

SELECT BOARD MEETING AGENDA
MONDAY, AUGUST 17, 2020 @ 5:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 5:00 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

- Vote to appoint Sandra Delphia to the position of Cook for the Senior Center effective August 18, 2020
- Review and vote to approve Estimate number 999999900002078 from Advanced Energy Concepts in the amount of \$6,293.00 for the replacement of the central air conditioning system at the Senior Center
- Review and vote to approve Quote Id 22534377 from United Ag & Turf in the amount of \$6,706.88 for the purchase of lawn maintenance equipment for the Highway Department
- Review and vote to approve Estimate #6218476 from New England Time Solutions, Inc. in the amount of \$638.00 for the purchase of a time recorder and cards for the Highway Department
- Vote to approve and sign the warrant for the 2020 State Primary to be held on Tuesday, September 1, 2020 from 7:00 AM to 8:00 PM
- 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
- 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
- Household Hazardous Waste Day
- Vote to consider the request of VFW Post 2596 Commander Wilfred Jarvis to adopt a Resolution in Support of The Soldiers' Home in Holyoke
- Vote to approve the July 13, 2020 Regular Session Meeting Minutes
- Vote to approve the July 27, 2020 Regular Session Meeting Minutes
- Vote to approve the July 31, 2020 Regular Session Meeting Minutes

OLD BUSINESS

- COVID-19 update/discussion/action plan
Redline proposal

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.

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Access Code: 707-088-285

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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.