

TOWN OF ADAMS SELECTMEN'S MEETING AGENDA

WEDNESDAY, September 4, 2013 – 7:00 PM

TOWN HALL, MEETING ROOM, 1st FLOOR, ADAMS, MA 01220

1. **CALL TO ORDER – 7:00 PM**
2. **READING OF MINUTES –**
3. **CITIZEN'S CONFERENCE**
4. **PUBLIC HEARING**

7:10 PM – Wine & Beer Application – Firehouse Café
5. **OLD BUSINESS**
6. **NEW BUSINESS**
7. **SUBCOMMITTEE/LIAISON REPORTS**
8. **A. ADMINISTRATOR'S REPORT**

B. PUBLIC WORKS DEPARTMENT

C. POLICE DEPARTMENT

D. COMMUNITY DEVELOPMENT

E. OTHER DEPARTMENTS

F. TOWN COUNSELOR'S REPORT
9. **ANNOUNCEMENTS**
10. **APPROVALS**
 - Events Planning Committee – Sign at McKinley Square for Greylock Ramble – October 1 – 15, 2013
 - Events planning Committee – Annual Tree Lighting Ceremony – December 1st 2:00 – 5:00 PM
 - Cruz Night – Saturday, September 28th 6:00 – 9:00 PM
 - Girl Scouts -Town Hall – Saturday, November 9th 9:00 – 5:00 PM

CLERK

TOWN CLERK
ADAMS MASS.

14 MAY 16 AM 11:17

RECEIVED-POSTED

11. **OTHER BUSINESS**

1. Agenda items

12. **GOOD OF THE ORDER**

13. **EXECUTIVE SESSION**

14. **ADJOURNMENT**

September 4, 2013

On the above date the Board of Selectmen held a meeting at Town Hall at 7:00 PM. Chairmen Duval presided, present were Michael Ouellette, Arthur Harrington, Joseph Nowak, Richard Blanchard and Edmund R. St. John III, Town Counsel.

Chairman Duval called the meeting to order at 7:00 PM.

CITIZENS CONFERENCE

Jeff Lefebvre asked the Board about the RFP that was to go out for the Greylock Glen. Chairman Duval informed him that the RFP's have not gone out yet and he would notify Jeff when they did. Residents from Crotteau Street came before the Board to complain about issues at a rental building on that street. They complained that the residents there have been selling and using drugs. Police Chief Tarsa addressed the problem by offering to meet privately with the residents to figure out a way to handle the issue.

PUBLIC HEARING

A motion made by Member Harrington, seconded by Member Blanchard to open the Public Hearing.

The Board had reviewed an application for a Wine & Beer License for the Firehouse Café.

A motion made by Member Harrington, seconded by Member Blanchard to approve the Wine & Beer license for the Firehouse Café – Unanimous motion passed

NEW BUSINESS

There was discussion by the Board and representatives from Time Warner Cable as to the cost and availability of local access channels. They explained how to install the new equipment needed for older televisions and why the cost has gone up in recent years.

TOWN COUNSELORS REPORT

The following work was performed since my last report:

- Review materials submitted by building Inspectors office regarding plan of subdivision and provision of opinion to Building Inspectors office regarding adequacy of plan.
- Continued communication with the Department of Revenue legal staff regarding legality of funding school nurse's position at St. Stanislaus Elementary School, communications with the Board of Health and receipt of opinion from the DOR legal staff, a copy of which is attached to this report and copies of which have been provided to the Board of Health.
- Continued communication with legal counsel for Bay State Elevator regarding inspection issues.

- Receipt and review of legal complaint against the Town.

A copy of the email from Attorney St. John is attached to these minutes explaining why it is illegal to fund the nurse's position at St. Stanislaus School.

APPROVALS

A motion made by Member Harrington, seconded by Member Blanchard to approve the following requests:

- Event's Planning Committee – Sign at McKinley Square - Greylock Ramble, October 1 – 15, 2013.
- Events Planning Committee – Annual Tree lighting ceremony – December 1, 2013
- Cruz Night – Saturday, September 28th 6-9 PM

Unanimous – motion passed.

A motion made by Member Ouellette, seconded by Member Harrington to approve the facilities request for Town Hall on Saturday, November 9th 9:00 AM – 5:00 PM – Unanimous motion passed.

OTHER BUSINESS

There was discussion by the Board that the upcoming Workshop meeting would be about the Strategic plan and would begin at 6:00 PM.


With no further business to transact, a motion made by Member Ouellette, seconded by Member Blanchard to adjourn at 8:35 PM – Unanimous motion passed.

Respectfully Submitted
Melissa Schaffrick
Recording Secretary



Michael Ouellette


Arthur Harrington



Joseph Nowak