

BOARD OF SELECTMEN MEETING AGENDA
MONDAY, AUGUST 22, 2022 @ 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

6:15 PM PUBLIC HEARING

- Public hearing pursuant to M.G.L. c. 138, § 15A regarding the application of Wales Irish Pub, Inc., Craig A. Huntley, Manager, for an On Premises All Alcohol Liquor License to be exercised at 16 Holland Road, Wales, MA

6:30 PM JOINT MEETING WITH THE LIBRARY BOARD OF TRUSTEES

- Vote to appoint an individual to fill the vacancy on the Library Board of Trustees until the next annual town election
- Library personnel and employment procedures

NEW BUSINESS

- Fire Chief John Croke
Fire Rescue Boat
Fire Rescue Pumper
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #23 in the amount of \$441.00
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #30 in the amount of \$548.11
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #31 in the amount of \$3,301.27
- Vote to approve the June 6, 2022 Regular Session Meeting Minutes
- Vote to approve the June 27, 2022 Regular Session Meeting Minutes
- Vote to approve the July 11, 2022 Regular Session Meeting Minutes
- 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
- Vote to approve and sign the warrant for the 2022 State Primary to be held on Tuesday, September 6, 2022 from 7:00 AM to 8:00 PM
- Vote to appoint the following individuals to the position of Election Officer effective August 23, 2022 through June 30, 2023

Jennifer Cawley

Dan Haley

Jessica Miller

Jane Duggan

Keith Hood

Leis Phinney

George Ferraro

Kevin Jegelewicz

Sandy Phinney

David Foote

Wendy Johnson

Ann Squire

Lynn Greene

Danelle Laflower

Geri Sullivan

Carolyn Haley

Cathy Letourneau

- Vote to delegate the Board of Selectmen's authority pursuant to Section 13 of Chapter 92 of the Acts of 2022 to detail a sufficient number of police officers or constables for each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to elections to the Chief of Police
- Vote to amend Code Enforcement Coordinator Job Description
- IT partnership (MV)

- Vote to approve and authorize the Executive Secretary to sign two (2) agreements for legal services with Siddall & Siddall, P.C.
Right of Way Project – Holland Road
Right of Way Project – Monson Road

CORRESPONDENCE

- Meet the Principal Open House
- Teamsters Local 404 Frank A. Gentile Memorial Scholarship Golf Tournament
- Correspondence from USA Hauling & Recycling dated July 2022
- Correspondence from Police Reform Insight Group (PRIG) dated July 2022
- First Annual Lake George Family Fun Day and Lake George Association 2022 Newsletter – Summer Edition
- Correspondence from Conservation Commission dated August 22, 2022

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.

Teamsters Local Union 404

Monson Road Reconstruction Project

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.