

**BOARD OF SELECTMEN MEETING AGENDA**  
**JOINT MEETING WITH THE FINANCE COMMITTEE**  
MONDAY, JULY 10, 2023 @ 6:00 PM  
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**

- FY 2023 end of year budget transfers
- FY 2024 reserve fund transfer requests  
*Town Clerk (Town Accountant)*  
*Police (Town Accountant)*
- Email from Historical Commission Clerk Robyn Chrabascz dated July 2, 2023  
*Vote to approve and authorize the Chair to sign the Designer Services Agreement between the Town of Wales and Spencer Preservation Group for the Old Town Hall Project (feasibility study phase)*
- Vote to approve and authorize the Chair to sign the Agreement between the Towns of Brimfield, Holland, Wales and Action Ambulance Service, Inc. for Emergency Ambulance Service effective July 1, 2023 through June 30, 2026
- Vote to approve the August 31, 2022 Regular Session Meeting Minutes
- Vote to approve the August 31, 2022 Executive Session Meeting Minutes not subject to release
- Vote to approve the September 12, 2022 Regular Session Meeting Minutes
- Vote to approve the September 12, 2022 Executive Session Meeting Minutes not subject to release
- Vote to approve the September 27, 2022 Regular Session Meeting Minutes
- Vote to approve the February 13, 2023 Regular Session Meeting Minutes
- Vote to approve the February 13, 2023 Executive Session Meeting Minutes not subject to release
- Vote to approve the March 20, 2023 Regular Session Meeting Minutes
- Vote to approve the May 8, 2023 Regular Session Meeting Minutes

**OLD BUSINESS**

- Review and vote to approve Senior Tax Work Off Abatement Program Policy

**CORRESPONDENCE**

- Fire Department appointments effective July 1, 2023 through June 30, 2024
- Email from Danelle Laflower dated June 19, 2023  
*Master Plan Implementation Committee*
- CONFIDENTIAL email from Historical Commission Clerk Robyn Chrabascz dated June 20, 2023
- Letter of resignation from Susan Cadieux, Board of Assessors effective July 1, 2023

**ADJOURNMENT**

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

\*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.