

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

1st Floor Board of Selectmen Meeting Room

Wednesday, January 17th, 2024 at 6:00 p.m.

Agenda

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC HEARINGS**
 - A. Compliance Hearing Regarding Dangerous Dog at 12 Philips Hill, **6:00pm**
- 4. APPROVAL OF MINUTES**
- 5. PUBLIC COMMENT**
- 6. NEW BUSINESS**
 - A. Introduction to Mitchel Keil, Veterans Service Agent
 - B. Ratification of Appointment of Michael Wynn as Executive Director of the Greylock Glen Outdoor Center
 - C. Review Annual Community Development Workplan
 - D. Vote to dissolve the Lease between the Town of Adams and Adams Agricultural Fair
 - E. Review of Open Meeting Law Complaint filed by Cathy Foster and referral to Town Counsel for response
 - F. Review of Open Meeting Law Complaint filed by Patrick Higgins and referral to Town Counsel for response
 - G. Hoosac Valley Regional School District Agreement Review – Request for Town Representation
 - H. Accept Retirement of Town Counsel
 - I. Review Fiscal Year 2025 Budget Development Schedule
- 7. SUBCOMMITTEE AND LIAISON REPORTS**
- 8. ANNOUNCEMENTS AND GOOD OF THE ORDER**
- 9. EXECUTIVE SESSION** per M.G.L. c. 30A, § 21, *For reason #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.*
 - A. Police Chief K. Scott Kelley Contract
- 10. OPEN SESSION**
 - A. Approve Police Chief K. Scott Kelley Contract
- 11. ADJOURNMENT**

RECEIVED-POSTED
24 JAN 12 AM 10:09
TOWN CLERK
ADAMS MASS.
CLERK