

TOWN OF ADAMS SELECTMEN'S MEETING AGENDA

WEDNESDAY, April 4, 2012 – 7:00 PM

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

RECEIVED-POSTED

12 JUL 12 PM 3:01

TOWN CLERK
ADAMS MASS.

CLERK _____

1. **CALL TO ORDER – 7:00 PM**
2. **READING OF MINUTES:**
3. **CITIZEN'S CONFERENCE**
4. **PUBLIC HEARING**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - Set date for Annual Town Meeting
 - Open Warrant for Annual Town Meeting
7. **SUBCOMMITTEE/LIAISON REPORTS**
8. **A. ADMINISTRATOR'S REPORT**
B. PUBLIC WORKS DEPARTMENT
C. POLICE DEPARTMENT
 - Ratification of Animal Control Officer 1**D. COMMUNITY DEVELOPMENT**
E. OTHER DEPARTMENTS
 - Town Clerk – Approval - The appointment of a Temporary Town Clerk
 - Approval of the Election Warrant**F. TOWN COUNSELOR'S REPORT**
9. **ANNOUNCEMENTS**
10. **APPROVALS**
11. **OTHER BUSINESS**
 1. Agenda items

12. **GOOD OF THE ORDER**
13. **EXECUTIVE SESSION**
14. **ADJOURNMENT**

April 4, 2012

RECEIVED-POSTED

On the above date the Board of Selectmen held a meeting at 7:00 PM at the Adams Town Hall. Chairman Harrington presided, present: Paula Melville, Jason Hnatonko, Scott Nichols and Edmund R. St. John III, Town Counsel absent: Michael Ouellette and Jonathan Butler.

12 JUL 12 PM 3:03

TOWN CLERK

Chairman Harrington called the meeting to order at 7:02 PM

CLERK

CITIZEN'S CONFERENCE

Resident, Jeff Lefebvre asked for an update on the solar project at the old landfill. Chairman Harrington replied that there was an issue with the connection agreement with National Grid he didn't know what the issue was, but that is what is holding the project up at this time. Jeff also asked about the Columbia/Friend Street project. Chairman Harrington replied that the Engineers were scheduling meetings with the property owners. They want to try to change the design to lessen the impact of each of the concepts. Jeff also announced the Maple Grove Civic Club will be holding a candidate's forum on April 15th and the public is invited. It will be held at the PNA on Victory Street. Jeff also thanked Scott Nichols and Jason Hnatonko for their donations to the scholarship fund.

Haley Meczywor, Town Clerk informed the public that April 17th is the last day to register with her office to vote in the Annual May elections. She also reminded residents that their dog licenses are due and there will be two rabies clinics coming up, one is this Saturday April 7th from 9:00 AM to Noon at the North Adams Fire Station and the other is on April 28th from 9:00 AM – Noon at the Forest Wardens building in Adams.

NEW BUSINESS

A motion made by Member Nichols, seconded by Member Hnatonko to set the date for the annual Town meeting on Tuesday, June 26, 2012, 7:00 PM at CT Plunkett School – Unanimous

A motion made by Member Nichols, Seconded by Member Hnatonko to open the annual Town Meeting Warrant effective tonight, to be closed on May 2, 2012 at 4:00 PM – Unanimous

PUBLIC WORKS DEPARTMENT

A motion made by Member Melville, seconded by Member Hnatonko to add the ratification of the DPW seasonal employee to the agenda – Unanimous

A motion made by Member Hnatonko, seconded by Member Nichols to approve the ratification of the DPW Seasonal Workers – Unanimous

POLICE DEPARTMENT

A motion made by Member Hnatonko, seconded by Member Melville to approve the ratification of Carrie Loholdt to the position of part-time Animal Control Officer I – Unanimous

OTHER DEPARTMENTS

A motion made by Member Hnatonko, seconded by Member Melville to approve the appointment of Timothy F. Rowley as Temporary Town Clerk to perform the duties of the Town Clerk for the election to be held on Monday, May 7, 2012 – Unanimous

A motion made by Member Hnatonko, seconded by Member Nichols to approve the Town Election Warrant – Unanimous

TOWN COUNSEL REPORT

A copy of this report is attached to these minutes.

ANNOUNCEMENTS

Chairman Harrington read a letter from DPW Director Tom Satko, the East Street at the intersection of Lime Street will be closed from 7:00 AM Tuesday April 18th till 8:00 AM Thursday April 20th to complete the repairs from Tropical Storm Irene.

GOOD OF THE ORDER

Member Melville stated that she attended a program at the community center where Sargent Tarsa presented "The Neighborhood Watch" she was very impressed with the presentation.

Member Melville handed each Board Member a letter requesting an executive session be held at the April 18, 2012 meeting.

Each Board Member wished everyone a Happy Easter.

With no further business to transact a motion made by Member Hnatonko, seconded by Member Nichols to adjourn at 7:36 PM – Unanimous

Respectfully Submitted
Melissa Schaffrick
Recording Secretary


