

**BOARD OF SELECTMEN MEETING AGENDA**  
**JOINT MEETING WITH THE FINANCE COMMITTEE**  
MONDAY, MAY 8, 2023 @ 6:00 PM  
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**OLD BUSINESS**

- William Terry, Lake George Study Committee Chair  
*2023 Lake George aquatic plant management*

**FY 2024 CAPITAL IMPROVEMENT PLAN**

**FY 2024 BUDGET**

**NEW BUSINESS**

- Vote to appoint Cheri Fisher to the position of Assistant Librarian at an hourly rate of \$15.38 effective May 9, 2023
- Review and vote to approve the schedule of fees as proposed by the Building Commissioner effective June 1, 2023
- Vote to approve the April 10, 2023 Regular Session Meeting Minutes
- Vote to approve the April 24, 2023 Regular Session Meeting Minutes

**CORRESPONDENCE**

- Correspondence from MA Department of Telecommunications and Cable dated April 7, 2023  
*License Expiration Notice*
- Correspondence from The Norcross Wildlife Foundation, Inc. dated April 13, 2023  
*WFD/Chief Croke*
- Correspondence from Hampden County Regional Board of Retirement dated April 13, 2023  
*5% local COLA option*
- Correspondence from Charter Communications dated April 14, 2023
- MassDEP Drinking Water Program Notice of Noncompliance (WES)  
*Email from Rick Wetherbee dated May 4, 2023*
- Email from Lauren Smith dated April 29, 2023  
*Lake George*
- Lake George Association 2023 Newsletter – Spring Edition

**ADJOURNMENT**

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

\*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.