

**SELECT BOARD MEETING AGENDA**  
MONDAY, SEPTEMBER 14, 2020 @ 5:30 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 5:30 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

Amended

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 will be conducted in-person and via remote participation to the greatest extent possible. For this meeting, members of the public who wish to virtually attend the meeting may do so by viewing Wales Cable Access Channel 192 or by dialing the phone number located above. **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, via technological means. 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.

\*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.