

Select Board – Town of Wales, Massachusetts  
**Minutes** May 29th, 2018- Approved  
3 Hollow Road, 1<sup>st</sup> Floor, Wales, Massachusetts 01081

Members Present: *Chair, Ed Boyce(JH); Vice Chair, James Whalen (JW) & Clerk; William Matchett, III (WJMIII)*  
*Others Present: Bill Anair, Cemetery Commission; Roy Lainson, Fin Com Chair; Nicole Croteau, OHD Committee; George Karterakis (GK); Maria Karterakis (MK); & Janine Drake (JD)*

Ed Boyce (EB ) called the Open meeting to order at 6:00 pm.  
EB will be taking the Agenda Items out of order.

**Reorganization of the Select Board:**

**1<sup>st</sup> order of business, reorganization of the Select Board.**

**\*Motion: 05292018-1 James Whalen (JW)** made a motion to nominate Ed Boyce as Chair (Term 2019) of the Select Board.

**Seconded by:** William J. Matchett (WJM) **Vote: All in Favor (AIF) Discussion: None.**

**\*Motion: 05292018-2** Ed Boyce (EB) made a motion to nominate James Whalen as Vice Chair (Term 2020) of the Select Board.

**Seconded by:** William J. Matchett, III (WJM) **Vote: AIF. Discussion: None.**

**\*Motion: 05292018-3** James Whalen (JW) made a motion to nominate William J. Matchett, III as Clerk (Term 2021) of the Select Board.

**Seconded by:** Ed Boyce (EB) **Vote: All in Favor (AIF) Discussion: None.**

*Moment of Silence for Kaye R. Worth, she will be greatly missed, a giant understatement.*

**15 Hidden Acres:**

Ben Coyle is handling.

**Bill Anair with Cemetary Concerns:**

Bill explains that there are flowers are missing and also lights from cemetery #4. Bill alerted the State Police about the vandalism and the theft and wanted to let the Board know about the recent activity.

**Town of Wales Transfer of Liquor, Common Victualler & Entertainment Licenses:**

JD get the applications set with GK and set a small meeting to approve the licenses.

**\*Motion: 05292018- 4** JW made a motion to grant and sign the following licenses: Com Vic, Liquor and Television license for George Karterakis- MSCH Inc., d/b/a/ Lake George Tavern.

**Seconded by: WJM Vote: All in Favor (AIF) Discussion: Proposed Date June 18<sup>th</sup>,** for the Public Hearing for the SB and PB.

**\*Amendment of the Motion: 05292018-5 WJM** made a motion to consider the liquor license paid unless there is a statue that states otherwise. **Seconded by: JV Vote: All in Favor (AIF) Discussion: Proposed Date June 18<sup>th</sup>,** for the Public Hearing for the SB and PB.

**OHD Discussion with Roy Lainson (RL) and Nicole Croteau (NC):**

Grant for OHD for \$500.00 Cultural Council.

**\*Motion: 05292018-6 JW** made a motion to authorize the Chair to sign the grant contract for the Massachusetts Cultural Council for OHD. **Seconded by: WJM Vote: AIF. Discussion: None.**

**Republic Discussion:**

Ben Coyle needs to get back with us ASAP. Awaiting FY15 Republic Invoices and check stubs to send to Ben Coyle. Iron Mountain FY2015 retrieval should arrive tomorrow, 5-30-18. JD will photocopy the proper invoices and check stubs and send in on Thursday, 5-31-2018.

 **Town Counsel:**

The SB would like to interview at least 3 firms, if we move away from Bacon/Wilson.

\*Motion: 05292018-7: WJB made a motion to entertain to interview 3 new Town Counsel.

**Seconded by: JW Vote: AIF: Discussion:**

**Amendment to Motion: 05292018-8** JW added a friendly amendment to solicit Town Counsel within 20 miles.

**Discussion:** The Board would like to advertise.

 **Veteran's Agent Appointment:**

\*Motion 05292018-9 WJM made the motion to appoint Leon Givner as the Wales Veteran Agent.

**Seconded by: JW Vote: AIF. Discussion: None.**

 **Custodial Line Item :**

\*Motion: 05292018-10: JW made a motion we pay Christine Pourmand out of Building Maintenance for the rest of the FY2018

**Seconded by: WJM Vote: AIF. Discussion:**

 **Brimfield Ambulance:**

The Accountant found the annual amount could be off or the monthly fee is off, due to the monthly inaccuracy according to our invoices. Awaiting word from Sheila, the Treasurer of Brimfield Ambulance to find out where the discrepancy lies. The Accountant recommended to ask the Treasurer to see if there is enough money to pay for the annual amount upfront.

**Announcements:**

\*Spectrum Line-up Change.

\*Free Elder Abuse Training at the Holland Community Center hosted by the Holland PD on Friday, June 15<sup>th</sup>, 2018 .

\*Invitations have been sent from PVPC's Annual Meeting for the Select Board.

\***Motion: 05292018-11 : JW** made a motion to recess for the creation of 5/29/2018 Minutes.

**Seconded by: WJM Vote: AIF. Discussion: None.**

\***Motion 05292018-12 : JW** made a motion to approve the 05/29/2018 minutes as amended.

**Seconded by: WJM Vote: AIF. Discussion: None.**

\***Motion 005292018-13 : JW** made a motion to adjourn at 9:00pm.

**Seconded by: WJM Vote: AIF. None.**

*Respectfully submitted,*

*Janine C. Drake*

*Executive Secretary*