### **SELECT BOARD MEETING AGENDA**

TUESDAY, DECEMBER 7, 2021 @ 6:00 PM OFFICE OF THE SELECT BOARD, 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 Sandy Szlachetka to the Board of Registrars for a term to expire March 31, 2024
- Vote to appoint Christopher R. Ryan to the position of Road Commissioner for a 1 year term effective December 8, 2021 through December 7, 2022
- Vote to appoint Natalie S. Thomas to the position of Police Clerk effective December 8, 2021
- Review and vote to approve Municipal Services Support Clerk Job Description
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #24 in the amount of \$1,990.90
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #25 in the amount of \$6,729.23
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #26 in the amount of \$3,730.47
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #27 in the amount of \$5,759.93
- Vote to approve and sign the FFY 2018 Wales Community Development Program Financial Warrant #28 in the amount of \$4,620.33
- Vote to approve and sign the renewal of Class II Used Car Dealer's Licenses for Calendar Year 2022

Pearson Towing & Collision Repair, 51 Hollow Road

Eugene V. Randall or Joshua C. Smith, 49 Main Street

T Works, 45 Union Road

T Works, 32 Monson Road

Vote to approve and sign the renewal of Entertainment Licenses for Calendar Year 2022

Lake George Tavern, 2 Main Street

Oak Haven Campground, 22 Main Street

Wales Irish Pub, 16 Holland Road

Vote to approve and sign the renewal of Common Victualler Licenses for Calendar Year 2022

Choice Foods, 2 Main Street

Lake George Tavern, 2 Main Street

Oak Haven Campground, 22 Main Street

Wales Irish Pub, 16 Holland Road

- Vote to approve the August 2, 2021 Regular Session Meeting Minutes
- Vote to approve the October 1, 2021 Regular Session Meeting Minutes
- Vote to approve the October 18, 2021 Regular Session Meeting Minutes
- Vote to approve the November 15, 2021 Regular Session Meeting Minutes
- January/February/March 2022 meeting schedule
- Acknowledge and discuss the Open Meeting Law Complaint filed against the Select Board by Robyn Chrabascz dated November 23, 2021 and vote to authorize Town Counsel to respond on the Board's behalf

# **CORRESPONDENCE**

## **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, 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.