

August 2, 2012

On the above date the Board of Selectmen entered into Executive Session at 7:50 PM at Town Hall. Chairman Harrington presided, and present were members Michael Ouellette, Scott Nichols, and John Duval. Also present were Jonathan Butler, Town Administrator, and Edmund R. St John III, Town Counsel.

The Board met to discuss and vote on the Discharge of the Real Property Lien at 5 Hoosac Street, the Termination of the Façade Preservation Agreement at 5 Hoosac Street, and the Release of Deed of Façade Easement at 5 Hoosac Street.

Five Hoosac Street, Inc., the owner of property at 5 Hoosac Street, participated in the Adams Downtown Façade & Signage Improvement Program under the Town's FY2007 CDBG grant. On July 9, 2009 they granted a Real Property Lien, Façade Preservation Agreement, and Deed of Façade Easement to the Town to protect the investment of public funds.

Five Hoosac Street, Inc. has requested a discharge of the Real Property Lien, termination of the Façade Preservation Agreement, and release of the Deeds of Façade Easement by the Board of Selectmen, to be recorded at the Northern Berkshire Registry of Deeds. The property has been sold and the new Real Property Lien, Façade Preservation Agreement, and Deed of Façade Easement have been placed in the new owner's name at the Northern Berkshire Registry of Deeds.

A motion was made by Member Ouellette, seconded by Member Nichols to approve the above request – Roll Call Vote – Unanimous – motion passed.

A motion was made by Member Nichols, seconded by Member Duval to adjourn Executive Session at 8:07 PM - Roll Call Vote – Unanimous – motion passed.

Respectfully Submitted  
Melissa Schaffrick  
Recording Secretary

***BOARD OF SELECTMEN APPROVED FOR RELEASE SEPTEMBER 17, 2014***