

# TOWN OF WALES Board of Selectmen

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SELECT BOARD MEETING AGENDA

MONDAY, MAY 13, 2019 @ 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

05-09-19P02:25 RCVD

## **NEW BUSINESS**

- Vote to appoint Robert G. Herbert to the Conservation Commission for an indefinite term
- Union Road Solar Project PILOT (JW) Roy Bishop, Bishop & Associates
- Vote to approve the February 21, 2019 Regular Session Meeting Minutes
- Vote to approve the February 21, 2019 Executive Session Meeting Minutes not subject to release
- Vote to approve the March 5, 2019 Regular Session Meeting Minutes
- Vote to approve the March 6, 2019 Tri Town Meeting Minutes
- Vote to approve the March 18, 2019 Regular Session Meeting Minutes
- Vote to approve the April 1, 2019 Regular Session Meeting Minutes
- Vote to approve the April 5, 2019 Regular Session Meeting Minutes
- Vote to approve the April 16, 2019 Regular Session Meeting Minutes
- Vote to approve the April 29, 2019 Regular Session Meeting Minutes
- Vote to approve the May 4, 2019 Regular Session Meeting Minutes
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement 92 Vinton Road, Holland
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #4
- Review and approve Code Enforcement Clerk Job Description
- Review and approve Senior Center Director Job Description

#### **OLD BUSINESS**

- Police Chief Search Committee
- Transfer Station operations
- IT Assessment

### **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, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. 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 available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.