

**BOARD OF SELECTMEN MEETING AGENDA**  
MONDAY, SEPTEMBER 18, 2023 @ 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**

**PUBLIC HEARING**

6:00 PM: To consider a request by Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc to allow National Grid to install 1 JO pole on Union Road beginning at a point approximately 127 feet South of the centerline of the intersection of Bayshore Drive. Approximately 127 feet +/- South of Bayshore Drive, install Pole #18-50.

**JOINT MEETING WITH THE BOARD OF ASSESSORS**

- Vote to appoint a registered voter of the town to fill the vacancy on the Board of Assessors until the next annual town election

**NEW BUSINESS**

- Vote to appoint Analia St. George to the Council on Aging effective September 19, 2023 through June 30, 2024
- 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
- Review and vote to authorize the Chair to sign the Planning Services Agreement between the Town of Wales and the Pioneer Valley Planning Commission to perform Municipal Vulnerability Preparedness (MVP) Planning, Hazard Mitigation Plan Update and Open Space and Recreation Plan Update
- Vote to authorize the Chair to sign PVPC FFY 2018 Wales Community Development Block Grant Program Final Quarterly Report per email from John O'Leary dated September 14, 2023
- Vote to approve the August 2, 2023 Regular Session Meeting Minutes
- Vote to approve the August 21, 2023 Regular Session Meeting Minutes
- Vote to approve the August 21, 2023 Executive Session Meeting Minutes not subject to release
- October/November/December 2023 meeting schedule  
*October 16, 2023*  
*November 13, 2023*  
*December 11, 2023*

**OLD BUSINESS**

- Vote to approve the July 10, 2023 Regular Session Meeting Minutes
- Email from Joshua Tavares, Senior Legislative Aide for Senator Ryan Fattman dated July 20, 2023  
*DPW special legislation*
- Vote to appoint Edward F. Page Jr. to the position of Full Time Police Officer effective October 1, 2023

**CORRESPONDENCE**

- Correspondence from Charter Communications dated September 1, 2023
- Email from Lauren Smith dated September 6, 2023  
*Lake George*
- Emails from Keri Pitcher dated September 11, 2023  
*Email responses dated September 12, 2023*
- Correspondence from Charter Communications dated September 12, 2023
- Lake George Association 2023 Newsletter – Fall Edition

## **EXECUTIVE SESSION**

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

*Road Commissioner Christopher Ryan*

*Fire Chief John Croke*

## **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.