

**SELECT BOARD MEETING AGENDA**  
THURSDAY, APRIL 30, 2020 @ 5:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM**

**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.*

**NEW BUSINESS**

- Vote to rescind the appointment of John Cozens to the New Braintree Regional Communications Center Board of Overseers effective May 1, 2020
- Vote to appoint John Croke to the New Braintree Regional Communications Center Board of Overseers effective May 1, 2020
- Vote to rescind the appointment of Siddall and Siddall, P.C. as Town Counsel effective May 1, 2020
- Vote to appoint KP Law, P.C. as Town Counsel effective May 1, 2020 through June 30, 2020
- Vote to approve the Proposal for Lake George Aquatic Plant Management in 2020 submitted April 13, 2020 by SOLitude Lake Management, LLC in an amount up to \$6,340.00
- Discuss and vote to adopt the recommendations of the Insurance Advisory Committee (IAC) pursuant to their actions of April 28, 2020 (MV)

**OLD BUSINESS**

- COVID-19 update/discussion/action plan
- Olde Home Day (MV)
- FY 2021 Budget

**EXECUTIVE SESSION**

*3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.*

**ADJOURNMENT**

**GoToMeeting Phone Conferencing**

**Dial in using your phone and please set to MUTE.**

United States: [+1 \(646\) 749-3112](tel:+16467493112)

**Access Code:** 600-661-661

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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.