

TOWN OF WALES Board of Selectmen

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SELECT BOARD MEETING AGENDA

MONDAY, JULY 8, 2019 @ 5.00 FW.

OFFICE OF THE SELECT BOARD, 1ST FLOOR Lee'd 7-3-19 @ 12:25

3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement 87 Cubles Drive, Brimfield
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendments 31 Halfway Lane, Holland 92 Vinton Road, Holland
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #5
- Declaration of surplus equipment 1986 Chevrolet D30 VIN # 1GCGD34J4GF363142 (Fire)
- Vote to appoint Ethan J. Shaw to the position of General Laborer for the Highway Department effective July 1, 2019
- Vote to reappoint Gary A. Wilson to the position of Interim Animal Control Officer effective July 1, 2019
- Vote to reappoint the following individuals to the Cable Advisory Committee for a 1 year term effective July 1, 2019 through June 30, 2020

Trent Bradbury

Susan Cadieux

Lynn Greene

Keith Hood

Howard Whyte

- Vote to reappoint Leon Givner to the position of Cable Access Director for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint Norma Thompson to the Conservation Commission for a 3 year term effective July 1, 2019 through June 30, 2022
- Vote to reappoint the following individuals to the Council on Aging for a 1 year term effective July 1, 2019 through June 30, 2020

Brian Hartling

Jean Herbert

Robert Herbert

Joyce Pickering

Patricia Wheeler

- Vote to reappoint Scot Mansfield to the position of Electrical Inspector for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint John Croke to the position of Emergency Management Director for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint the following individuals to the position of Police Sergeant for a 1 year term effective July 1, 2019 through June 30, 2020

Dario Camacho

Paul Valley

 Vote to reappoint the following individuals to the position of Police Officer for a 1 year term effective July 1, 2019 through June 30, 2020

Erik Bishop

Christopher Matczak

Christopher Ryan

Ricky Simoneau

- Vote to reappoint Richard Buccelli to the position of Plumbing/Gas Inspector for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint Pamela Leduc to the position of Records Access Officer for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint the following individuals to the Recreation Committee for a 1 year term effective July 1, 2019 through June 30, 2020

Nicole Croteau

Peter Higgins

Janna Randall

 Vote to reappoint the following individuals to the Rent Control Board for a 1 year term effective July 1, 2019 through June 30, 2020

Edward Boyce

Nancy Groom

Jeffrey Vannais

- Vote to reappoint Charles Smith III to the position of Tree Warden for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint Siddall and Siddall, P.C. as Town Counsel for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint Peter Haley to the position of Veterans' Graves Officer for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint the following individuals to the Zoning Board of Appeals for a 1 year term effective July 1, 2019 through June 30, 2020

Edward Boyce

Joel Jette

- Vote to appoint Adam Brassard to the Zoning Board of Appeals for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to reappoint Jeffrey Vannais as the Town of Wales representative to the Quaboag Valley Business Assistance Corporation for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to appoint a Chief Procurement Officer for a 1 year term effective July 1, 2019 through June 30, 2020
- Vote to approve the October 16, 2018 Regular Session Meeting Minutes
- Vote to approve the October 30, 2018 Regular Session Meeting Minutes
- Vote to approve the November 13, 2018 Regular Session Meeting Minutes

- Vote to approve the December 4, 2018 Regular Session Meeting Minutes
- Vote to approve the December 11, 2018 Regular Session Meeting Minutes
- Vote to approve the December 14, 2018 Regular Session Meeting Minutes
- Review and vote to approve effective July 1, 2019 the schedule of fees as proposed by the Planning Board
- FY20 meeting schedule

OLD BUSINESS

Transfer Station operations

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.