

Select Board – Town of Wales, Massachusetts  
**Minutes** June 12th, 2018- Approve  
3 Hollow Road, 1<sup>st</sup> Floor, Wales, Massachusetts 01081

Members Present: *Chair, Ed Boyce(EB); Vice Chair, James Whalen (JW) & Clerk; William Matchett, III (WJMIII)*

*Others Present: OHD: Nicole Croteau; Hampshire County Power (HCP): Sinead Coleman; Library Trustees: Kimberly Bready & Caroline Boene; Library Director: Nancy Baer; Fire Chief: John Croke; Veteran's Agent Discussion: Leon Givner; Officer Pat Swain; Fin Com Members: Keith Davis, Roy Lainson, Kim Jorge & Janine Drake (JD)*

Ed Boyce (**EB**) called the Open meeting to order at 6:10 pm.  
EB will be taking the Agenda Items out of order.

⊗ **Olde Home Day:**

OHD is looking for vendors. Nicole was asking about closing the road in front of the school, the Board suggested for her to call MassDOT.

⊗ **Wales Highway Temporary Employee:**

Bruce needs to hire a temp.

⊗ **Hampshire County Power (HCP) Electric Contract with Sinead Coleman:**

SB would like for all National Grid Accounts to have HCP rates. All municipal accounts have approx. 200,000 kwh. This contract would start in July 2018.

**\*Motion: 06122018-1 James Whalen (JW)** made a motion to come into an agreement with Hampshire County Power listed at \$10.30 per kwh for 26 months, from July 1<sup>st</sup>, 2018 to September 1<sup>st</sup>, 2020.

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

**\*Motion: 06122018-2 JW** made a secondary motion to contact National Grid to do an audit on our street lights. **Seconded by:** WJMIII  
**Vote:** All in Favor (AIF) **Discussion:** None.

**Friendly Amendment** to Motion 06122018-2 to have an audit on all the accounts. **Seconded by:** WJMIII **Vote:** AIF **Discussion:** None.

⊗ **Library Repairs:**

**\*Motion: 06122018-3 JW** made a motion to contact Town Counsel in recovering fees from PSI to complete the project.

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

**\*Motion: 06122018-5 JW** made a motion to allocate up to \$700 out of Building Maintenance to take care of immediate concerns on the safety issues. **Seconded by:** WJMIII **Vote:** AIF **Discussion:** None.

⊗ **Veteran's Agent for Wales Discussion with Officer Pat Swain from Holland & Leon Givner:**

O. Pat Swain will be helping Leon with being our Wales Veteran's Agent.

⊗ **FD SUV:**

The vehicle through state bid roughly \$38,000. FD wants to go with a full size vehicle because of a smaller platform vehicle doesn't work.

**\*Motion 06122018-7 JW** made a motion to confer with the town clerk to find out when we are able to have a Special Town Meeting mid-summer.

**Seconded by:** WJMIII **Vote:** AIF. **Discussion:** How fast can John get the HUMV? Perhaps next spring.

⊗ **Joint Meeting with Finance Committee (FinCom) Re: Senior Center Executive Director:**

Roy made a motion for the FC to increase Senior Center Director from \$12,563.83 to \$16,769.00 equivalent to \$17.00 per hour. Allocate funds for FY19 in the amount of \$4,205.17 from Norcross.

**\*Motion: 06122018-8: JW** made a motion to allocate the amount of \$4,205.17 to transfer from Norcross to the Senior Center Executive Director Salary line item. The Select Board would like to offer the position to Gina Ferraro Roy.

**Seconded by: WJM III Vote: AIF. Discussion: James is hopeful for the future going forward.**

⊗ **Town Credit Card:**

Obtain Credit Card applications, ask our Banks for which card would be best and ask our Treasurer for their opinion, as well.

⊗ **Contract Documentation SOP's with Val Bernier:**

We need a check list of requirements for projects over \$10K in accordance with 30B. Accountant needs an original contract on file.

⊗ **Assistant Town Treasurer:**

**\*Motion: 06122018-9: WJM III** made a motion to appoint Rebecca Smith as the Assistant Town Treasurer.

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

**Mail:**

Police Acknowledgement Email

June 6<sup>th</sup>, 2018, a resident commending the Wales Police Department. Job well done to the officer on duty that evening.

⊗ **FY2018 Year End Invoices:**

Select Board is asking to submit your Year End invoices by the end of June 2018. B/C/D's need to get encumbrance amounts, as well.

**\*Motion: 06122018-10: WJM III** made a motion to appoint Rebecca Smith as the Assistant Town Treasurer.

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

**\*Motion: 06122018-11 : JW** made a motion to recess for the creation of 6/12/2018 Minutes.

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

**\*Motion 06122018-12 : JW** made a motion to approve the 06/12/2018 minutes, as amended.

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

**\*Motion 006122018-13 : JW** made a motion to adjourn at 9:34pm.

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

*Respectfully submitted,*

*Janine C. Drake*

*Executive Secretary*