BOARD OF SELECTMEN MEETING AGENDA

MONDAY, NOVEMBER 7, 2022 @ 6:00 PM OFFICE OF THE BOARD OF SELECTMEN, 1ST FLOOR 3 HOLLOW ROAD, WALES, MA

OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

• 6:00 PM: Tax Classification Hearing pursuant to M.G.L. Chapter 40, Section 56 for the purpose of allocating the local property tax levy among the classes of real and personal property.

NEW BUSINESS

• Board of Assessors Mapping project presentation

CANDIDATES FOR ASSISTANT LIBRARIAN INTERVIEWS

- 6:30 PM: Amy Adams
- 6:50 PM: Rowan Bernstein
- 7:10 PM: Cindy Drouin
- 7:30 PM: Tracey Lemieux

OLD BUSINESS

• Vote to reappoint Shanon H. Grasso to the Finance Committee for a 3 year term effective October 30, 2022 through October 29, 2025

NEW BUSINESS (continued)

- Vote to reappoint Robyn Chrabasz to the Historical Commission for a 3 year term effective November 14, 2022 through November 13, 2025
- Vote to appoint Eugene Randall to the Council on Aging effective November 8, 2022 through June 30, 2023
- Vote to appoint the following individuals to the Master Plan Implementation Committee for a 1 year term effective November 8, 2022 through November 7, 2023

Danelle Laflower, Planning Board Robert Herbert, Conservation Commission Robyn Chrabascz, Historical Commission Shanon Grasso, Finance Committee David Foote, resident at large

- Vote to appoint a representative to the Master Plan Implementation Committee for a 1 year term effective November 8, 2022 through November 7, 2023
- Vote to approve the expenditure of Wetland Protection Fund filing fees pursuant to M.G.L. Chapter 131, Section 40
- Vote to approve and authorize the Chair to sign the IMA for Local Public Health Services/Charlton Coalition for Public Health
- Vote to approve and authorize the Chair to sign the engagement letter with Borgatti Harrison & Co. to conduct a financial audit for the fiscal year ended June 30, 2021 for the sum of \$15,000.00
- Vote to ratify the approval of the electric supply contract with First Point Power for a 36 month term to expire November 2025
- Vote to ratify the approval of the FoRRRwD Program MOU between the Town of Wales and MassDOT effective October 25, 2022
- Review and vote to approve effective January 1, 2023 the schedule of fees as proposed by the Electrical Inspector

• Review and vote to approve and sign the November 30, 2022 Special Town Meeting Warrant

CORRESPONDENCE

- Correspondence from Charter Communications dated September 30, 2022
- Correspondence from MACC dated October 11, 2022 Certificate of Achievement, Jennifer Bothwell
- Letter of appreciation to MA State Trooper Hanford Clay (Retired)
- Email from Jean Smith dated October 26, 2022 Wales Community Pantry sign

EXECUTIVE SESSION

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

*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.