

**TOWN OF ADAMS, MASSACHUSETTS**  
**ADAMS TOWN HALL BUILDING, 1<sup>st</sup> FLOOR, ADAMS, MA 01220**

**BOARD OF SELECTMEN MEETING MINUTES 07/11/2018** 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.

**PLEDGE OF ALLEGIANCE** was recited.

**APPROVAL OF MINUTES:** The minutes for the *April 18, 2018, April 25, 2018, May 2, 2018, May 16, 2018, May 23, 2018, and May 24, 2018* Board of Selectmen Meetings were submitted for approval. *Motion made by Member Hoyt to waive reading of the minutes for April 18, 2018, April 25, 2018, May 2, 2018 and approve as submitted, second by Member Blanchard. Abstention by Member Bush. Vote: unanimous. Motion made by Member Hoyt to waive reading of the minutes for May 16, 2018, May 23, 2018, and May 24, 2018 and approve as submitted, second by Member Bush. Vote: unanimous.*

**PUBLIC COMMENT:** *There was no public comment shared at this meeting.*

**OLD BUSINESS: 2018-2019 Annual Appointments.** *Member Hoyt* advised due to a clerical error the following Annual Appointments would be redone. It was noted that the Local Inspector appointment for Don Fitzgerald effective 7/1/2018 through 6/30/2019 was tabled at the June 20, 2018 meeting and would be discussed at a future date. The following positions and their appointed terms were read aloud for review and vote by the Board: *American with Disabilities Coordinator*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Information Technology Consultant*, Rob Wnuk 7/1/2018 – 6/30/2019, *Forest Warden*, *Richard Kleiner* 7/1/2018 – 6/30/2019, *Hazardous Waste Coordinator*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Constable*, Thomas Satko 7/1/2018 – 6/30/2019, *Constable*, Herman Bishop 7/1/2018 – 6/30/2019, *Town Counsel*, Edmund St. John III 7/1/2018 – 6/30/2019, *Town Accountant*, Mary Beverly 7/1/2018 – 6/30/2019, *Building Inspector*, Don Torrico 7/1/2018 – 6/30/2019, *Local Inspector*, Mark Kruzel 7/1/2018 – 6/30/2019, *Local Inspector*, John Carchedi 7/1/2018 – 6/30/2019, *Alternate Building Inspector*, Ryan Contenta 7/1/2018 – 6/30/2019, *Code Enforcement Officer*, Tom Romaniak 7/1/2018 – 6/30/2019, *Community Development Director*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Inspector of Gas Piping & Appliances*, Norman Rolnick 7/1/2018 – 6/30/2019, *Wire Inspector*, David Rhinemiller 7/1/2018 – 6/30/2019, *Assistant Wire Inspector*, Les Rhinemiller 7/1/2018 – 6/30/2019, *Inspector of Plumbing*, Norman Rolnick 7/1/2018 – 6/30/2019, *Assistant Plumbing & Gas Inspector*, Michael Lahey 7/1/2018 – 6/30/2019, *Animal Control Officer*, Kim Witek, 7/1/2018 – 6/30/2019, *Superintendent of Insect Control*, Steven Skrocki 7/1/2018 – 6/30/2019, *Emergency Management Director*, Richard Kleiner 7/1/2018 – 6/30/2019, *Wastewater Treatment Plant Superintendent*, Robert Rumbolt 7/1/2018 – 6/30/2019, *Mt. Greylock Advisory Board*, Timothy Herrmann 7/1/2018 – 6/30/2019, *Registrar of Voters*, Casimer R. Kuza 7/1/2018 – 6/30/2021, *Weighers of All Commodities*, Francis Waterman - 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Martin Mullen, Jr. 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Alan Giroux 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, James Alibozek 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Alicia Williams 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Patricia Markland 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Derek Masse 7/1/2018 – 6/30/2019, *Weighers of All Commodities*, Kevin Hubbard 7/1/2018 – 6/30/2019, *Historical Commission*, Ryan Biros 7/1/2018 – 6/30/2021, *Historical Commission*, Bruce D. Dumochel 7/1/2018 – 6/30/2021, *Insurance Advisory Group*, Mary Beverly 7/1/2018 – 6/30/2019, *Insurance Advisory Group*, Norman Charron 7/1/2018 – 6/30/2019, *Insurance Advisory Group*, Barbara Lewis 7/1/2018 – 6/30/2019, *Insurance Advisory Group*, Shawn Briggs 7/1/2018 – 6/30/2019, *Insurance Advisory Group*, Kathleen Fletcher 7/1/2018 – 6/30/2019, *Insurance Advisory Group*, Erica Girgenti 7/1/2018 – 6/30/2019, *Conservation Commission*, Brian Bishop 7/1/2018 – 6/30/2021, *Conservation Commission*, Tom Robinson 7/1/2018 – 6/30/2021, *Conservation Commission*, Corey Bishop 7/1/2018 – 6/30/2021, *Council on Aging Director*, Erica Girgenti 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Robert Joppich 7/1/2018 – 6/30/2019, *Council on Aging Board of*



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*Directors*, Bruce Shepley 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Mary Whitman 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Aleta Moncecchi 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Melissa Schaffrick 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Pam St. John 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Greg Onorato 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Deb Wineberg 7/1/2018 – 6/30/2019, *Council on Aging Board of Directors*, Leona Meczywor 7/1/2018 – 6/30/2019, *Zoning Board of Appeals*, Brian Tenczar 7/1/2018 – 6/30/2021, *Zoning Board of Appeals*, Jacob Levesque 7/1/2018 – 6/30/2020, *Safety Committee*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Safety Committee*, Timothy Cota 7/1/2018 – 6/30/2019, *Safety Committee*, Robert Rumbolt 7/1/2018 – 6/30/2019, *Safety Committee*, Erica Girgenti 7/1/2018 – 6/30/2019, *Safety Committee*, Richard Tarsa 7/1/2018 – 6/30/2019, *Safety Committee*, Mary Beverly 7/1/2018 – 6/30/2019, *Veterans Agent*, Stephen Roy 7/1/2018 – 6/30/2019, *Chief Procurement Officer*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Special Police Officer*, Allen Mendel 7/1/2018 – 6/30/2019, *Tree Warden*, Timothy Cota 7/1/2018 – 6/30/2019, *Traffic Commission*, Gregory Onorato 7/1/2018 – 6/30/2019, *Traffic Commission*, Richard Tarsa 7/1/2018 – 6/30/2019, *Traffic Commission*, Tom Satko 7/1/2018 – 6/30/2019, *Traffic Commission*, Timothy Cota 7/1/2018 – 6/30/2019, *Right to Know Coordinator*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Ad Hoc Committee on Solid Waste*, Gregory Deblois 7/1/2018 – 6/30/2019, *Ad Hoc Committee on Solid Waste*, Edward Driscoll 7/1/2018 – 6/30/2019, *Ad Hoc Committee on Solid Waste*, David Rhoads 7/1/2018 – 6/30/2019, *Ad Hoc Committee on Solid Waste*, Bruce Shepley 7/1/2018 – 6/30/2019, *Ad Hoc Committee on Solid Waste*, Linda Cernik 7/1/2018 – 6/30/2019, *Berkshire Regional Planning Commission*, David Rhinemiller 7/1/2018 – 6/30/2019, *Berkshire Regional Planning Commission*, John Duval (Alt.) 7/1/2018 – 6/30/2019, *Fair Housing Officer*, Donna E. Cesan 7/1/2018 – 6/30/2019, *Preservation Officer*, Eugene Michalenko 7/1/2018 – 6/30/2019, *Retirement Board*, Patricia Wol 7/1/2018 – 6/30/2021, *Town Scholarship Committee*, Kelly Rice 7/1/2018 – 6/30/2019, *Town Scholarship Committee*, Ashley Satko 7/1/2018 – 6/30/2019, *Town Scholarship Committee*, Haley Meczywor 7/1/2018 – 6/30/2019, *Town Scholarship Committee*, George Haddad 7/1/2018 – 6/30/2019, *Trench Board*, Don Torrico 7/1/2018 – 6/30/2019, *Trench Board*, Tom Romaniak 7/1/2018 – 6/30/2019, *Trench Board*, Timothy Cota 7/1/2018 – 6/30/2019, *Board of Survey*, Paul Goyette 7/1/2018 – 6/30/2019, *Board of Survey*, John Pansecchi 7/1/2018 – 6/30/2019, *Board of Survey*, Brian Eseppe 7/1/2018 – 6/30/2019. *Motion made by Member Hoyt to approve all appointments as listed, second by Member Blanchard. Vote: unanimous.*

**Rescind Appointment of Parks & Grounds Superintendent**, It was explained that the appointment previously for Steven Skrocki as the Superintendent of the Parks & Grounds was not able to be fulfilled as this is a non-union appointment and Mr. Skrocki is a union employee. *Motion made by Member Hoyt to rescind the appointment of Steven Skrocki as Superintendent of Parks & Grounds as previously voted, second by Member Blanchard. Vote: unanimous.*

**NEW BUSINESS:**

**Ratification, DPW Maintenance Technician/Operator I, James Hall:** *Chairman Duval* read the letter written by Interim Town Administrator Donna Cesan requesting the ratification of James Hall to the position of DPW Maintenance Technician/Operator I. *Motion made by Member Blanchard to ratify the appointment of James Hall to the position of DPW Maintenance Technician/Operator I effective July 1, 2018, second by Member Bush. Vote: unanimous.*

**Ratification, Adams Free Library Adult Services Librarian, Christa Sidway:** *Chairman Duval* read the letter written by Interim Town Administrator Donna Cesan requesting the ratification of Christa Sidway to the position of Adult Services Librarian. *Motion made by Member Bush to ratify the appointment of Christa Sidway to the Adult Services Librarian position effective immediately, second by Member Blanchard. Vote: Unanimous.*



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**Application for One Day Wine & Malt License, David Nicholas dba Bounti-Fare, 200 Howland Ave, Adams, July 21, 2018, MAGICon Event:** The application was reviewed, and ProAdams is the host of the event. *Motion made by Member Bush to approve the One Day Wine & Malt License for Bounti-Fare on July 21, 2018 from 11:30 a.m. to 6:00 p.m. for David Nicholas, second by Member Blanchard. Abstention by Member Hoyt. Voted in favor were Chairman Duval, Vice Chairman Nowak, and Members Blanchard and Bush. Motion carried.*

**Application for One Day Wine & Malt Licenses, David Nicholas dba Bounti-Fare, 200 Howland Ave, Adams, August 3, 2018 and August 4, 2018, Agricultural Fair:** Chuck Poulton of the Agricultural Fair advised of changed hours from 4pm to 6pm for starting the service of alcohol. *Motion made by Member Hoyt to approve One Day Wine & Malt License for David Nicholas on August 3, 2018 from 6:00 p.m. to 10:00 p.m. at Bowe Field for the Agricultural Fair, second by Member Blanchard. Vote: unanimous. Motion made by Member Hoyt to approve One Day Wine & Malt License for David Nicholas on August 4, 2018 from 6:00 p.m. to 10:00 p.m. at Bowe Field for the Agricultural Fair, second by Member Blanchard. Vote: unanimous.*

**DEPARTMENT REPORTS:**

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

**SUBCOMMITTEE AND LIAISON REPORTS:** *Chairman Duval* advised there will be a Berkshire Regional Planning Commission Executive Meeting tomorrow, and the regular meeting will happen later in July. *Member Nowak* advised that he attended the Parks Commission Meeting on Monday and scheduling for the Youth Football League and night games to be played by the high school and Women's Soccer were discussed. He reported that there is a concern about Russell Field's poor conditions of the infield and backstop and there is a question about how long it is taking for the grant to come through to correct deficiencies in the field. He also announced that the Women's Softball Team won seven to zero in their tournament, and congratulated them. *Member Nowak* reported that he attended the Zoning Board of Appeals meeting and the Zoning Board Members are pleased with the latest additions of Francie Riley, Glen Diehl and Jacob Levesque to the Board. ZBA discussion took place regarding the Solar Field on the gravel pit and changes on zoning to allow a portion for gravel pit use and majority of the property to be used by a solar company from New Hampshire. A request was made to have the grant status for Russell Field to be a future agenda item. *Member Bush* advised that he attended a meeting with Berkshire Sheriff's 911.

**ANNOUNCEMENTS AND GOOD OF THE ORDER:** *Member Nowak* advised that he noticed the solar array at the Town Landfill is overgrown and weeds are growing over the panels, impeding the panels from the sun and becoming unsightly. He expressed that the Town needs to take a look at Park Street because the pavement is breaking up and before there are more problems he requests the DPW look at sealing up the cracks before winter. He praised the Adams Community Bank for looking into the issue with the clock. He explained that it is difficult to find people to maintain these types of clocks and they are looking for a company to rectify the problem. For the time being they have removed the hands of the clock.

**EXECUTIVE SESSION:**

*#6 To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;*

*At 7:29 p.m. a Motion was made by Member Blanchard to enter into Executive Session for the reason #6 as read aloud, second by Member Nowak. Roll Call Vote: Chairman Duval, Vice Chairman Nowak, and Members Hoyt, Blanchard and Bush. Motion carried.*


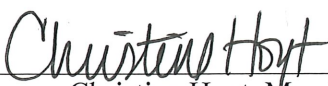
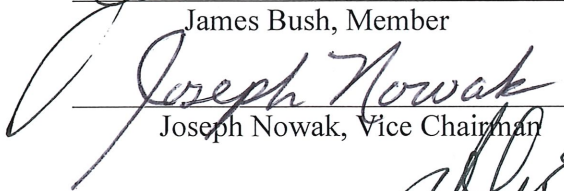
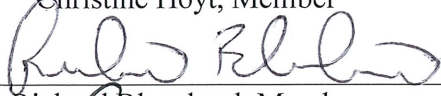
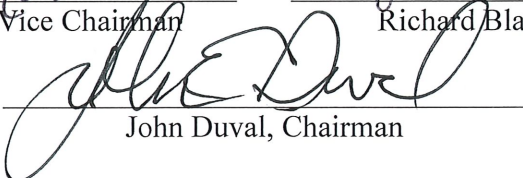
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*At 7:35 p.m. a Motion was made by Member Nowak to exit the Executive Session, Nowak, second by Blanchard. Roll Call Vote: Chairman Duval, Vice Chairman Nowak, and Members Hoyt, Blanchard and Bush. Motion carried.*

**ADJOURNMENT:** *Motion made by Member Blanchard to adjourn the meeting, second by Member Hoyt. Vote: Unanimous. Meeting adjourned at 7:36 p.m.*

Respectfully Submitted by Deborah J. Dunlap,  
Recording Secretary

 _____ James Bush, Member	 _____ Christine Hoyt, Member
 _____ Joseph Nowak, Vice Chairman	 _____ Richard Blanchard, Member
 _____ John Duval, Chairman	