



TOWN OF WALES Board of Selectmen

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SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 24, 2020 @ 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

02-20-20P 12:38 RCVD LP

PLEDGE OF ALLEGIANCE

CANDIDATE FOR TOWN ACCOUNTANT INTERVIEW

- 6:00 PM: Derek Geser

NEW BUSINESS

- Keith Davis
Finance Committee
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 20, 2020 at 7:00 PM and to close the warrant on Monday, March 30, 2020 at 3:00 PM
- Vote to appoint Howard Whyte to the Board of Registrars effective February 24, 2020 through April 30, 2023
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendment
28 Hollow Road, Wales
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #14 in the amount of \$21,082.64
- Vote to approve Estimate # 1696 dated February 12, 2020 from Uptime Network Technologies, Inc. in an amount up to \$1,685.74
- 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
- Vote to approve the February 10, 2020 Regular Session Meeting Minutes
- Disaster Debris Management Plan (DDMP)

OLD BUSINESS

- Transfer Station operations
FY20 2nd quarter financial report
- Board of Selectmen 2020 Annual Report
- Grant Writing 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.