

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

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

*Remote Participation: Vice Chairman, Jeff Vannais (JV)*

*Others Present: Bill Terry (BT): Chair of Lake George Association; Val Bernier: Executive Secretary: Janine Drake (JD)*

Ed Boyce (**EB**) called the Open meeting to order at 6:03 pm.

The Board approved to discuss the Agenda Items out of order, without any objections.

**New Business:**

**Opening Lake George Management Bids with Bill Terry, Chair of the Lake George Association:**

James Whalen opened the bid at 6:04 pm. Bill Terry agrees to the pricing in the bid. BT asked that the SB turn over the management of the treatment program to the Lake George Study Commission.

**\*Motion 05012018-1:** JW made a motion to accept the Solitude's proposal and delegate the details of managing Solitude's bid to the Lake George Study Commission. Financial impact to the town will be no more than \$3,100.00. Friendly amendment from Jeff Vannais; to allow expenditures on the town up to \$3,100.00. JW accepts the Friendly Amendment.

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

**Executive Session Reason #3**

**\*Motion 05012018-2:** JW made a motion to convene in Executive Session for Reason #3.

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

**\*Motion 05012018-3:** JW made a motion to reconvene in open session at 6:59 PM.

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

**Insurance Inflation Discussion with Val Bernier (VB):**

We have had Insurance adjustments due to enrollment changes in the amount of \$53,000.00, which has been allocated. The SB will amend the budget on the town floor. Our Insurance rates will be increasing for FY2019

**Olde Home Day (OHD)**

One of the favorite parts of OHD is the fishing derby. We will hold the fishing derby one week ahead of the OHD. Jeff Vannais would like to give a shout out to Lakeland Beach Club for allowing us to use their facilities for launching boats for the fishing derby.

**Town of Wales License Terms:**

There is a new lease for a restaurant at the Katsounakis space in the 2 Main Street Plaza. The SB has some special permits questions and need to review some information. The SB would like to know when their scheduled intended start date would be. The SB would like to know what the Special Permits would be before making a decision.

**\*Motion 05012018-4:** JW made a motion to table this conversation regarding the Wales License Terms until May 15<sup>th</sup>, 2018.

Friendly Amendment: JV moved that we ask the person responsible for the Liquor License on 2 Main Street supply us with a new liquor license.

**Seconded by: JV Roll Call Vote:** Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:** The SB clarified the intent of the motion if there are any management changes.

**Signatures Requested for Authorizing Spending Approval for Accountant:**

**\*Motion 05012018-5:** JW made a motion to sign the Authorizing Spending Approval for the Accountant.

**Seconded by: JV Roll Call Vote:** Boyce: Yes; Vannais: Yes; Whalen: Yes. **Discussion:**

 **15 Hidden Acres Claim :**

\***Motion 05012018- 6 JW** made a motion to table until our next meeting May 15<sup>th</sup>, 2018.

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

 **Building Inspector's Job Description:**

\***Motion 05012018-7 JW** made a motion to post the job position of the Building Inspector as soon as possible.

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

 **PVPC FY2015 Final Close Out Signature:**

\***Motion 05012018-8 JW** made a motion to sign the FY2015 Close Out DHCD documents.

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

 **PVPC State Grant Opportunity Due on May 11<sup>th</sup>, 2018:**

\***Motion 05012018-9 JW** made a motion to express interest in the Municipal Vulnerabilities Preparedness Grant and ask Ashely Eaton exactly what the Town of Wales needs to apply by May 11<sup>th</sup>, 2018.

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

Announcements:

\*Free Class Offered for Public Board Members, Public Officials, Commission Members and General Public in Regards to Knowing Your Responsibilities. Hosted by PVPC

\*Annual Stop Abuse Today 5K / Walk & Run

\*Charter Communications Pricing Package Change

\*Warrant Articles Posted and available on our Website NOW and will be posted to the Library, Post Office, Wales Senior Center and the Town Offices.

\***Motion 05012018- 10 JW** made a motion to recess for the creation of 5/1/2018 Minutes.

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

\***Motion 05012018-11 JW** made a motion to adopt the 05/1/2018 minutes as amended.

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

\***Motion 05012018-12 JW** made a motion to approve 05/1/2018 Executive Session minutes as amended.

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

\***Motion 05012018-13 JW** made a motion to adjourn at 9:35pm.

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

*Respectfully submitted,*

*Janine C. Drake  
Executive Secretary*