



02-21-19P02:01 RCVD

## TOWN OF WALES Board of Selectmen

3 Hollow Road  
P.O. Box 834  
Wales, MA 01081

Telephone:  
413-245-7571 ext. 100  
Facsimile:  
413-245-6197

Select@townofwales.net  
www.townofwales.net

### SELECT BOARD MEETING AGENDA THURSDAY, FEBRUARY 21, 2019 @ 5:00 PM OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR 3 HOLLOW ROAD, WALES, MA

#### OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

*Amended*

#### 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
- 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 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)
- Vote to approve quote dated December 3, 2018 from Saybrooke Environmental and Chemical Management LLC in the amount of \$6,777.22
- FY20 Budget
  - Veterans Services*
  - Capital Improvement Planning Committee*

#### NEW BUSINESS

- Cheri Fisher, Interim Senior Center Director
- Vote to approve the February 5, 2019 Regular Session Meeting Minutes
- Vote to approve the February 5, 2019 Executive Session Meeting Minutes not subject to release
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 15, 2019 at 7:00 PM and to close the warrant on Monday, March 18, 2019 at 3:00 PM
- Vote to approve and sign the 2019 Entertainment License for Oak Haven Campground
- Vote to approve and sign the 2019 Common Victualler License for Oak Haven Campground
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreements
  - 1 Lee Lane, Holland*
  - 5 Apple Tree Lane, Holland*
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendment
  - 50 Dogwood Lane, Wales*
- Vote to approve and authorize the Chair to sign the Joint Application Authorization for the FY2019 CDBG grant
- Vote to approve Quote Number 2464 dated January 28, 2019 from Davis Plumbing & Heating LLC in the amount of \$928.00
- Police Department

## ACTION ITEMS

- Annual Town Report
- Library Building Maintenance

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## EXECUTIVE SESSION

*3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

## 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.