

SELECT BOARD MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE
MONDAY, APRIL 11, 2022 @ 6:30 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:30 PM

PLEDGE OF ALLEGIANCE

FY 2023 BUDGET

OLD BUSINESS

- Harold Hartman, 29 Lake Shore Drive
Street light
- Old County Road

NEW BUSINESS

- Vote to appoint Olivia Parker to the Conservation Commission for a 3 year term effective April 12, 2022 through April 11, 2025
- Vote to appoint Joan D'Ambrosia to the Conservation Commission effective April 12, 2022 through June 30, 2022
- Vote to approve and authorize the Chair to sign the Western Massachusetts Law Enforcement Mutual Aid Agreement
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate
14 Main Street, Wales
12 Blodgett Drive, Holland (2)
- Vote to approve the June 22, 2020 Regular Session Meeting Minutes
- Vote to approve the June 22, 2020 Executive Session Meeting Minutes subject to release
- Vote to approve the November 9, 2020 Regular Session Meeting Minutes
- Vote to approve the November 30, 2020 Regular Session Meeting Minutes
- Vote to approve the December 14, 2020 Regular Session Meeting Minutes
- Vote to approve the June 14, 2021 Regular Session Meeting Minutes
- Vote to approve the June 14, 2021 Executive Session Meeting Minutes subject to release
- Vote to approve the July 12, 2021 Regular Session Meeting Minutes
- Vote to approve the September 13, 2021 Regular Session Meeting Minutes
- Review and vote to adopt Designer Selection Procedures
- Review and vote to approve and sign the May 18, 2022 Annual Town Meeting Warrant

CORRESPONDENCE

- Email from Albert Calef dated April 1, 2022
Dog complaint
- Correspondence from DCR dated March 17, 2022
Dam safety Phase I inspections
- Correspondence from DCR dated March 17, 2022
Annual EAP review and update
- Correspondence from FEMA dated April 8, 2022
- Correspondence from Charter Communications dated March 16, 2022
- Correspondence from Charter Communications dated March 18, 2022
- Save the date – townwide cleanup – April 23, 2022
- Save the dates – Center of Hope's 2022 Fundraisers

EXECUTIVE SESSION

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 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.

Teamsters Local Union 404

ADJOURNMENT

This meeting will be broadcast live on Wales Cable Access Channel 192

Amended

*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.