

**TOWN OF ADAMS SELECTMEN'S MEETING AGENDA**

**WEDNESDAY, May 8, 2013 – 7:00 PM**

**TOWN HALL, MEETING ROOM, 1<sup>st</sup> FLOOR, ADAMS, MA 01220**

1. **CALL TO ORDER – 7:00 PM**
2. **Reorganization of Board of Selectmen Members**
3. **READING OF MINUTES**
4. **CITIZEN'S CONFERENCE**
5. **PUBLIC HEARING**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
  - Approval of Warrant Articles for Annual Town Meeting
  - Review of proposed Reserve Account Transfer requests for Finance Committee
8. **ANNOUNCEMENTS**
9. **APPROVALS**
  - One Day Beer & Wine – Bounti Fare Restaurant - May 19<sup>th</sup>, 11:00 AM – 4:00 PM Visitor's Center.
10. **OTHER BUSINESS**
  1. Agenda items
11. **GOOD OF THE ORDER**
12. **EXECUTIVE SESSION**
13. **ADJOURNMENT**

**May 8, 2013**

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14 MAY 16 AM 11:14

On the above date the board of Selectmen held a meeting at Town Hall at 7:00 PM. Present: John Duval, Michael Ouellette, Arthur Harrington, Joseph Nowak, Richard Blanchard, Jonathan Butler and Edmund R. St. John III.

CLERK

Jonathan Butler, Town Administrator called the meeting to order at 7:00 PM

Reorganization of Board of Selectmen members:

A motion made by Member Ouellette, seconded by Member Harrington to appoint Member John Duval to Chairman – Unanimous motion passed.

A motion made by Member Harrington, seconded by Member Blanchard to appoint Michael Ouellette to Vice-Chairman – Unanimous motion passed

### **CITIZEN'S CONFERENCE**

Resident Jeff Lefebvre congratulated new Members Joseph Nowak and Richard Blanchard and welcomed them to the Board. Jeff also asked the Board if they were going to allow dogs in the cemeteries, he felt this was wrong and does not support it. Chairman Duval commented that this would be discussed in a workshop meeting. Jeff also researched and found bylaws that were already approved for Medical Marijuana, Wind and Solar; he is hoping the requirements for the bylaws will move forward soon.

Fidel Merino from Healing Winds came in to announce that they will be holding a Rock, Rattle & Drum Pow Wow on August 10<sup>th</sup> and 11<sup>th</sup> at Bowe Field.

### **NEW BUSINESS**

The Board voted on the approval of the Warrant Articles for Annual Town Meeting –

A motion made by Member Ouellette, seconded by Member Harrington to approve the Warrant Articles for Annual Town Meeting – 4 Yeas, 1 abstained (JN) motion passed

The Board voted on the following Reserve Fund transfers:

#06193 Public Buildings	#52110 Electric	\$75,000
#04193 Police Station	#58846 Capital	\$7,000
#02160 Elections	#53030 Data Processing	\$1,500
#02162 Elections	#53810 Election Workers	\$4,700

A motion made by Member Ouellette, seconded by Member Blanchard to approve the above Reserve Fund transfers – Unanimous motion passed

## APPROVALS

A motion made by Member Ouellette, seconded by Member Harrington to approve a One day Beer & Wine License for Bounti Fare Restaurant on May 19<sup>th</sup> - Unanimous motion passed

## OTHER BUSINESS

1. Agenda Items –
  - a. Joint meeting with ACRSD
  - b. Zoning Bylaws
  - c. Setting Goals for upcoming year
  - d. Strategic Plan
  - e. Electric vehicles
  - f. Dispatchers

## GOOD OF THE ORDER

Both new Board Members Richard Blanchard and Joseph Nowak expressed their gratitude to everyone who came out and voted for them.

With no further business to transact a motion made by Member Ouellette, seconded by Member Harrington to adjourn at 8:08 PM – Unanimous motion passed

Respectfully Submitted  
Melissa Schaffrick  
Recording Secretary

  
  


  
