



## TOWN OF WALES Board of Selectmen

02-23-19P01:56 RCVD

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 TUESDAY, MARCH 5, 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

#### OLD BUSINESS

- 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)
- FY20 Budget  
*Dick Silva, Transfer Station*

#### NEW BUSINESS

- Leon Givner, Cable Access Director
- Vote to approve the February 13, 2019 Tri Town Meeting Minutes
- Vote to approve the February 21, 2019 Regular Session Meeting Minutes
- Vote to approve the February 21, 2019 Executive Session Meeting Minutes subject to release
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreements  
*20 Old Millbrook Road, Brimfield*  
*31 Halfway Lane, Holland*
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #1
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #2
- Vote to approve and sign the warrant for the Annual Town Non-Partisan Caucus to be held on Wednesday, April 10, 2019 at 7:00 PM
- Vote to withdraw from the Eastern Hampden County Veterans' Service District effective June 30, 2019 pursuant to the provisions of M.G.L. Chapter 115, Section 10
- Police Chief Search Committee

#### ACTION ITEMS

- National Grid Email
- Annual Town Report

#### 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.