### **BOARD OF SELECTMEN MEETING AGENDA**

TUESDAY, APRIL 30, 2024 @ 4:00 PM
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR
3 HOLLOW ROAD, WALES, MA

### **OPEN SESSION MEETING CALLED TO ORDER AT 4:00 PM**

### **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

### **PLEDGE OF ALLEGIANCE**

### **NEW BUSINESS**

- William Terry, Lake George Study Committee Chair 2024 Lake George aquatic plant management
- James Mazik and Michael Kennedy
   ADA Self Evaluation and Transition Plan Start Up Session
- Vote to approve and sign the Employment Agreement between John S. Croke IV, Fire Chief and the Town of Wales
- Vote to approve and sign the Employment Agreement between Thomas J. Ford III, Chief of Police and the Town
  of Wales
- Review and vote to approve DPW Director Job Description
- Review and vote to approve and sign the May 15, 2024 Annual Town Meeting Warrant

#### **FY 2025 CAPITAL IMPROVEMENT PLAN**

## **FY 2025 BUDGET**

### **CORRESPONDENCE**

- Correspondence(s) from White Law Offices, P.C. dated April 17, 2024
   Notice of Intent to Convert, Map 1, Lot 14 (containing 6.088 acres) Tiderman Road, Wales, MA 01081
   Notice of Intent to Convert, Map 1, Proposed Lot A1 (containing 1.002 acres) Tiderman Road, Wales, MA 01081
- Correspondence from Charter Communications dated April 26, 2024
- Email from Keri Pitcher dated April 29, 2024
   Letter of retirement from Nancy Baer, Library Director effective June 27, 2024

# **ADJOURNMENT**

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

<sup>\*</sup>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.