



TOWN OF WALES

Board of Selectmen

03-05-20 P01:40 RCVD WP

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SELECT BOARD MEETING AGENDA

MONDAY, MARCH 9, 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

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Lake George Study Committee Update
William Terry, Chairman
- Sichols Colony Beach Association
William Luchon, 11 Sichols Colony
- Lake George Tavern Keno license application
- Vote to appoint Derek H. Geser to the position of Town Accountant effective March 16, 2020
- Vote to approve Quote ID 318488 dated March 2, 2020 from Valley Communications Systems, Inc.
- Vote to approve the April 16, 2019 Regular Session Meeting Minutes
- Vote to approve the January 27, 2020 Executive Session Meeting Minutes not subject to release
- Vote to approve the February 24, 2020 Regular Session Meeting Minutes

EXECUTIVE SECRETARY REPORT

OLD BUSINESS

- Bylaw review
Chapter 1(1) through Chapter 4(2)

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.