

SELECT BOARD MEETING AGENDA
MONDAY, MAY 11, 2020 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

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.*

EXECUTIVE SESSION

- 6:05 PM** 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.
Fire Chief John Croke
- 6:30 PM** 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.
Teamsters Local Union 404

NEW BUSINESS

- KP Law, P.C. introduction and legal discussion
Lauren F. Goldberg, Esquire
- FY 2021 Budget
Cemetery Commission and Road Commissioner
- Scout Troop 765 Wales flag retirement ceremony
- 30 Woodland Heights
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendment
19 Long Hill Road, Holland
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement
13 Collette Drive, Holland
- Transfer Station operations
FY20 3rd quarter financial report

OLD BUSINESS

- COVID-19 update/discussion/action plan
May 20, 2020 Annual Town Meeting
May 27, 2020 Election

ADJOURNMENT

GoToMeeting Phone Conferencing

Dial in using your phone and please set to MUTE.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 509-315-773

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number located above. **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, via technological means. 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.

*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.

Amended