Committee
- Vote to appoint the following individuals to the position of Election Officer effective February 13, 2024 through December 31, 2024

<i>Jennifer Cawley</i>	<i>Dan Haley</i>	<i>Leis Phinney</i>
<i>Jane Duggan</i>	<i>Keith Hood</i>	<i>Sandy Phinney</i>
<i>George Ferraro</i>	<i>Kevin Jegelewicz</i>	<i>Ann Squire</i>
<i>David Foote</i>	<i>Wendy Johnson</i>	<i>Geri Sullivan</i>
<i>Lynn Greene</i>	<i>Danelle Laflower</i>	<i>Linda Valanzola</i>
<i>Carolyn Haley</i>	<i>Cathy Letourneau</i>	<i>Judy Ward</i>
- Declaration of surplus equipment (original declaration 11.09.20)
2008 Chevrolet C8500 VIN # 1GBP8C1A38F410899 (Highway)
- Vote to approve sewage mitigation (Library) proposal from Servpro dated February 8, 2024 in the amount of **\$2,355.71**
- Review and vote to amend the schedule of annual stipends (boards and committees)
Cemetery Commission
- Review and vote to approve the schedule of fees as proposed by the Plumbing/Gas Inspector effective March 1, 2024
- Review and vote to authorize the Chair to sign Amendment #1 to the Planning Services Agreement between the Town of Wales and the Pioneer Valley Planning Commission to perform Municipal Vulnerability Preparedness (MVP) Planning, Hazard Mitigation Plan Update and Open Space and Recreation Plan Update
- Review and vote to authorize the Chair to sign MassDEP Waste Ban Compliance Plan
- Review and vote to authorize the Chair to sign Wales FY24 Municipal ADA Improvement Grant Agreement and Contract

CORRESPONDENCE

- Email from Wales Community Pantry dated January 23, 2024
Executive Director appointment
- Correspondence from Teamsters Local Union 404 dated January 24, 2024
- Correspondence from Charter Communications dated January 31, 2024
- Correspondence from MA DCR Office of Dam Safety dated January 2024
Informational public safety notices
- Email from Christine Jacques dated February 1, 2024
- Email from Thomas J. Ford III, Chief of Police dated February 5, 2024
- Email from Joshua Tavares, Senior Legislative Aide for Senator Ryan Fattman dated February 6, 2024
DPW special legislation
- Email from Pro Life Legal Defense Fund, Inc. dated February 9, 2024
Flag request
- Letter of resignation from David Mott, Transfer Station Attendant effective February 10, 2024

ADJOURNMENT

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

*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.