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## TOWN OF WALES Board of Selectmen

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### SELECT BOARD MEETING AGENDA MONDAY, JULY 8, 2019 @ 5:00 PM OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR 3 HOLLOW ROAD, WALES, MA

**Amended**

#### 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 appoint Cadence Boyce to the Cultural Council for a 3 year term effective July 1, 2019 through June 30, 2022
- 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
- Discuss and approve Town issued cell phones/service
- FY20 meeting schedule

#### **OLD BUSINESS**

- Police Chief recruitment
- IT update
  - Antivirus software installation*
  - Online backup implementation*
  - Email migration*
  - Support services effective July 1, 2019*
- 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.