



Town of Adams • Massachusetts 01220

ADAMS ARTS ADVISORY BOARD

ADAMS TOWN HALL
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Monday, December 20, 2021, 4:00 PM
Adams Town Hall, 8 Park Street
1st Floor Mahogany Meeting Room, Adams, MA 01220

Call to Order

The meeting was called to order at 4:20 pm. In attendance were Chairman W. Riley, Members G. LeMaitre, Y. Moore, J. Joseph, M. Silverstein, R. Tavelli, D. Sullivan and Selectman J. Nowak.

Approval of Minutes

The minutes from the November 18, 2021 Meeting were presented for approval. *Motion made by Melissa Silverstein to approve the minutes as presented, second by Yina Moore. Roll Call Vote: W. Riley aye, G. LeMaitre aye, Y. Moore aye, J. Joseph aye, M. Silverstein aye. Motion passed.*

Year End Treasurer's Report

Balances of the AAAB account at \$1883.61 and the BMFF account at \$6,699.86 with \$248.22 outstanding against the AAAB account. *Motion made to accept Treasure's report by M. Silverstein, second by J. Joseph. Roll Call Vote: W. Riley aye, G. LeMaitre aye, Y. Moore aye, J. Joseph aye, M. Silverstein aye. Motion passed.*

Progress Update on the Cultural District

G. LeMaitre reports that letters of support that have been sent from community members to E. Coughlin and J. Green have been sent to L. Koto and we are waiting on his response.

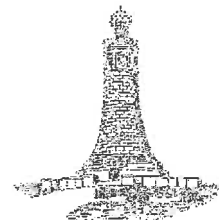
Update on the Faerie Festival

D. Sullivan reports their committee has held three meetings. Their committee is shaping up with C. Lebeau head of entertainment, K. Dubiagio head of vendors, L. Avery emcee, G. Felix Treasurer. The Faerie Festival will take place at Bowe Field on June 18 2022. The committee plans to follow state mandated protocols when the festival occurs. The Festival has a diverse audience that is drawn from Mass. Conn. and N.Y. state. It was developed to encourage entrepreneurial spirit and increase people from outside our area to visit Adams. The BMFF bank account will be transferred to the committee Treasurer in early January.

Rehoming Sculpture Update

There was no discussion on this topic at the meeting.

"Hame of Mt. Greylock"



Adams Theater Fund Raiser

Y. Moore requests AAAB to represent the fund raiser fiscally. *M. Silverstein* asks if AAAB will take an administrative fee. This leads to a discussion about protocols and policies that the AAAB should adopt so other cultural entities can be represented in the future. ***Motion to have G. LeMaitre write a contract to fiscally represent the Adams Theater Fund Raiser by M. Silverstein, second by J. Joseph roll call vote, W. Riley aye, G. Lemaitre aye, Y. Moore recused, J. Joseph aye, M. Silverstein aye. Motion passed.***

Announcements:

There were no announcements made at this meeting.


Good of the Order

The 2022 AAAB Meetings Calendar was discussed. ***Motion made by M. Silverstein to hold AAAB board meetings on the fourth Monday, at 4 pm, every other month beginning Feb. 28th, second by J. Joseph. Roll Call Vote: W. Riley aye, G. Lemaitre aye, Y. Moore aye, J. Joseph aye, M. Silverstein aye. Motion passed.*** Discussion took place on creating an activities calendar, creating a three-year plan and publicizing the AAAB website.

Adjournment

Motion to adjourn by J. Joseph, second by M. Silverstein. Roll Call Vote: W. Riley aye, G. LeMaitre aye, Y. Moore aye, J. Joseph aye, M. Silverstein aye. Motion passed.

Meeting adjourned at 5:25 pm



William Riley, Chair

