

SELECT BOARD MEETING AGENDA
MONDAY, SEPTEMBER 14, 2020 @ 6:00 PM
OFFICE OF THE SELECT BOARD, 1ST FLOOR
3 HOLLOW ROAD, WALES, MA

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

EXECUTIVE SESSION

2. To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

Town Clerk Leis Phinney

Executive Secretary Pamela Leduc

NEW BUSINESS

- Vote to accept the Center for Tech and Civic Life COVID-19 Response Grant on behalf of the Town Clerk, in an amount to be determined, for the purpose of funding additional election staff, voter education and election administrative needs; and to authorize the expenditure of funds without further appropriation
- Vote to authorize the utilization of services of Town Counsel pursuant to the Town Counsel Access Policy
Building Commissioner (6 Laurel Lane)
Conservation Commission (6 Laurel Lane)
Executive Secretary (30 Woodland Heights)
- Vote to open the warrant for a Special Town Meeting to be held on Wednesday, October 21, 2020 at 7:00 PM and to close the warrant on Thursday, September 24, 2020 at 3:00 PM
- 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
- Vote to approve the August 17, 2020 Regular Session Meeting Minutes

OLD BUSINESS

- 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
- 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.

United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 521-184-013

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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.