

**BOARD OF SELECTMEN MEETING AGENDA**  
MONDAY, FEBRUARY 13, 2023 @ 6:00 PM  
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

- 6:00 PM: To consider a request by the Town Clerk to opt out of early in-person voting for the local election to be held on May 24, 2023.

**OLD BUSINESS**

- Senior Center/Wales Community Pantry sign
- Mapping project

**NEW BUSINESS**

- Vote to reappoint Carolyn Boehne to the Historical Commission for a 3 year term effective February 10, 2023 through February 9, 2026
- Vote to appoint Thomas Brown to the Conservation Commission for a 3 year term effective February 14, 2023 through February 13, 2026
- Warrant approval process discussion (WM)
- Departmental reconciliations discussion (JG)
- Vote to approve the January 23, 2023 Regular Session Meeting Minutes

**CORRESPONDENCE**

- Correspondence from FEMA dated December 7, 2022
- FY 2021 Audit

**FY 2024 BUDGET**

- Moderator
- Board of Selectmen
- Legal Services
- Town Offices
- Annual Report Printing

**EXECUTIVE SESSION**

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 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.

*FY 2024 budget*

**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, 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.