

SELECT BOARD MEETING AGENDA
JOINT MEETING WITH THE FINANCE COMMITTEE
MONDAY, JULY 13, 2020 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST 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 in-person and 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.*

OLD BUSINESS

- Olde Home Day
Vote to approve the Wales Fire Association's request for a one day Liquor License for Saturday, August 1, 2020 from 12PM to 12AM
Vote to approve the Wales Olde Home Day Committee's request for a one day Entertainment License for Saturday, August 1, 2020
- COVID-19 update/discussion/action plan
Senior Center
Redline proposal
- McBride Road

NEW BUSINESS

- End of year budget transfers
- Vote to reappoint John S. Croke IV to the position of Fire Chief for a 3 year term effective July 1, 2020 through June 30, 2023
- Vote to approve and sign the Employment Agreement between John S. Croke IV, Fire Chief and the Town of Wales
- 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, 2020 through June 30, 2023
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate
31 Halfway Lane, Holland (3)
92 Vinton Road, Holland (2)
- Vote to approve the June 22, 2020 Regular Session Meeting Minutes
- Vote to approve the June 22, 2020 Executive Session Meeting Minutes not subject to release

ADJOURNMENT

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

GoToMeeting Phone Conferencing

Dial in using your phone and set to MUTE.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 569-728-349

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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.