



TOWN OF WALES

Board of Selectmen

3 Hollow Road
P.O. Box 834
Wales, MA 01081

Telephone:
413-245-7571 ext. 100
Facsimile:
413-245-6197

Select@townofwales.net
www.townofwales.net

SELECT BOARD MEETING AGENDA JOINT MEETING WITH THE PLANNING BOARD

MONDAY, AUGUST 12, 2019 @ 5:30 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

Amended

OPEN SESSION MEETING CALLED TO ORDER AT 5:30 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Potential violation of Chapter 61 of MA General Laws and alleged failure of Sunpin Solar/Cindy Boucher, 40 Sizer Drive, to disclose legally required information to the Wales Board of Assessors in a timely manner
Douglas Dickinson, 12 Sizer Drive
Elizabeth Dickinson, 12 Sizer Drive

PUBLIC HEARING

- 6:00 PM: Performance Hearing regarding the ongoing FY 2018 Community Development Block Grant Program. Future projects under consideration may also be discussed. Currently, Wales is the lead community along with the towns of Holland and Brimfield in a FY 2018 CDBG that is providing for housing rehabilitation, food pantry assistance and for a senior housing planning study for the Town of Holland.

NEW BUSINESS (continued)

- Pioneer Valley Planning Commission
Master Plan
Community Compact IT Grant
- Vote to appoint Jordan D. Ryan to the position of Police Officer effective August 12, 2019 through November 30, 2019
- Vote to appoint Eric M. Kanavos to the position of Police Officer effective August 12, 2019 through November 30, 2019
- Vote to appoint Michelle A. Roy to the position of Police Clerk effective August 12, 2019 through November 30, 2019
- Review and vote to approve Proposal 1046 from Baystate Municipal Accounting Group in the amount of \$9,632.26 to provide interim Town Accountant services for a period of 3 months (12 weeks) effective August 12, 2019 through November 1, 2019
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement
19 Long Hill Road, Holland

- Vote to designate the Select Board Chair as the Municipal Environmental Certifying Officer for the Town of Wales
- Review and vote to approve the Computer Usage and Electronic Communications Policy
- Vote to approve Estimate # 1473 dated July 30, 2019 from Uptime Network Technologies, Inc. in the amount of **\$2,696.01**
- Vote to approve the March 5, 2019 Regular Session Meeting Minutes
- Vote to approve the March 18, 2019 Regular Session Meeting Minutes
- Vote to approve the June 3, 2019 Regular Session Meeting Minutes
- Vote to approve the June 10, 2019 Regular Session Meeting Minutes
- Vote to approve the July 15, 2019 Regular Session Meeting Minutes
- Hazard trees and others noted by National Grid on Union Road – preliminary discussion (JW)
- Brimfield Ambulance Service Contract (WM)
- USA Waste and Recycling, Inc. Service Agreement
- Meeting schedule

OLD BUSINESS

- Police Chief recruitment
- IT update
BOS email addresses
Vadar training
- Transfer Station operations
Household hazardous waste
Transfer Station Cashier

08-12-19P01:31 RCVD LP

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.