

BOARD OF SELECTMEN MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE
MONDAY, APRIL 10, 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

- Master Plan Implementation Committee
- William Terry, Lake George Study Committee Chair
2023 Lake George aquatic plant management

FY 2024 BUDGET

NEW BUSINESS (continued)

- Vote to appoint Cheri Fisher to the position of Temporary Librarian effective April 3, 2023
- Vote to approve the March 13, 2023 Regular Session Meeting Minutes

OLD BUSINESS

- Letter of resignation from Amy Adams, Assistant Librarian effective March 27, 2023

CORRESPONDENCE

- KP Law eUpdate dated March 30, 2023
Pandemic Related Legal Updates
- BOH DRAFT meeting minutes dated April 5, 2023
Green burials
- Email from PVPC dated April 7, 2023
Statewide Accelerated Public Health for Every Community Act (SAPHE) 2.0

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.