Select Board/Tri-Town Brimfield Ambulance Minutes -Approved
Wales Senior Center
February 13th, 2019 @ 6:30 PM
85 Main Street, Wales MA 01521

Present: Chair: Ernest Fancy; Select Board Member: Bettina Schmidt; Brimfield BOS Chair

Janine C. Drake, Town Administrator;

Absent: *Select Member: Larry Mandell*

Others present: Holland Fire Chief: James Gagne; Finance Board Chair: Joe Yiznitski; Brimfield BOS Chair: Paul McCarthy; Brimfield BOS Member: Ryan Oszta; Brimfield BOS Member: Paul Vandal; Brimfield Fire Chief; Brimfield Ambulance Director: Brendan McCarthy; Brimfield Police Chief: Charles Kuss; Wales BOS Chair: Ed Boyce; Wales BOS Vice Chair: James Whalen; Wales BOS Clerk: William Matchett, III; Wales Fire Chief: John Croke; Wales Finance Committee Chair: Roy Lainson; District Director MA Senate: Lucas McDiarmid

Brimfield Selectmen's Administrator: Carol Camerota; Wales Executive Secretary: Pamela Leduc

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Meeting called to order by Mr. Boyce at 6:30 PM

۞ **Brimfield Ambulance Service, Inc:**

Motion 021319-1: Mr. McCarty, Brimfield BOS Chair, made a motion to reconvene on Wednesday, March 6th, 2019 at 6:30pm at the Wales Senior Center. **2nd** Mr. Whalen, Wales BOS Vice Chair. So Voted.

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۞ **Town of Holland Land Grant Contract Signature for Stephen's Brook Community Forest, LAND #1:**

Motion 021319-2: Ms. Schmidt, Holland BOS Member, made a motion to authorize Mr. Fancy, Holland BOS Chair, to sign the Land Grant Contract for Stephen's Brook Community Forest, LAND #1:
2nd Mr. Fancy. So Voted.

Motion 021319-3: Mr. Whalen made a motion to adjourn. **2nd** Mr. Matchett, III, Wales BOS Clerk. So voted.

Meeting closed at 8:21 PM.

Respectfully Submitted,

Janine C. Drake
Town Administrator
Town of Holland