

SELECT BOARD MEETING AGENDA
MONDAY, FEBRUARY 14, 2022 @ 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

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via the Zoom instructions below. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

PUBLIC HEARINGS

6:00 PM: To consider a request by Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc to allow National Grid to install (6) JO poles 18-25, 17-50, 16-50, 15-50, 13-50, and 12-50 beginning at a point approximately 100 feet north of the centerline of the intersection of Old County Rd. and Stafford Holland Rd. and continuing approximately 1469 feet in a south direction in public ROW.

6:15 PM: To consider a request by Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc to allow National Grid to install (1) JO pole 12-84 and anchor on Union Rd. beginning at a point approximately 675 feet northwest of the centerline of the intersection of Cordially Colony Dr.

NEW BUSINESS

- Vote to appoint Jennifer Bothwell to the Conservation Commission for a 3 year term effective February 15, 2022 through February 14, 2025
- Vote to designate Gary Wilson as Animal Control Officer for the Town of Wales for the year 2022 in accordance with M.G.L. Chapter 140, Section 151(a)
- Vote to authorize the utilization of services of Town Counsel pursuant to the Town Counsel Access Policy
Board of Registrars
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #29 in the amount of \$766.20
- Review and vote to authorize the Chair to sign PVPC FFY 2018 Wales Community Development Program Final Quarterly Report
- Vote to approve and authorize the Chair to sign an Agreement for Providing Public Safety Dispatch Services between the MA State Police and the Town of Wales effective January 1, 2022
- Vote to approve the February 8, 2021 Regular Session Meeting Minutes
- Vote to approve the February 8, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the February 22, 2021 Regular Session Meeting Minutes
- Vote to approve the February 22, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the March 22, 2021 Regular Session Meeting Minutes
- Vote to approve the March 22, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the April 12, 2021 Regular Session Meeting Minutes
- Vote to approve the April 12, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the April 13, 2021 Regular Session Meeting Minutes
- Vote to approve the July 1, 2021 Regular Session Meeting Minutes
- Vote to approve the August 2, 2021 Regular Session Meeting Minutes
- Vote to approve the August 2, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the January 10, 2022 Regular Session Meeting Minutes

- Vote to approve the January 10, 2022 Executive Session Meeting Minutes NOT subject to release

OLD BUSINESS

- Review and vote to approve Cable Access Director Job Description
- Cemetery Commission

CORRESPONDENCE

- Action Ambulance Service 2021 Report to the Town of Wales (January 31, 2021 thru November 30, 2021)
- Correspondence from the Local Election Districts Review Commission dated January 11, 2022
- Building Inspector email dated January 20, 2022
US District Court of MA Consent Judgment 01-10732-EFH
- Correspondence from Napoli Shkolnik PLLC dated January 26, 2022
- Town Clerk memo dated February 10, 2022

FY 2023 BUDGET

- Moderator
- Board of Selectmen
- Town Accountant
- Legal Services
- Town Offices
- Annual Report Printing
- Road Commissioner email dated February 8, 2022

ADJOURNMENT

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

Join Zoom Meeting.

<https://us06web.zoom.us/j/2631598021?pwd=cVErckF2VXJRUVVWwkiOS3ZFVkrjUT09>

You can also dial in using your phone.

+1 646 558 8656 US (New York)

Meeting ID: 263 159 8021

Passcode: 9QemGn

*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.