

SELECT BOARD  
TOWN OF NATICK

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MEETING MINUTES

Meeting Conducted in the Edward H. Dlott  
Meeting Room and via Zoom  
March 2, 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, and Executive Assistant, Joan McNamara

**ABSENT:**

Chair Adelman-Foster called the meeting to order at 6:33PM. The meeting is being conducted via Zoom only and recorded by Zoom.

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 and for the people of the Ukraine.

**ANNOUNCEMENTS**

Town Administrator Errickson announced that this week the mask mandate has been lifted

**PUBLIC SPEAK**

None.

**DISCUSSION and DECISION**

A. Refer Zoning Articles from Spring Annual Town Meeting Warrant to Planning Board

Article 23 Definitions and Table of Use  
Article 24 Regional Center (RC) Overlay District  
Article 25 Cluster Development Allowed in Certain Districts  
Article 26, Open Space Public Benefit Amenity

On a motion by Mr. Hickey, seconded by Ms. Salamoff, the Board voted 5-0-0 to refer the above mentioned Zoning Articles 23-26 to the Planning Board.

B. Adjust deadlines in Town Governance Committee Charge

No action was taken this evening.

C. Consider extension of or other change to Diversity, Equity, Inclusion Committee application process

Ms. Adelman-Foster has suggested that the Board should consider an extension to the application process until such time as a Chief Diversity officer is hired.

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On a motion by Mr. Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0 to extend the application process to such time as the Chief Diversity officer is hired or within three months' time.

D. Interviews and Appointments to the Town Governance Study Committee

Michael Avitzur  
Charles Berszoner  
Danielle Conti  
Frank Foss  
David Gasser  
Carol Gloff  
Paul Griesmer  
Tony Lista  
Joshua Ostroff  
Susan Salamoff – **Withdrawn from the application process**  
Richard Sidney  
Daniel Sullivan  
Lisa Tabenkin  
Linda Wollschlager

**Ms. Conti and Mr. Lista were not present to interview**

The Board interviewed the 11 candidates whose resumes and full interview packets are attached to this evening's agenda.

Not vote was taken by the Board.

**CONSENT AGENDA**

A. Approve and sign letter on Stretch Code

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

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board voted 5-0-0 to adjourn the meeting at 8:26PM.

  
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Bruce T. Evans, Clerk

March 2, 2022, Select Board Meeting Minutes Approved by the Select Board on April 20, 2022.

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All documents used at this Select Board meeting are available at:

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1028&MinutesMeetingID=-1&doctype=Agend>