

Select Board – Town of Wales, Massachusetts
Minutes April 17th, 2018-
3 Hollow Road, 1st Floor, Wales, Massachusetts 01081

Members Present: *Chair, Ed Boyce(JH) & Clerk; James Whalen (JW)*

Remote Participation: Vice Chairman, Jeff Vannais (JV)

Others Present: Leon Givner (LG), Executive Secretary: Janine Drake (JD)

Ed Boyce (**EB**) called the Open meeting to order at 6:01 pm.
The Board approved to discuss the Agenda Items out of order, without any objections.

4/9/2018 Minutes:

***Motion 04172018-9 JW** to accept the minutes as presented.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

4/15/2018 Minutes:

***Motion 04172018-4 JW** to accept the minutes as presented.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

Old Business:

Olde Home Day (OHD)

Updates for next Meeting...

New Business:

Steven Hall (SH) for State Senate Representation:

Came in to say hello. Ed Boyce suggested to have SH see Leon Givner for a possible show opportunity. SH will be in the parade at the OHD.

15 Hidden Acres Claim:

Tabling until 5/1/2018

Plumbing Inspector Rich Buccelli, Laptop Discussion:

Rich would like to have secretary/clerk to do paperwork, mandatory classes and laptop. JW asks about leasing equipment.

***Motion 04172018-1: JW** made a motion to table this conversation until June 12th, 2018.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

Fire Gear Replacement:

Congratulations to the Fire Department, in a big way for saving 16 Main Street, aka 1734 House. Damage was confined to the interior part of the partition. During the fighting of the fire, chemicals damaged 3 of our most active fire fighters gear. The gear is estimated at \$2,300 each for a total of \$6,900. The actual cost came back at \$7,000.00

***Motion 04172018-2: JW** made a motion to allocate \$7,000.00 to cover the replacement gear out of Building Maintenance (BM).

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** JV is not in favor of taking out of BM, would like to come out of Norcross.

***Motion 04172018-3: JV** made a motion to allocate \$7,000.00 to cover the replacement gear out of Norcross.

Seconded by: JW Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

Senior Center Job Posting Ad Costs:

Craigslist cost to run ad \$15.00. MMA posting cost to run ad \$230.00

***Motion 04172018- 5 JW** made a motion to allocate additional \$45.00 out of Select Board's Expense.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

7:00 PM

Select Board and Finance Committee Joint Discussion:

The Select Board will be increasing Executive Secretary's hours, from 25 hours to 32 hours. Looking at accounts from this year, there is about \$5,000.00 left from the Legal Advice Account. EB suggests we simply transfer \$2,547 from Legal Advice to Executive Secretary's Line Item to compensate for the extra amount above the proposed amount from Finance Committee. Roy Lainson brought up a giant increase with our Insurance, Dental and Medical Blue/Cross for the Wales Elementary School and the Town of Wales Employee by roughly \$33,000.00.

***Motion 04172018-6 JW** made a motion to adjust the budget transferring \$2,547.00 from Legal Advice and entering to salary line item for Executive Secretary item.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

***Motion 04172018-7 JW** made a motion to increase Health, Medical, Life, and Dental insurance line by \$52,734.72.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

***Motion 04172018-8 JW** made a motion to and appropriate amount the budget amount to \$4,467,670.50.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

Fin Com adjourned at 7:55pm

Announcements:

Wales Annual Clean up date on Saturday, 4/28/2018 at 8am

***Motion 04172018-10 JW** made a motion to recess for the creation of 4/17/2018 Minutes.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

***Motion 04172018-11 JW** made a motion to approve the 04/17/2018 minutes as amended.

Seconded by: JV Roll Call Vote: Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** None.

***Motion 004172018-12 JV** made a motion to adjourn at 8:30pm.

Seconded by: JW Roll Call: Vannais, YES; Whalen, YES; Boyce, YES **Discussion:** **None.**

Respectfully submitted,

*Janine C. Drake
Executive Secretary*