SELECT BOARD MEETING AGENDA JOINT MEETING WITH THE WALES SCHOOL COMMITTEE MONDAY, NOVEMBER 30, 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. <u>No in-person attendance of members of the public will be permitted</u>, 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.

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

• Vote to appoint a registered voter of the town to fill the vacancy on the Wales Elementary School Committee until the next annual town election

OLD BUSINESS

• Wales Library ADA Ramp Reconstruction project

NEW BUSINESS (CONT'D)

- Fire Chief John Croke *Building maintenance*
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #20 in the amount of \$477.00
- Vote to approve the April 29, 2019 Regular Session Meeting Minutes
- Vote to approve the May 13, 2019 Regular Session Meeting Minutes
- Vote to approve the renewal of annual Alcoholic Beverages Licenses for Calendar Year 2021 Choice Foods, 2 Main Street Lake George Tavern, 2 Main Street Wales Irish Pub, 16 Holland Road
- Vote to approve and sign ABCC 2021 Seasonal Population Increase Estimation Form
- Veterans Memorial Park (MV)
- Order to Prepare an Emergency Action Plan for Significant Hazard Potential Dams dated December 10, 2018 due December 31, 2019 (WM) Lake George Dam

Shawville Pond Dam Squires Dam

ADJOURNMENT

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

GoToMeeting Video and Phone Conferencing

Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/305524605 You can also dial in using your phone. United States: +1 (571) 317-3122

Access Code: 305-524-605

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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.