

SELECT BOARD MEETING AGENDA
MONDAY, MARCH 8, 2021 @ 5:30 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:30 PM

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Wales Board of Selectmen is being conducted via remote participation. **No in-person attendance of members of the public will be permitted**, but every effort will be made to ensure that the public can adequately access the proceedings in real time. In the event that we are unable to do so, despite best efforts, we will post on the Town of Wales website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Vote to appoint Tadeusz Wysocki Jr. to the Council on Aging for a term to expire June 30, 2021
- Vote to appoint a representative to the Health Insurance Review Panel pursuant to 801 CMR 52.05
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 19, 2021 at 7:00 PM and to close the warrant on Thursday, April 1, 2021 at 3:00 PM
- Vote to submit reserve fund transfer request to the Finance Committee (March 11th)
Fire Department Chief Salary 100-220-5100-00
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate
5 Mashapaug Road, Holland (3)
- Review and vote to approve the Installation Estimate dated February 9, 2021 from Superior Energy in the amount of \$750.00 for additional work required to complete the generator project at the Senior Center
- Earth Day 2021 (April 22nd)
Saturday, April 24, 2021
- Vote to approve the November 14, 2019 Regular Session Meeting Minutes
- Vote to approve the May 28, 2020 Regular Session Meeting Minutes
- Vote to approve the July 13, 2020 Regular Session Meeting Minutes

NEXT MEETING

- Monday, March 22nd at 6:00 PM
Joint meeting with the Finance Committee at the Senior Center

ADJOURNMENT

GoToMeeting Video and Phone Conferencing

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/946674701>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 946-674-701

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*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.

Amended