

BOARD OF SELECTMEN MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE AND THE CAPITAL IMPROVEMENT PLANNING COMMITTEE
THURSDAY, APRIL 18, 2024 @ 5:30 PM
OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:30 PM

PLEDGE OF ALLEGIANCE

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

Interim Road Commissioner

Chief of Police Thomas Ford

NEW BUSINESS

- William Terry, Lake George Study Committee Chair
2024 Lake George aquatic plant management
- Mark Asnes, Wales Brookside Village (MV)
Culvert Replacement Municipal Assistance Grant Program (April 12, 2024)

FY 2025 CAPITAL IMPROVEMENT PLAN

FY 2025 BUDGET

NEW BUSINESS (continued)

- Vote to ratify the approval of and Executive Secretary's signature on the proposal for appraisal services submitted by Howard S. Dono & Associates, Inc. in the amount of \$27,000.00
Monson Road TIP Project
- Declaration of surplus equipment
Katolight 23kW 120/240v propane generator Model # L23FGH4 Serial # AD140248SNB B-38371

OLD BUSINESS

- Review and vote to approve and authorize the Chair to sign the Planning Services Agreement between the Town of Wales and the Center for Living and Working, Inc. to perform an ADA Self Evaluation and Transition Plan update

CORRESPONDENCE

- Letter of resignation from Chris Ryan, Road Commissioner effective April 30, 2024
- CONFIDENTIAL correspondence from Pierce Davis & Perritano LLP dated February 23, 2024
- Email from Charter Communications dated April 4, 2024
- Email from Charter Communications dated April 10, 2024

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, 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.