

**SELECT BOARD MEETING AGENDA**  
MONDAY, JUNE 8, 2020 @ 6:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> 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.*

**NEW BUSINESS**

- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #16 in the amount of \$7,713.89
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate  
*60 Knollwood Road, Brimfield (2)*  
*1 Lee Lane, Holland*  
*56 South Cottage Road, Holland*  
*5 Apple Tree Lane, Holland*
- Vote to approve and authorize the Chair to sign PVPC FFY 2018 Wales Community Development Program Budget and Program Revision Form
- Vote to approve and authorize the Chair to sign PVPC regional CDBG-CV grant application participation form

**OLD BUSINESS**

- Transfer Station operations  
*FY 2021 fees*
- COVID-19 update/discussion/action plan  
*June 10, 2020 Annual Town Meeting*  
*Town Offices*  
*Senior Center*  
*Library*

**ADJOURNMENT**

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

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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.