

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in person in the Edward H. Dlott Meeting
Room and via Zoom
February 23, 2022
6:30PM

PRESENT: Karen Adelman-Foster, Chair, Richard P. Jennett, Jr., Vice-Chair, Michael J. Hickey, Jr., Clerk, Susan G. Salamoff, Paul R. Joseph

ALSO PRESENT: Town Administrator, James Errickson, Deputy Town Administrator, Operations, Jon Marshall, Jillian Wilson-Martin, Sustainability Director; Bill McDowell, Town Engineer; Executive Assistant, Joan M. McNamara

ABSENT:

Chair Adelman-Foster called the meeting to order at 6:31PM. The meeting is being conducted via Zoom only and recorded by Zoom.

Chair Adelman-Foster stated that she will read the 3 items for Executive Session this evening and read the following:

- A. Pursuant to M.G.L. c. 30A, section 21(a)(3), to discuss strategy with respect to Collective Bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares: Public Employees Local Union 1116 (DPW Laborers)
- B. Pursuant to M.G.L. c. 30A, section 21(a)(3), to discuss strategy with respect to Collective Bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares
- C. Pursuant to M.G.L. c. 30A, section 21(a)(3) - To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Town of Natick v. Purdue Pharma L.P., et al, No. 19-2002-BLS2, consolidated as part of City of Boston v. Purdue Pharma L.P., et al., No. 1884CV02860- BLS2; Linda Valentin, et al v. Town of Natick, et al, Docket No. 21- CV-10830 (D. Mass.); and Keri Norris v. Town of Natick, MCAD Docket No. 21BEM02366

On a motion by Mr. Jennett seconded by Ms. Salamoff, the Board, by Roll Call Vote, voted 5-0-0, to enter into Executive Session. The Roll Call Vote was as follows:

Mr. Jennett	Yes
Mr. Hickey	Yes
Ms. Salamoff	Yes
Mr. Joseph	Yes
Ms. Adelman-Foster	Yes

RECONVENE OPEN SESSION

Open session reconvened at 8:40PM

The Pledge of Allegiance was recited and a Moment of Silence was observed for those who have sacrificed their lives in service to this country.

ANNOUNCEMENTS

A. Update on Vaccination Policy

Mr. Hickey stated that given recent trends and after consultation with Town Administration, the Board has voted to suspend its current vaccination policy effective February 28, 2022 until such time as public data reflects or may reflect an adverse term in public health which requires reconsideration of reactivating that policy. This policy was voted in Executive Session this evening.

PUBLIC SPEAK

None

DISCUSSION AND DECISION

A. South Natick Dam Update

Deputy Town Administrator, Jon Marshall presented a PowerPoint presentation from the Charles River Dam Advisory Committee representing the South Natick Dam update. The presentation is attached to this evening's agenda. Ms. Wilson-Martin, Sustainability Director, was also present and gave input on the current status.

B. Discussion of Fairview Terrace roadways as Public Ways

Mr. Marshall, Deputy Town Administrator, presented an update on the Fairview Terrace roadways' item that was previously discussed. Mr. McDowell, the Town Engineer, has prepared a memo outlining the update dated 2/18/22, which is attached to this evening's agenda.

No vote was taken on this item this evening.

C. Select Board Town Meeting Articles

1. Rhode Island Avenue

Attached to this evening's agenda is a Draft Warrant Article for Rhode Island Avenue and the Rhode Island Avenue Land Acquisition Plan. A discussion was then had by the Board on the Town Meeting Article.

On a motion by Mr. Jennett, seconded by Mr. Joseph, the Board voted 4-0-1 to place the warrant article on the 2022 Spring Annual Town Meeting Warrant

D. Continuation of Public Hearing: Renewal of Club Special Permits for 2022

1. Amvets Application

Mr. James Sheridan was present this evening to speak on behalf of Amvets.

On a motion by Jennett, seconded by Ms. Hickey, the Board, by Roll Call vote, voted 5-0-0, to close the public hearing. The Roll Call vote was as follows:

Ms. Salamoff	Yes
Mr. Hickey	Yes
Mr. Jennett	Yes
Mr. Joseph	Yes
Ms. Adelman-Foster	Yes

On a motion by Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0, to approve the renewal of the 2022 Special Permit for Amvets.

CONSENT AGENDA

A. Procurement Officer Award Contracts

A. Contract Award - Grove Park retaining wall reconstruction

B. Approve Structured Tax Agreement - West Natick MBTA Solar Project - Revised

C. Approve Greystone Lane LIP Application

D. Approve Recreation and Parks Department Recommendation of Approval for use of the Natick Common for:

Natick Center Cultural District Farmers Market from May 7th until September 24, 2022, from

February 23, 2022

7:30am-1:30pm;

February 23, 2022

Natick Center Cultural District Natick Nights on June 2, 9, 16, 23, 30; July 7, 14, 21, and 28 from 5:00pm-7:30pm;

Recreation and Park's department to host Concerts on the Common on Tuesdays from 6:30-7:30pm and Thursdays from 7:00-8:30pm, on June 30, July 5, 7, 12, 14, 19, 21, 26, 28 and August 2, 4 and 11.

- E. Approve Recreation and Parks Donations from between 11/01/21 and 01/31/22 to offset materials and supplies for recreational programs
- F. Approve DMSE Sports' request to hold the 2022 Jimmy Fund Walk on Sunday, October 2, 2022
- G. Sign Town Election Warrant
- H. Weekly Warrant Review Weekly Warrant 2.15.22
Weekly Warrant 2.22.22
- I. Authorize Chair to sign advisory to MPO as requested by the Transportation Advisory Committee

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board voted 5-0-0 to approve the Consent Agenda.

ADJOURNMENT

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board voted 5-0-0, to adjourn the meeting at 10:02PM. The Roll Call vote was as follows:



Bruce T. Evans, Clerk

February 23, 2022, Select Board Meeting Minutes Approved by the Select Board on April 20, 2022.

All documents used at this Select Board meeting are available at:
<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1010&MinutesMeetingID=-1&doctype=Agend>