

TOWN OF ADAMS, MASSACHUSETTS
ADAMS TOWN HALL BUILDING, 1st FLOOR, ADAMS, MA 01220

BOARD OF SELECTMEN MEETING MINUTES 05/30/2018

CALL TO ORDER: The meeting was called to order by Chairman Duval at 6:00 p.m. Members Hoyt, Nowak and Bush were present. Also in attendance were Interim Town Administrator Cesan, Town Counsel St. John III and Kelly Rice.

EXECUTIVE SESSION: TREASURER/COLLECTOR BOND REQUIREMENTS

#7. To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements;

Motion made by Member Bush to enter into Executive Session for Reason #7, second by Member Nowak. Roll Call Vote: Chairman Duval, Vice Chairman Nowak, Member Hoyt, and Member Bush.

At 6:09 p.m. a Motion was made by Member Hoyt to exit the Executive Session, second by Member Bush. Roll Call Vote: Chairman Duval, Vice Chairman Nowak, Member Hoyt, and Member Bush.

VOTE ON TREASURER/COLLECTOR'S BOND REQUIREMENTS


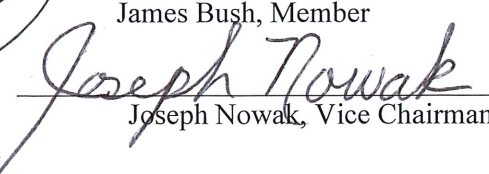
Motion made by Member Nowak to reinstate Kelly F. Rice effective May 31, 2018 pending written documentation of bond coverage to include the policy term, second by Member Bush. Vote: unanimous.

A request was made for a thank you letter to be drafted and given to Ashley Satko for her willingness to provide temporary coverage. Ms. Rice thanked the Board.

Motion made by Member Nowak to adjourn, second by Member Hoyt. Vote: unanimous.

Meeting Adjourned at 6:15 p.m.

Respectfully Submitted by Deborah J. Dunlap,
Recording Secretary


James Bush, Member

Joseph Nowak, Vice Chairman


Christine Hoyt, Member

John Duval, Chairman

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