



## TOWN OF WALES Board of Selectmen

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### SELECT BOARD MEETING AGENDA THURSDAY, OCTOBER 17, 2019 @ 6:00 PM OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR 3 HOLLOW ROAD, WALES, MA

10-17-19P01:34 RCVD

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

*Amended*

#### PLEDGE OF ALLEGIANCE

#### NEW BUSINESS

- Robert Marchand  
*Police Department*
- Nicole Croteau  
*Olde Home Day*
- Vote to appoint Nathan Collins to the Zoning Board of Appeals as an Alternate Member for a 3 year term to expire October 16, 2022
- Vote to approve and sign the renewal of Class II – Used Car Dealer’s License for Calendar Year 2019  
*Eugene V. Randall or Joshua C. Smith*
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreement  
*75 Hemlock Lane, Wales*
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Amendment  
*18 Oakwood Road, Brimfield*
- Vote to approve Estimate # 1555 dated October 17, 2019 from Uptime Network Technologies, Inc. in the amount of **\$1,539.71**
- Review and vote to approve Town Accountant Job Description

#### OLD BUSINESS

- Community Compact IT Grant
- Transfer Station operations  
*FY20 1<sup>st</sup> quarter financial report*

#### CHAIRMAN’S ANNOUNCEMENTS

#### 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.