

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

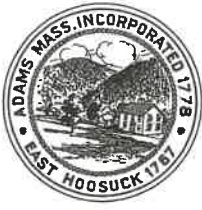
**1<sup>st</sup> Floor Board of Selectmen Meeting Room**

**Wednesday, February 1, 2023 at 7:00 p.m.**

**Agenda (Revised 1/31/2023)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MINUTES**
  - A. January 18, 2023
- 4. PUBLIC COMMENT**
- 5. OLD BUSINESS**
  - A. Review and Approve Renewal of Inn Holder's License for Mount Royal Inn, 99 Howland Ave, Adams MA
- 6. NEW BUSINESS**
  - A. Ratification of Curtis Crane as Sergeant for the Adams Police Department
  - B. Ratification of Joshua Baker as Corporal for the Adams Police Department
  - C. Ratification of Seth Brooks as Waste Water Treatment Plant Assistant Mechanic
  - D. Appointment of Barb Ziemba to the Adams Council on Aging Advisory Board
  - E. Facility Use Request Requiring Street Closure, Adams Street Fair, *Joe Martin*
  - F. Presentation of Proposed Zabini Family Circus, *Joe Martin*
  - G. Request by Adams Retirement Board to increase the annual Cost of Living Adjustment, *Bill Flynn*
  - H. Request for Change of Officers, Forest Park Country Club, 41 Forest Park Ave, Adams MA
  - I. Request for Change of Officers, Adams Hometown Market, 1 Myrtle St, Adams MA
  - J. Vote to Authorize Final Interim Loan Notes and Other Conditions for Wastewater Treatment Plant Improvement Project Borrowing from Massachusetts Clean Water Trust (See Attached)
- 7. SUBCOMMITTEE AND LIAISON REPORTS**
- 8. ANNOUNCEMENTS AND GOOD OF THE ORDER**
- 9. ADJOURNMENT**

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## *Town of Adams Massachusetts 01220-2087*

**BOARD OF SELECTMEN**

**TOWN HALL BUILDING  
8 PARK STREET**

### **Board of Selectmen Agenda Item J: Conditions for Wastewater Treatment Plant Improvement Project Borrowing from Massachusetts Clean Water Trust**

1. to affirm the vote of the Board on May 4, 2022 authorizing the Town to issue a bond or bonds in an aggregate principal amount not to exceed \$7,426,620 (the “Bonds”), which Bonds are to be issued pursuant to Chapters 29C and 44 of the General Laws and votes of the Town passed June 21, 2021 (Article 26) and November 15, 2022 (Article 1), for planning or construction of sewers and other water pollution control abatement infrastructure (the “Project”);
2. that in anticipation of the issuance of the Bonds the Treasurer is authorized to issue an interim loan note or notes (the “Notes”) from time to time in an aggregate principal amount not to exceed \$7,426,620;
3. that each Bond or Note shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the “Trust”) at a price determined pursuant to the Financing Agreements;
4. that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond and Note, and to execute Financing Agreements with the Trust with respect to the sale of the Bonds and Notes, such date, form and maturities and the specific interest rate or rates of the Bonds and Notes to be approved by a majority of the Board of Selectmen and the Treasurer and evidenced by their execution of the Bonds or Notes;
5. that any certificates or documents relating to each Bond and Note (collectively, the “Documents”), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a “.pdf” file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures;

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6. that all action taken to date by the Town and its officers and agents to carry out the Project and its financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
7. that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreements and the Project Regulatory Agreements relating to the Project.

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