## TOWN OF ADAMS, MASSACHUSETTS

ADAMS TOWN HALL BUILDING, 1<sup>st</sup> FLOOR, ADAMS, MA 01220 BOARD OF SELECTMEN MEETING MINUTES, AUGUST 23, 2019

CALL TO ORDER: The meeting was called to order by Chairman Hoyt at 2:00 p.m. Present were Vice Chairman Bush, Members Duval, Blanchard and Nowak. Treasurer/Tax Collector Rice was in attendance. Town Administrator Green was absent.

Approval of General Obligation Bond and Execution of Documents: Treasurer/Tax Collector Rice reviewed the General Obligation Bond documents in detail with the Board Members and answered questions on how they are processed. Motion made by Member Duval to approve the execution of the documents of the General Obligation Bond, second by Vice Chairman Bush. Vote: Unanimous.

The numerous documents were then signed by Board Members and processed by Treasurer/Tax Collector Rice.

**ANNOUNCEMENTS AND GOOD OF THE ORDER:** There were no announcements or information shared at this meeting.

## **EXECUTIVE SESSIONS**

- #4.) To discuss the deployment of security personnel or devices, or strategies with respect thereto
- #5.) To investigate charges of criminal misconduct or to consider the filing of criminal complaints
- At 2:33 p.m. Motion made by Member Blanchard to enter into Executive Session for Reasons #4 and #5 as read aloud, second by Vice Chairman Bush. Roll Call Vote: Chairman Hoyt, Vice Chairman Bush, Members Duval, Blanchard, and Nowak. Motion carried.
- At 3:52 p.m. Motion made by Member Blanchard to exit Executive Session, second by Vice Chairman Bush. Roll Call Vote: Chairman Hoyt, Vice Chairman Bush, Members Duval, Blanchard, and Nowak. Motion carried.

ADJOURNMENT: Motion made by Member Nowak to adjourn the meeting, second by Vice Chairman Bush. Vote: Unanimous. Meeting adjourned at 3:53 p.m.

Respectfully Submitted by Deborah J. Dunlap,
Recording Secretary

| Joseph Nowak | John Duval, Member | John Duval, Member |
| Richard Blanchard, Member | James Bush, Vice Chairman |
| Christine Hoyt, Chairman | James Bush | J