

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, AUGUST 21, 2023 @ 6:00 PM
OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Vote to appoint Jennifer Bothwell (Conservation Commission) to the Master Plan Implementation Committee for a term effective August 22, 2023 through November 7, 2023
- Vote to approve and authorize the Chair to sign PVPC Discharge of Lien on Real Estate
93 Monson Road
- Vote to approve and authorize the Chair to sign the Designer Services Agreement between the Town of Wales and Spencer Preservation Group, Inc. for the Old Town Hall Project (feasibility study phase)
- Vote to approve and sign the Tax Parcel Map Development Contract between the Town of Wales and Cartographic Associates, Inc. DBA CAI Technologies
- Vote to approve the July 10, 2023 Regular Session Meeting Minutes
- Vote to approve the August 2, 2023 Regular Session Meeting Minutes

CORRESPONDENCE

- Email from Sean Madura dated July 30, 2023
30 Woodland Heights

EXECUTIVE SESSION

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 3:

To conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

ADJOURNMENT

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

*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.