



# TOWN OF WALES Board of Selectmen

3 Hollow Road P.O. Box 834 Wales, MA 01081

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#### SELECT BOARD MEETING AGENDA

MONDAY, APRIL 1, 2019 @ 5:00 PM OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR 3 HOLLOW ROAD, WALES, MA

## OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

#### **NEW BUSINESS**

- Designation as a Purple Heart Community Wilfred Jarvais, VFW Post 2596 Commander
- 40 Sizer Drive Large Scale Photovoltaic Facility (Proposed)
   Douglas Dickinson, 12 Sizer Drive
   Elizabeth Dickinson, 12 Sizer Drive
- Pioneer Valley Planning Commission Projects Update Christopher Dunphy, Principal Planner Manager
- Vote to approve the March 5, 2019 Regular Session Meeting Minutes
- Vote to approve the March 18, 2019 Regular Session Meeting Minutes
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreements 5 Mashapaug Road, Holland
   49 Stafford Road, Holland
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendment 60 Knollwood Road, Brimfield
- · Veterans' Service Officer
- Old Sturbridge Academy Charter School Better World Day
- Board/Commission/Committee Vacancies

#### **OLD BUSINESS**

- Vote to approve the February 13, 2019 Tri Town Meeting Minutes
- Vote to approve the February 21, 2019 Regular Session Meeting Minutes
- Vote to approve the February 21, 2019 Executive Session Meeting Minutes subject to release
- Vote to designate Wendy LeSage as Animal Control Officer for the Town of Wales for the year 2019 in accordance with M.G.L. Chapter 140, Section 151(a)
- Vote to nominate an Inspector of Animals for the Town of Wales for the year ending April 30, 2020 in accordance with M.G.L. Chapter 129, Section 15, as amended
- Police Chief Search Committee

### **ACTION ITEMS**

Annual Town Report

#### **EXECUTIVE SESSION**

3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

## 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.