### SELECT BOARD MEETING AGENDA

MONDAY, MARCH 14, 2022 @ 6:00 PM OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR 3 HOLLOW ROAD, WALES, MA

# **OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

#### **OLD BUSINESS**

- Cemetery Commission
- Cable Access Director

### **NEW BUSINESS**

- Karen Hartman, 29 Lake Shore Drive Street light
- Old County Road
- Vote to authorize the utilization of services of Town Counsel pursuant to the Town Counsel Access Policy
  Zoning Board of Appeals
- Rent Control Board
- Vote to appoint Laura Foster to the position of Municipal Services Support Clerk effective March 28, 2022
- Vote to appoint Bradford Merkel to the position of Part Time Police Officer effective March 15, 2022 through June 30, 2022
- Vote to nominate Gary Wilson as Inspector of Animals for the Town of Wales for the year ending April 30, 2023 in accordance with M.G.L. Chapter 129, § 15, as amended
- Vote to approve and sign the warrant for the Annual Town Non-Partisan Caucus to be held on Wednesday, April 13, 2022 at 7:00 PM
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 18, 2022 at 7:00 PM and to close the warrant on Monday, April 11, 2022 at 3:00 PM
- Earth Day 2022 "Invest in Our Planet" (April 22<sup>nd</sup>) *Saturday, April 23, 2022*
- Vote to approve the August 12, 2019 Regular Session Meeting Minutes
- Vote to approve the August 12, 2019 Executive Session Meeting Minutes not subject to release
- Vote to approve the December 9, 2019 Regular Session Meeting Minutes
- Vote to approve the December 30, 2019 Regular Session Meeting Minutes
- Vote to approve the March 9, 2020 Regular Session Meeting Minutes
- Vote to approve the June 8, 2020 Regular Session Meeting Minutes
- Vote to approve the July 27, 2020 Regular Session Meeting Minutes
- Vote to approve the August 17, 2020 Regular Session Meeting Minutes
- Vote to approve the February 14, 2022 Regular Session Meeting Minutes

# CORRESPONDENCE

- M.G.L. Chapter 40, Section 9
- CONFIDENTIAL correspondence from KP Law dated February 10, 2022
- CONFIDENTIAL correspondence from KP Law dated February 14, 2022
- CONFIDENTIAL correspondence from Sedgwick Claims Management Services, Inc. dated February 14, 2022
- Correspondence from DEP (WES) dated February 16, 2022
- Correspondence from DEP (Senior Center) dated February 16, 2022
- MMA email dated February 18, 2022
- Abutter Notification dated March 2, 2022 49 Main Street

# ADJOURNMENT

# This meeting will be broadcast live on Wales Cable Access Channel 192

\*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.