

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
March 16, 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 6:35PM. 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

None

PUBLIC SPEAK

None.

APPOINTMENTS

A. Town Governance Study Committee additional interviews and vote on member appointments

As a follow-up to a past meeting, the Board wished to give an opportunity for two new candidates and one rescheduled candidate to interview for the Committee this evening. Those candidates are listed below and were present before the Board this evening.

1. Michael Avitzur
2. Charles Berszoner
3. Matt Brand - **New Candidate to be interviewed**
4. Frank Foss
5. Carol Gloff
6. Paul Griesmer
7. Tony Lista - **Rescheduled Candidate for interview**
8. Joshua Ostroff
9. Richard Sidney
- 10 Daniel Sullivan
- 11.Lisa Tabenkin
- 12.Hillary Truslow - **New Candidate to be interviewed**
- 13 Linda Wollschlager

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After the interviews, the Board proceeded to take a vote on the candidates. Mr. Errickson read each Board member's votes on the candidates and stated the following:

The top 4 candidates to receive 5 votes were:

Michael Avitzur, Matt Brand, Carol Gloff, and Linda Wollschlager

Round two candidates to receive 4 votes were:

Lisa Tabenkin, Josh Ostroff and Daniel Sullivan

Round three candidate to receive 4 votes was:

Hillary Truslow

Round four candidate to receive 3 votes:

Tony Lista

The final roster is:

Michael Avitzur
Matt Brand
Carol Gloff
Linda Wollschlager
Lisa Tabenkin
Josh Ostroff
Daniel Sullivan
Hillary Truslow
Tony Lisa

On a motion by Chair Adelman-Foster, seconded by Mr. Jennett, the Board voted 5-0-0 to appoint Ms. Gloff as Chair pro tempore.

DISCUSSION and DECISION

A. Discussion of SATM Warrant Article 21 - Adoption of Community Preservation Act

Chair Adelman-Foster noted before the discussion that the Select Board has no obligation to vote recommendations to Town Meeting. This Warrant Article, whether to put the CPA on the ballot for the general public, is a Town Meeting decision and not for the Select Board to decide. However, the Board does have the opportunity to vote a positive or "not positive" action to the Town Meeting.

Mr. Ramachandran is present to give a recap of the Community Preservation Act. His PowerPoint presentation and supporting documentation are available as attachments to our agenda this evening.

On a motion by Mr. Joseph, seconded by Ms. Adelman-Foster, The Board voted 3-1-1 to recommend favorable action for Article 21.

B. Continuation of REMAP Discussion

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Ms. McNally from the Council on Aging is present this evening for the continuation of the discussion on REMAP. The presentation is attached to this evening's agenda as well as Town of Natick's racial equity plan and the edited REMAP.

C. Approve Loan from Massachusetts Clean Waters' Trust

This item was removed from this evening's agenda.

D. Transportation Advisory Committee recommendations

Josh Ostroff, Chair of the Transportation Advisory Committee, made a PowerPoint presentation before the Board this evening which is attached to this evening's agenda as well his memorandum.

CONSENT AGENDA

A. Approve historical book/document restoration and preservation for the Natick Town Clerk

B. Approve Natick Little League's Request to hold a parade on April 30, 2022, at 8:30AM

On a motion by Mr. Jennett, seconded by Mr. Joseph, 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 9:20PM.



Bruce T. Evans, Clerk

March 16, 2022, Select Board Meeting Minutes Approved by the Select Board on June 16, 2022.

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1044&MinutesMeetingID=-1&doctype=Agend>