

SELECT BOARD MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE
MONDAY, MARCH 22, 2021 @ 6:00 PM
SENIOR CENTER
85 MAIN STREET, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 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 in-person and 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

FY 2022 BUDGET

NEW BUSINESS

- Vote to nominate Gary Wilson as Inspector of Animals for the Town of Wales for the year ending April 30, 2022 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 14, 2021 at 7:00 PM
- Hampden County Regional Retirement Board discussion
- Vote to approve the April 15, 2020 Regular Session Meeting Minutes
- Vote to approve the April 30, 2020 Regular Session Meeting Minutes
- Vote to approve the May 11, 2020 Regular Session Meeting Minutes

EXECUTIVE SESSION

2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
Fire Chief John Croke
Executive Secretary Pamela Leduc

NEW BUSINESS (CONT)

- Vote to approve and sign the Employment Agreement Amendment between John S. Croke IV, Fire Chief and the Town of Wales
- Vote to approve and sign the Employment Agreement Amendment between Executive Secretary Pamela A. Leduc and the Town of Wales

ADJOURNMENT

GoToMeeting Video and Phone Conferencing

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

<https://global.gotomeeting.com/join/753901773>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 753-901-773

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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.