



## TOWN OF WALES Board of Selectmen

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**SELECT BOARD MEETING AGENDA  
JOINT MEETING WITH THE PLANNING BOARD  
MONDAY, SEPTEMBER 23, 2019 @ 5:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA**

**OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM**

**PLEDGE OF ALLEGIANCE**

**REORGANIZATION**

**OLD BUSINESS**

- Vote to approve a Code of Conduct Policy for the Board of Selectmen
- Community Compact IT Grant

**NEW BUSINESS**

- Wilfred Jarvis, VFW Post 2596 Commander  
*Veterans' Service Officer*  
*Veterans Memorial Park*
- Vote to approve and sign the Employment Agreement between Earl J. Dessert, Chief of Police and the Town of Wales
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement  
*162 Monson Road-Unit #1, Wales*
- Vote to open the warrant for a Special Town Meeting to be held on Wednesday, October 30, 2019 at 7:00 PM and to close the warrant on Thursday, October 10, 2019 at 3:00 PM
- Vote to call a Special Election to be held on Wednesday, November 20, 2019 to fill the vacancy on the Board of Selectmen and to file notice with the Town Clerk pursuant to M.G.L. Chapter 41, Section 10
- Vote to approve and sign the warrant for the Special Town Non-Partisan Caucus to be held on Thursday, October 10, 2019 at 7:00 PM
- Trick or Treat  
*Thursday, October 31<sup>st</sup> from 5:00 PM to 7:00 PM*
- October/November/December 2019 meeting schedule

**DRAFT MASTER PLAN PRESENTATION AND DISCUSSION (CONTINUED)**

6:30 PM: Pioneer Valley Planning Commission

**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.

09-19-19P01:44 RCVD