SELECT BOARD MEETING AGENDA

THURSDAY, OCTOBER 8, 2020 @ 6:00 PM OFFICE OF THE SELECT BOARD, 1ST FLOOR 3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 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.

OLD BUSINESS

Wales Library ADA Ramp Reconstruction project

NEW BUSINESS

- Vote to designate a new polling location in the Town of Wales
 "Based on the facts reported by the Town Clerk, the Wales Board of Selectmen conclude that both public health
 and public convenience would be better served by the use of the Wales Elementary School for the Massachusetts
 - and public convenience would be better served by the use of the Wales Elementary School for the Massachusetts General Election on November 3, 2020 and that the change in polling location would not have an adverse impact on access to the polls for any voter in Wales on the basis of their race, national origin, disability, income, or age and therefore vote to designate the Wales Elementary School as the polling location for Ward 0 Precinct 1 for the Town of Wales for the General Election on November 3, 2020"
- Vote to amend the polling hours for the State Election to be held on Tuesday, November 3, 2020 to open one half hour early or 6:30 AM
- Vote to approve and sign the warrant for the State Election to be held on Tuesday, November 3, 2020 from 6:30 AM to 8:00 PM
- Vote to approve and sign the October 21, 2020 Special Town Meeting Warrant
- Review and vote to approve Proposal No 124677 dated September 24, 2020 in the amount of \$3,100.00 submitted by APMI to furnish all labor, equipment and material necessary to perform crack filling of the Highway/Fire facility parking area

ADJOURNMENT

GoToMeeting Phone Conferencing

Dial in using your phone and set to MUTE.

United States: +1 (224) 501-3412

Access Code: 765-564-613

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*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.

