

**BOARD OF SELECTMEN MEETING AGENDA**  
FRIDAY, DECEMBER 22, 2023 @ 10:00 AM  
OFFICE OF THE BOARD OF SELECTMEN, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

**OPEN SESSION MEETING CALLED TO ORDER AT 10:00 AM**

**PLEDGE OF ALLEGIANCE**

**NEW BUSINESS**

- Vote to consider the following individuals for appointment to the Finance Committee effective December 23, 2023 through December 22, 2026  
*Christine Jacques*  
*Steven Secrist*  
*Tyler Stretch*
- Chris Ryan, Road Commissioner  
*Replace Highway heating system project*  
*Replace Highway/Fire emergency generator project*
- Rebecca Smith and Rodney Kincaid, Historical Commission  
*Old Town Hall Project (feasibility study) update*
- Vote to authorize the utilization of services of Town Counsel pursuant to the Town Counsel Access Policy  
*Code Enforcement Coordinator on behalf of the Planning Board*
- Vote to approve and authorize the Chair to sign PVPC Discharge of Lien on Real Estate  
*12 Sichols Colony Road, Wales*
- Vote to approve and sign the renewal of Class II – Used Car Dealer’s Licenses for Calendar Year 2024  
*Pearson Towing & Collision Repair, 51 Hollow Road*  
*Smitty’s Speed, Paint and Fabrication, 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 2024  
*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 2024  
*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 November 13, 2023 Regular Session Meeting Minutes
- Master Plan Implementation Committee (MPIC) update (MV)
- January/February/March 2024 meeting schedule  
*January 8, 2024*  
*February 12, 2024*  
*March 11, 2024*

**CORRESPONDENCE**

- CONFIDENTIAL email from Jared M. Collins, Esq. dated November 27, 2023
- Correspondence from Charter Communications dated November 30, 2023
- Memo from Tantasqua/Union 61 Superintendent Deb Boyd dated December 1, 2023  
*FY25 School Budget Liaisons*

**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.

Amended