

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

BOARD OF SELECTMEN MEETING MINUTES 06/27/2018
18 AUG -2 AM 8:32

CALL TO ORDER: The meeting was called to order by Chairman Duval at 7:00 p.m. Members Hoyt, Blanchard, Nowak and Bush were present. Also in attendance was Interim Town Administrator Cesan.

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

The minutes for the April 11, 2018 Board of Selectmen Meetings were submitted for approval. ***Motion made by Member Hoyt to waive reading of the minutes and approve as submitted, second by Member Nowak. Vote: in favor were Chairman Duval, Vice Chairman Nowak and Member Hoyt. Abstention by Members Bush and Blanchard. Motion carried.***

PUBLIC COMMENT: Katherine "Skippy" Hines advised of an event to be held on July 12, 2018 at Hoosac Valley High School where Patricia Lawson of Laws for Paws will be speaking. She advised the fundraiser proceeds will benefit *Got Spots* and the *Adams Anthony Center* to help raise funds for the Susan B. Anthony statue. Ticketholders were welcomed to come to the Firehouse Café for coffee, tea, and donated goodies and water to visit with Ms. Lawson. Book purchases also go to *Got Spots* and Ms. Lawson will be available for a book signing. There will be a raffle for a private plane flight for two, at \$5 per chance. Bill Kolis, of the Adams Anthony Center announced the second annual *Nashville in the Berkshires* event to take place at Bowe Field on July 13 – 14, 2018. On July 13th the proceeds from the gate will be going to the Susan B. Anthony statue fund, and there will be amusements for children. On July 14th the proceeds will go to the Adams Anthony Center, which is working on programming to bring arts to the youth in Berkshire County. They will be putting on the Berkshire Jazz Day camp from August 13 – 17, 2018, and there is an open invitation to music directors in Berkshire County to select five jazz musicians from each class to work with these artists. Friday night the AAC will be working with Bounti-Fare for a Jazz Cabaret. Tickets are on sale at the old Firehouse Café. He thanked all of the sponsors of the event.

NEW BUSINESS

One Day Wine & Malt License, Bounti-Fare, July 13-14, 2018: Tonia Nicholas represented Bounti-Fare. The request is for *Nashville in the Berkshires* and serving hours were noted as being Friday from 4:00 p.m. to 10:00 p.m. and the application was adjusted to note hours on Saturday from 12:00 p.m. to 10:00 p.m. Chief Tarsa addressed the extra serving hours and advised it would require the same level of officer coverage. Cleanup was discussed and Bowe Field was lauded as being one of the finest facilities for this kind of event. ***Motion made by Member Blanchard to approve the One Day Wine & Malt License for Bounti-Fare on July 13, 2018 from 4:00 p.m. to 10:00 p.m. for the Nashville in the Berkshires event, second by Member Hoyt. Vote: unanimous. Motion made by Member Hoyt to approve the One Day Wine & Malt License for Bounti Fare on July 14, 2018 from 12:00 p.m. to 10:00 p.m. for the Nashville in the Berkshires Event, second by Member Bush. Vote: unanimous.***

Ratification, Police Department Reserve Officer Sarah Jane Dyer: Chief Tarsa requested ratification of Reserve Officer Sarah Jane Dyer, and gave background information on the candidate to the Board. Interim Town Administrator Cesan noted Ms. Dyer is a very impressive and pleasant individual who wants to relocate into Berkshire County. ***Motion made by Member Bush to appoint Sarah Jane Dyer to the Reserve Officer position for Adams Police Department, second by Member Blanchard. Vote: unanimous.*** Sarah Jane Dyer was then sworn in by Haley Meczywor, Town Clerk.

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DEPARTMENT REPORTS:

Town Administrator's Report: The Town extended the bid due date for the Town Hall Roof Project until July 12, 2018 to provide additional advertising. A pre-bid meeting was held today; the Town has heard from a number of contractors and hope for good bid results in a couple weeks.

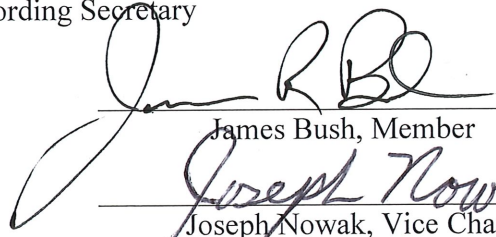
Town Counsel Report: *There was no Town Counsel report submitted.*

SUBCOMMITTEE AND LIAISON REPORTS – *Member Hoyt* advised she attend the School Committee Meeting on Monday, which was Superintendent Putnam's last meeting. She noted he appreciated the gesture by the Board Members recognizing his service to the district. *Member Nowak* advised the Greylock Glen gathering went very well and he left with a sense of confidence of the support shown. He stated he will continue to work hard to bring it to fruition. Member Bush advised he attended the Council on Aging meeting and fielded parking lot concerns which were answered last night. It was noted that if needed at public meetings a translator can be provided. Typically when advertising a meeting the Town identifies where people can call to make special arrangements. Member Bush advised he attended the senior luncheon and addressed many issues there. He also attended the Traffic Commission meeting where concern was expressed about signs in crosswalks and middle of road, where one was hit. Alternatives are being researched.

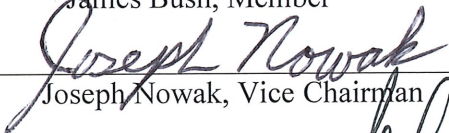
ANNOUNCEMENTS AND GOOD OF THE ORDER: *Member Nowak* advised that now that school is out kids are on the street with bicycles and citizens are urged to be careful. He also advised that there are numerous dog feces on Park Street and other areas of town and citizens are requested to pick up after their dogs as it is not only unsightly but also a health hazard.

ADJOURNMENT: *Motion made by Member Blanchard to adjourn the meeting, second by Member Hoyt.*
Vote: Unanimous. Meeting adjourned at 7:27 p.m.


Respectfully Submitted by Deborah J. Dunlap,
Recording Secretary



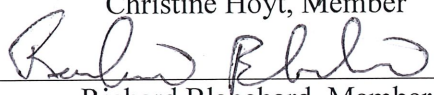
James Bush, Member




Joseph Nowak, Vice Chairman



Christine Hoyt, Member



Richard Blanchard, Member



John Duval, Chairman