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CLERK

## March 13, 2013

On the above date the Board of Selectmen held a Workshop meeting at Town Hall at 6:30 PM, Chairman Harrington presided, present: Michael Ouellette, John Duval, Jonathan Butler, Town Administrator Edmund R. St. John III, Town Counsel absent: Scott Nichols

Chairman Harrington called the meeting to order at 6:30 PM.

Chairman Harrington called for a vote to suspend the rules to allow the Board to vote during the meeting. Member Ouellette expressed that the items on the agenda should have been heard at televised Board of Selectmen's meeting he also felt the agenda should have been posted as a regular Board of Selectmen's meeting.

A motion made by Member Duval, seconded by Chairman Harrington to suspend the rules to allow the Board to vote - 2 Yeas, 1 abstained (MO) motion passed

A motion made by Member Ouellette, seconded by Member Duval to approve the agreement with the City of North Adams to use the Police Station handicapped cell – Unanimous motion passed.

There was discussion by the Board on the new job description for the Council on Aging Director and the Grade increase to a Grade 11.

A motion made by Member Ouellette, seconded by Member Duval to approve the Job description for the Council on Aging Director – Unanimous motion passed

A motion made by Member Ouellette, seconded by Member Duval to approve the new Grade to a Grade 11 for the Council on Aging Director – Unanimous motion passed

The discussion regarding the Board of Health will be postponed to a future meeting.

## **Public Meeting**

A motion made by Member Duval, seconded by Member Ouellette to open the Public Meeting at 7:10 PM – Unanimous motion passed

The Board heard from Nathan Girard and Erik Pizani regarding their Seasonal Liquor License application. They have purchased the Saint's Hall located on East Hoosac Street and are in the process of remodeling the building with a five (5) year plan to establish a restaurant and install the required sprinkler system to allow them to hold banquets in the second floor hall. Till the sprinkler system is installed they plan on opening the downstairs bar to help generate income, the bottom floor capacity will be ninety nine (99) people which does not require the sprinkler system. They plan on petitioning for Special Legislation for a full year round liquor license.

A motion made by Member Ouellette, seconded by Member Duval to approve the Seasonal All Liquor License for the Adams Ale House – Unanimous motion passed

Ouellette to adjourn at 7:31 PM – Unanimous motion passed	
Respectfully Submitted Melissa Schaffrick Recording Secretary	

With no further business to transact a motion made by Member Duval, seconded by Member