



## TOWN OF WALES

### Board of Selectmen

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#### SELECT BOARD MEETING AGENDA

THURSDAY, SEPTEMBER 5, 2019 @ 6:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

#### OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

*Amended*

#### PLEDGE OF ALLEGIANCE

#### NEW BUSINESS

- Robert Marchand, 67 Main Street  
*Police Department*
- Hazard trees and others noted by National Grid on Union Road (JW)
- Vote to nominate Gary A. Wilson as Inspector of Animals for the Town of Wales effective September 5, 2019 through April 30, 2020 in accordance with M.G.L. Chapter 129, Section 15, as amended
- Vote to appoint a Chief of Police contingent upon the ratification of employment agreement
- Review and vote to approve a Code of Conduct Policy for the Board of Selectmen (MV)
- David W. Worth Citizenship Award (MV)
- Veterans benefits/VSO (MV)
- Vote to approve the December 19, 2018 Regular Session Meeting Minutes

#### OLD BUSINESS

- Capital Improvement Planning Committee
- CCC IT Grant Program
- Master Plan  
*Joint meeting with the Planning Board on September 9, 2019 at 6:30 PM at the Senior Center*
- Nexamp PILOT Agreement  
*Executive session with Roy Bishop on September 23, 2019*
- Transfer Station operations  
*Transfer Station Cashier*

#### 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.