#### **BOARD OF SELECTMEN MEETING AGENDA**

# JOINT MEETING WITH THE CAPITAL IMPROVEMENT PLANNING COMMITTEE, THE FINANCE COMMITTEE AND THE HISTORICAL COMMISSION

MONDAY, MARCH 18, 2024 @ 6:00 PM SENIOR CENTER 85 MAIN STREET, WALES, MA

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

#### **PLEDGE OF ALLEGIANCE**

#### **NEW BUSINESS**

 Spencer Preservation Group
 Old Town Hall renovation project presentation

### **OLD BUSINESS**

- Vote to appoint Liam Betit to the position of Transfer Station Attendant effective February 21, 2024
- Vote to appoint Charliene Casey to the position of On Call Transfer Station Attendant effective March 19, 2024
- Vote to increase the maximum abatement amount Senior Tax Work Off Abatement Program volunteers may earn per fiscal year from \$500.00 to \$1,500.00
- Vote to approve the Senior Tax Work Off Abatement Program Policy

## **NEW BUSINESS (continued)**

- Vote to nominate Gary Wilson as Inspector of Animals for the Town of Wales for the year ending April 30, 2025 in accordance with M.G.L. Chapter 129, § 15, as amended
- Vote to authorize the utilization of services of Town Counsel pursuant to the Town Counsel Access Policy
   *Principal Assessor on behalf of the Board of Assessors*
- Review and vote to approve and sign the Central MA Law Enforcement Council Mutual Aid Agreement as authorized by G.L. c. 40, § 8G (adopted 05.15.02 ATM)
- Review and vote to approve and authorize the Chair to sign PVPC Subordination Agreement
   29 Main Street, Wales
- Review and vote to approve and authorize the Chair to sign the Planning Services Agreement between the Town
  of Wales and the Center for Living and Working, Inc. to perform an ADA Self Evaluation and Transition Plan update
- Vote to approve and sign the warrant for the Annual Town Non-Partisan Caucus to be held on Wednesday, April 10, 2024 at 7:00 PM
- April/May/June 2024 meeting schedule
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 15, 2024 at TBD and to close the warrant on TBD
- Earth Day 2024 "Planet vs. Plastics" (April 22<sup>nd</sup>)
   Saturday, April 20, 2024
- Vote to approve the January 22, 2024 Regular Session Meeting Minutes
- Vote to approve the February 12, 2024 Regular Session Meeting Minutes

## **CORRESPONDENCE**

- Correspondence from MA DCR Office of Dam Safety dated February 2024
   Correction to Public Safety Notice Regarding Winter Risks to Dams
- Fiscal year 2025 Chapter 90 apportionment in the amount of \$111,571.66 preliminary certification dated February 27, 2024
- Email from Scout Troop 7 (Brimfield) Assistant Scoutmaster Paul Watson dated February 28, 2024
   Letter of commendation for Eagle Scout
- Correspondence from MA DCR Office of Dam Safety dated March 2024
   Emergency Action Plan (EAP) review and update

- Email from Anne Gobi dated March 1, 2024
   Mass Leads Act
- Email from Library Board of Trustees dated March 4, 2024 Consolidation of library resources
- Correspondence from MA Department of Telecommunications and Cable dated March 5, 2024
   License Expiration Notice (April 17, 2024)
- Email from Community Foundation of Western MA dated March 6, 2024 Elected Officials Events

#### **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, 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.