## **BOARD OF SELECTMEN MEETING AGENDA**

MONDAY, OCTOBER 3, 2022 @ 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

## **NEW BUSINESS**

- Vote to reappoint Rebecca R. Smith to the Historical Commission for a 3 year term effective October 30, 2022 through October 29, 2025
- Vote to reappoint Shanon H. Grasso to the Finance Committee for a 3 year term effective October 30, 2022 through October 29, 2025
- Vote to approve and sign the warrant for the November 2022 State Election to be held on Tuesday, November 8, 2022 from 7:00 AM to 8:00 PM
- Vote to open the warrant for a Special Town Meeting to be held on Wednesday, November 30, 2022 at 6:00 PM and to close the warrant on Thursday, November 3, 2022 at 3:00 PM
- Vote to approve and authorize the Chair to sign PVPC Discharges of Liens on Real Estate
   12 Blodgett Drive, Holland (2)
- Review and vote to approve Assistant Librarian Job Description
- Vote to ratify the approval of and Executive Secretary's signature on the proposal for appraisal services submitted by Howard S. Dono & Associates, Inc. in the amount of \$8,050.00
   Holland Road Over Wales Brook
- Trick or Treat
   Monday, October 31st from 5PM to 7PM
- November/December 2022 meeting schedule Monday, November 7th Wednesday, November 30<sup>th</sup> (prior to STM) Monday, December 12th

## **OLD BUSINESS**

 Vote to appoint the following individuals to the position of Election Officer effective October 4, 2022 through June 30, 2023

Jennifer Cawley	Keith Hood	Jessica Miller
Jane Duggan	Kevin Jegelewicz	Leis Phinney
George Ferraro	Wendy Johnson	Sandy Phinney
David Foote	Danelle Laflower	Ann Squire
Lynn Greene	Roy Lainson	Geri Sullivan
Dan Haley	Cathy Letourneau	Judy Ward

• Vote to amend the August 22, 2022 vote "to delegate the Board of Selectmen's authority pursuant to Section 13 of Chapter 92 of the Acts of 2022 to detail a sufficient number of police officers or constables for each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors from any interference with their duties and to aid in enforcing the laws relating to calendar year 2022 state elections to the Chief of Police" as follows:

Vote to delegate the Board of Selectmen's authority pursuant to Section 13 of Chapter 92 of the Acts of 2022 to detail a sufficient number of police officers or constables for each building that contains the polling place for 1 or more precincts at every election therein to preserve order and to protect the election officers and supervisors

from any interference with their duties and to aid in enforcing the laws relating to all future elections to the Chief of Police

# **CORRESPONDENCE**

• Letter of resignation from Safia Rodriguez, Assistant Librarian effective October 4, 2022

## **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.

Wales Public Library

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 3:

To conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body <u>and the chair so declares</u>.

Teamsters Local Union 404

## **ADJOURNMENT**

This meeting will be broadcast live on Wales Cable Access Channel 192

<sup>\*</sup>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.