

**SELECT BOARD MEETING AGENDA**  
**JOINT MEETING WITH THE FINANCE COMMITTEE**  
MONDAY, JULY 13, 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 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.*

**NEW BUSINESS**

- End of year budget transfers
- Leis Phinney, Town Clerk
- 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 appoint Ann Chrabaszcz to the Council on Aging for a term to expire June 30, 2021
- 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)*
- USDA Community Facilities Technical Assistance and Training Grant (JG)
- 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

**OLD BUSINESS**

- Olde Home Day  
*Public safety discussion (MV)*  
*Vote to approve the Wales Fire Association's request for a one day Liquor License for Saturday, August 1, 2020 from 1PM to 11PM*  
*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

**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

Amended

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 will be conducted in-person and via remote participation to the greatest extent possible. For this meeting, members of the public who wish to virtually attend the meeting may do so by viewing Wales Cable Access Channel 192 or by dialing the phone number located above. **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, via technological means. 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.

\*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.