

**BOARD OF SELECTMEN MEETING
TOWN HALL, 8 PARK STREET, ADAMS, MA 01220**

1st Floor Board of Selectmen Meeting Room

Wednesday, January 3, 2024 at 6:00 p.m.

Agenda

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
 - A. December 20, 2023 Meeting Minutes
- 4. PUBLIC COMMENT**
- 5. NEW BUSINESS**
 - A. Compliance Report from Animal Control Officer Regarding Dangerous Dog at 12 Philips Hill.
 - B. Review proposal by Mass Audubon to be Educational Program Provider at Greylock Glen Outdoor Center.
 - C. Vote to accept Mass Audubon proposal.
- 6. ANNOUNCEMENTS AND GOOD OF THE ORDER**
- 7. EXECUTIVE SESSION** *per M.G.L. c. 30A, § 21, #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.*
 - A. Review Development Agreement and Sublease Agreement with Shared Estates Asset Fund (SEAF) for campground development at Greylock Glen.
- 8. OPEN SESSION**
 - A. Approve Development Agreement and Sublease Agreement with Shared Estates Asset Fund (SEAF) for campground development at Greylock Glen.
- 9. ADJOURNMENT**

21 FRK

TOWN CLERK
ADAMS MASS.

23 DEC 27 PM 2:40

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