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## TOWN OF WALES

### Board of Selectmen

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### SELECT BOARD MEETING AGENDA

TUESDAY, JANUARY 8, 2019 @ 5:00 PM  
OFFICE OF THE SELECT BOARD, 1<sup>ST</sup> FLOOR  
3 HOLLOW ROAD, WALES, MA

#### OPEN SESSION MEETING CALLED TO ORDER AT 5:00 PM

#### PUBLIC HEARING

- 5:00 PM: Pole Hearing to allow National Grid to install 6 JO poles on Union Road and relocate 2 poles on Union Road beginning at a point approximately 400 feet southeast of the centerline of the intersection of Lake George Road and continues approximately 6900 feet in a southeasterly direction.

#### OLD BUSINESS

- FY19 Selectmen Secretary Salary line item funding
- Roads List Update – Union Road
- Town Hall Boiler Replacement Project
- Conservation Commission Laptop Purchase

#### NEW BUSINESS

- Vote to approve and sign ABCC 2019 Seasonal Population Increase Estimation Form
- Vote to approve and sign the renewal of Class III – Automobile Junk License for Calendar Year 2019  
*Richard J. Silva, 87 McBride Road*
- Vote to approve and authorize the Chair to sign DCAMM Certificate of Notification Waiver
- Vote to approve and authorize the Chair to sign PVPC City/Town-Owner Agreements  
*28 Hollow Road, Wales*  
*60 Knollwood Road, Brimfield*
- FY20 Budget

#### EXECUTIVE SESSION

2. *To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.*
3. *To discuss 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 and the chair so declares.*

#### 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, Executive Secretary, Staff, or Others, who prepare background material for the meeting, should make an effort to have such material available by Tuesday morning. 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 available documents regarding the Meeting's Agenda Items, shall be made available the following business day, after the meeting, per request.