BOARD OF SELECTMEN MEETING AGENDA

MONDAY, MARCH 20, 2023 @ 6:00 PM
OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Old Home Day 2023 update
- Vote to appoint Kristie Ashby to the Finance Committee for a 3 year term effective March 21, 2023 through March 20, 2026
- Vote to consider the following individuals for appointment to the Council on Aging effective March 21, 2023 through June 30, 2023

Lynn Greene

Allan Percy

Alma Roy

Dennis Ward

- Vote to appoint John Couture to the position of Alternate Building Commissioner effective March 21, 2023 through June 30, 2023
- Vote to appoint the following individuals to the position of Election Officer effective March 21, 2023 through June 30, 2023

Jennifer Cawley Dan Haley Jessica Miller Judy Ward Keith Hood Jane Duggan Leis Phinney George Ferraro Kevin Jegelewicz Sandy Phinney David Foote Wendy Johnson Ann Squire Lynn Greene Danelle Laflower Geri Sullivan

Carolyn Haley Cathy Letourneau Linda Valanzola

- Vote to approve and sign the warrant for the Annual Town Non-Partisan Caucus to be held on Wednesday, April 12, 2023 at 7:00 PM
- Vote to open the warrant for the Annual Town Meeting to be held on Wednesday, May 17, 2023 at 7:00 PM and to close the warrant on Monday, April 10, 2023 at 3:00 PM
- Vote to approve and authorizé the Chair to sign PVPC Discharge of Lien on Real Estate
 12 Blodgett Drive, Holland
- Earth Day 2023 "Invest in Our Planet"

Saturday, April 22, 2023

- Vote to approve the February 13, 2023 Regular Session Meeting Minutes
- Vote to approve the February 27, 2023 Regular Session Meeting Minutes
- April/May/June 2023 meeting schedule

Monday, April 10th

Monday, May 8th

Wednesday, May 17th (prior to ATM)

Monday, June 12th

CORRESPONDENCE

Email from Kelly Carlson dated March 1, 2023
 Dog(s) complaint

Email from Keller Sheridan dated March 2, 2023
 Eagle Scout project

- Correspondence from FEMA dated March 3, 2023
- KP Law eUpdate dated March 8, 2023
 Supreme Judicial Court Declares Public Comment Policy Unconstitutional
- Municipal Vulnerability Preparedness (MVP) program grant in the amount of \$59,397 award notification dated March 10, 2023
- Letter of resignation from Amy Adams, Assistant Librarian effective March 27, 2023
- Correspondence from Charter Communications dated March 15, 2023

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.