

SELECT BOARD MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE
WEDNESDAY, APRIL 15, 2020 @ 6:00 PM
SENIOR CENTER
85 MAIN STREET, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

CHAIRMAN'S ANNOUNCEMENTS

*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 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.*

FY 2021 BUDGET

NEW BUSINESS

- Vote to approve and sign the May 20, 2020 Annual Town Meeting Warrant
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #15 in the amount of \$5,791.15
- Vote to approve and authorize the Chair to sign FFY 2018 CDBG Program Subordination Agreement as recommended by PVPC
16 Woodland Heights, Wales
- Vote to nominate Gary Wilson as Inspector of Animals for the Town of Wales for the year ending April 30, 2021 in accordance with M.G.L. Chapter 129, Sections 15 and 16
- Vote to appoint Rebecca Smith to the Insurance Advisory Committee to serve as the elected official representative
- Vote to appoint Nancy Baer to the Insurance Advisory Committee to serve as the appointed employee representative
- Vote to appoint Nancy Gilley to the Insurance Advisory Committee to serve as the retiree representative
- Vote to appoint Michael Valanzola to the Insurance Advisory Committee to serve as the Board of Selectmen representative
- Review and approve Transfer Station Senior Attendant/Supervisor Job Description

ADJOURNMENT

GoToMeeting Phone Conferencing

Dial in using your phone and please set to MUTE.

United States: +1 (312) 757-3121

Access Code: 456-324-549

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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.