

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

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

**Wednesday, November 2, 2022 at 7:00 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

- A. October 19th, 2022 Meeting
- B. October 26<sup>th</sup>, 2022 Meeting

**4. PUBLIC COMMENT**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- A. Appointment of Sonia McWhirt to the Adams Agricultural Commission
- B. Review and Approve Application for Permit to Place Signs on a Public Way, St. Stanislaus School Annual Christmas Bazaar, *November 19th, Andrea Stump*
- C. *Presentation from Brian Toma, Potential Cannabis Developer*
- D. *Implement Winter Overnight On-Street Parking Ban, Dec 1- March 31*
- E. Suspend Parking Meters for Holiday Season, *Wednesday November 23 through Wednesday January 4th*
- F. Review and Approve License Agreement with Nation Grid; Greylock Glen Outdoor Center
- G. Vote to Authorize Interim Loan Notes and Other Conditions for Wastewater Treatment Plant Improvement Project Borrowing from Massachusetts Clean Water Trust (See attachment).

**7. SUBCOMMITTEE AND LIAISON REPORTS**

**8. ANNOUNCEMENTS AND GOOD OF THE ORDER**

- A. Annual Public Tree Leaf Pickup after *November 10 through December 10*
- B. Adams Holly Days, Town Common, *November 28th, 2pm-5pm.*

**9. ADJOURNMENT**



## *Town of Adams Massachusetts 01220-2087*

### **BOARD OF SELECTMEN**

TOWN HALL BUILDING  
8 PARK STREET

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

1. That in anticipation of the issuance of the bond or bonds (the “Bonds”) authorized by the Board on May 4, 2022, the Treasurer is currently authorized to issue an interim loan note or notes (the “Notes”) from time to time in an aggregate principal amount not to exceed \$5,049,500;
2. 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 Agreement;
3. 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 a Financing Agreement (or 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;
4. 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;
5. 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
6. 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.