

TOWN OF ADAMS SELECTMEN'S MEETING AGENDA

WEDNESDAY, May 9, 2012 – 7:00 PM

ADAMS VISITORS CENTER, 1st FLOOR, ADAMS, MA 01220

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TOWN CLERK
ADAMS MASS.

CLERK _____

1. **CALL TO ORDER**
2. **OFFICIAL BUSINESS ITEMS**
 - **Reorganization of Board of Selectmen Members**
 - **Tour of Visitors Center**
3. **ADJOURN**

May 9, 2012

On the above date the Board of Selectmen held a meeting at 7:00 PM at the Adams Visitors Center. Chairman Harrington presided, present were Scott Nichols, John Duval and Jonathan Butler, Town Administrator. Absent: Michael Ouellette,

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

Mr. Butler read a statement from Member Ouellette who was unable to attend due to his wife's medical condition. Member Ouellette stated: with the outstanding performance of our past chair and the overall management of the Board and the countless extra hours that he was willing and able to dedication to the position over the past year, I recommend that Arthur Harrington be re-appointed to Chairman of the Board. I further recommend that Scott Nichols be elected to Vice-Chairman; I fully understand that my opinion cannot be recorded as an official vote. But at least the Board will be aware of my preferences.

A motion by Member Nichols, second by Member Duval to appoint Member Harrington to the position of Chairman for the upcoming year - Unanimous

A motion by Member Duval, seconded by Chairman Harrington to appoint Member Nichols to the position of Vice-Chair for the upcoming year – Unanimous

Chairman Harrington read the resignation letter from Member Paula Melville; she is resigning as of July 1, 2012. A copy of that resignation letter is attached to these minutes.

Member Nichols commented that he felt it was disappointing that Member Melville stepped down he felt bad, she follows her heart she did what she believes was right and it's unfortunate that she has chosen this action. We had five people run for the Board of Selectmen and he wanted to thank those candidates for their interest in wanting to be a part of this. But if she had intentions of resigning he would have hoped it would have been before the elections so someone else would have had an opportunity.

Chairman Harrington welcomed Member Duval to the Board and congratulated him on his win and look forward to working with him.

Member Duval commented that he looks forward to working with the Selectmen, Town Administrator, Town employees and the community of Adams for the next three years.

Member Nichols also congratulated both his fellow Board Members on their victories. He feels the Town is moving in the right direction and he is really happy about that.

With No further business to transact a motion made by Member Duval, seconded by Member Nichols to adjourn at 7:08 PM – Unanimous

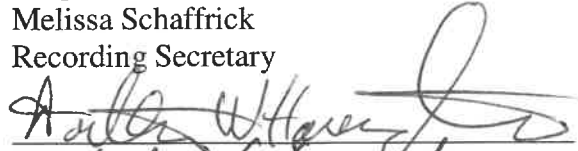

At this time the Board took a tour of The Adams Visitors Center, Town Administrator, Jonathan Butler presented to the Board ideas on renovations that would allow the Council on Aging to



have a larger conference room to accommodate the many programs they are offering to the senior community. The building will be the new home for the Council on Aging with a possible move in date of September 2012.

Respectfully Submitted

Melissa Schaffrick

Recording Secretary

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12 MAY -9 PM 3:26

TOWN CLERK
ADAMS MASS.

CLERK _____

May 9, 2012

10 Summer Street
Adams, MA 01220

Haley Meczywor
Town Clerk
Town of Adams
8 Park Street
Adams, MA 01220

Dear Mrs. Meczywor:

I respectfully hereby submit my resignation from the Town of Adams Board of Selectmen, effective July 1, 2012.

Thank you.

Sincerely,

Paula I. Melville

Paula I. Melville