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TOWN OF WALES
Board of Selectmen

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**SELECT BOARD MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE**

TUESDAY, APRIL 16, 2019 @ 5:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

NEW BUSINESS

- Lake George Study Committee Update
William Terry, Chairman
- FY20 Proposed Budget
Finance Committee
- Vote to appoint Jillian Giannandrea Mustion to the Finance Committee for a 3 year term to expire
- April 15, 2022
- Vote to approve and sign the May 15, 2019 Annual Town Meeting Warrant
- 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 the April 1, 2019 Regular Session Meeting Minutes
- Vote to approve the April 1, 2019 Executive Session Meeting Minutes not subject to release
- Vote to approve the April 5, 2019 Regular Session Meeting Minutes
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #3

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 amend the amount authorized to spend from Building Maintenance for the purchase of materials required to repair the Lake George Dam (Motion 012219-08)
- Police Chief Search Committee
- 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

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.