

**BOARD OF SELECTMEN MEETING AGENDA**  
MONDAY, SEPTEMBER 12, 2022 @ 6:00 PM  
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

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

**PLEDGE OF ALLEGIANCE**

*Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the meeting location listed above, and it is possible that any or all members of the public body may attend remotely, with in person attendance consisting of members of the public. The meeting may also be accessed remotely by following the Zoom instructions below. When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in person attendance, or by accessing the meeting remotely, as noted above. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town of Wales municipal website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

**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

**EXECUTIVE SESSION**

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 1:

To discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

**NEW BUSINESS**

- Vote to appoint David Foote to the Cultural Council for a 3 year term effective September 13, 2022 through September 12, 2025
- Declaration of surplus equipment  
*1994 Pattern Inflatable Rescue Boat HIN # 225D999 (Fire)*
- October/November/December 2022 meeting schedule

**OLD BUSINESS**

- Vote to appoint the following individuals to the position of Election Officer effective September 13, 2022 through June 30, 2023

<i>Jennifer Cawley</i>	<i>Keith Hood</i>	<i>Jessica Miller</i>
<i>Jane Duggan</i>	<i>Kevin Jegelewicz</i>	<i>Leis Phinney</i>
<i>George Ferraro</i>	<i>Wendy Johnson</i>	<i>Sandy Phinney</i>
<i>David Foote</i>	<i>Danelle Laflower</i>	<i>Ann Squire</i>
<i>Lynn Greene</i>	<i>Roy Lainson</i>	<i>Geri Sullivan</i>
<i>Dan Haley</i>	<i>Cathy Letourneau</i>	
- Vote to amend the August 22, 2022 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 calendar year 2022 state elections to the Chief of Police” as follows:

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 all future elections to the Chief of Police

- IT partnership (MV)  
*Community Compact IT Grant*

#### **CORRESPONDENCE**

- Correspondence from MA State Lottery Commission dated August 31, 2022  
*Wales Irish Pub KENO license*

#### **ADJOURNMENT**

##### **Join Zoom meeting.**

<https://us06web.zoom.us/j/2631598021?pwd=cVErckF2VXJRUVVWVkIOS3ZFVkrjUT09>

**Meeting ID:** 263 159 8021

**Passcode:** 9QemGn

##### **You can also dial in using your phone.**

+1 646 558 8656 US (New York)

**Meeting ID:** 263 159 8021

**Passcode:** 075731

\*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.