# **BOARD OF SELECTMEN MEETING AGENDA**

TUESDAY, DECEMBER 13, 2022 @ 6:00 PM
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR
3 HOLLOW ROAD, WALES, MA

# **OPEN SESSION MEETING CALLED TO ORDER AT 6:00 PM**

#### PLEDGE OF ALLEGIANCE

# **OLD BUSINESS**

- Jean Smith, Wales Community Pantry Director Wales Community Pantry sign
- Board of Assessors
   Mapping project presentation
- Review and vote to approve effective January 1, 2023 the schedule of fees as proposed by the Electrical Inspector

# **NEW BUSINESS**

- Nicole Croteau and Roy Lainson Olde Home Day 2023
- Thomas J. Ford III, Chief of Police Lieutenant position
- Street light request

39 Main Street

Vote to approve and sign the renewal of Class II – Used Car Dealer's Licenses for Calendar Year 2023
 Pearson Towing & Collision Repair, 51 Hollow Road
 Smitty's Speed, Paint and Fabrication, 49 Main Street
 T Works, 45 Union Road

i Works, 45 Omon Roud

T Works, 32 Monson Road

- Vote to approve and sign the renewal of Entertainment Licenses for Calendar Year 2023
   Lake George Tavern, 2 Main Street
   Oak Haven Campground, 22 Main Street
- Vote to approve and sign the renewal of Common Victualler Licenses for Calendar Year 2023

Choice Foods, 2 Main Street

Lake George Tavern, 2 Main Street

Oak Haven Campground, 22 Main Street

- Vote to approve the November 7, 2022 Regular Session Meeting Minutes
- Vote to approve the November 7, 2022 Executive Session Meeting Minutes
- Vote to approve the November 30, 2022 Regular Session Meeting Minutes
- January/February/March 2023 meeting schedule

# **CORRESPONDENCE**

- Memo from Tantasqua/Union 61 Director of Finance Stephen Nembirkow dated December 7, 2022 FY24 District Budget Liaisons
- Correspondence from Senior Center Director Cheri Fisher dated December 8, 2022
   Building maintenance
- Correspondence from Wales Council on Aging dated December 8, 2022
   Senior Tax Work Off Program

# **EXECUTIVE SESSION**

Pursuant to M.G.L. Chapter 30A, Section 21(a), Exemption 4: To discuss the deployment of security personnel or devices, or strategies with respect thereto. Bartholomew Electric building security proposals

# **ADJOURNMENT**

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

<sup>\*</sup>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.