

SELECT BOARD MEETING AGENDA
MONDAY, AUGUST 2, 2021 @ 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

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. The meeting may also be accessed remotely via the GoToMeeting instructions below. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Lake George Rules and Regulations
Michael Palumbo
Bonnie Karas Palumbo
- Vote to appoint Ronald Anderson to the position of Tree Warden effective August 2, 2021 through June 30, 2022
- Review and vote to approve the renewal of the Professional Services Agreement with Mark W. Popham, R.S. in the amount of \$485.00 to provide Third Party Inspector (TPI) services for the transfer station facility in accordance with the requirements of 310 CMR 19.018
- Review and vote to approve Heavy Equipment Operator/Laborer Job Description

OLD BUSINESS

- Olde Home Day
Vote to approve the Wales Irish Pub's request for a one day Liquor License for Saturday, August 14, 2021 from 1PM to 11PM
Vote to approve the Wales Olde Home Day Committee's request for a one day Entertainment License for Saturday, August 14, 2021

CORRESPONDENCE

EXECUTIVE SESSION

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 2:
To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.
Road Commissioner Bruce Cadieux
Teamsters Local Union 404

ADJOURNMENT

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

GoToMeeting Video and Phone Conferencing

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Access Code: 758-075-653

*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.