

3 Hollow Road
P.O. Box 834
Wales, MA 01081

Telephone:
413-245-7571 ext. 100
Facsimile:
413-245-6197

Select@townofwales.net
www.townofwales.net



TOWN OF WALES

Board of Selectmen

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

Amended

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 approve and authorize the Chair to sign PVPC City/Town-Owner Amendment
5 Mashapaug Road, Holland
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #8
- 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 of the municipal transfer station in accordance with the requirements of 310 CMR 19.018
- 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
- Vote to appoint Deborah Fisher to the Board of Registrars effective September 23, 2019 through April 30, 2022
- Vote to appoint a representative to the Brimfield Ambulance Service, Inc. (BAS) Tri Town Subcommittee
- Trick or Treat
Thursday, October 31st 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.