

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
March 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, and Executive Assistant, Joan McNamara, Karis North, Town Counsel

ABSENT:

Chair Adelman-Foster called the meeting to order at 6:35PM.

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. Interviews and Appointment to Mathworks Scholarship Committee

David Beattie and David Hiller are both present this evening and interviewing for one spot that is available on the Mathworks Scholarship Committee. Resumes and packets of information are attached to this evening's agenda.

Both were interviewed.

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board voted 5-0-0 to appoint Dr. David Beattie to the Mathworks Scholarship Committee.

DISCUSSION and DECISION

A. Appreciation and Recognition for Susan G. Salamoff and Richard Jennett

Mr. Jennett and Ms. Salamoff will be finishing their Select Board terms after serving the community for many years. Time was set aside this evening for public appreciation, recognition and thanks.

B. MSBA Statement of Interest Resolution - School Department

Dr. Ann Nolin and Dr. Gray are before the Board this evening regarding the MSBA (Massachusetts School Building Authority) projects. Both the MSBA process document as well as the MSBA resolution are attached to this evening's agenda. Dr. Nolin explained that they are looking for support for the school building projects of the future.

On a motion by Ms. Salamoff, seconded by Mr. Hickey, the Board voted 5-0-0 to adopt the Resolution.

C. Public Hearing: Radock Family Square Dedication

1. Request for Square Dedication
2. Notice of Public Hearing
3. Amended Public Hearing Notice

Paul Carew, Director of Veterans Affairs is present this evening before the Board to discuss his request for the Radock Family Square Dedication at the intersection of Atherton and High Streets. A copy of the Request, Public Hearing Notice and Proposed resolution are attached to this evening's agenda.

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board voted 5-0-0 to open the public hearing.

On a motion by Mr. Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0 to close the public hearing.

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board voted 5-0-0 to adopt the Radock Family Resolution.

D. Update on Liquor Licensing: Authorize Town Administration to propose policy and process to allocate and issue licenses

Ms. North, Town Counsel, and Town Administrator Errickson spoke this evening to give an update on liquor licensing. The ABCC looked at what liquor licenses Natick currently had. Under Section 15 the ABCC determined that Natick had 7 off premises malt and wine licenses. This evening, Ms. North noted, we are looking for a vote by the Board to accept the decision of the ABCC.

On a Motion by Mr. Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0 to accept the decision of the ABCC.

On a motion by Ms. Adelman-Foster, seconded by Mr. Hickey, the Board voted 5-0-0 to request that the Town Administrator develop a policy and process to propose to the Board for future approval.

E. Review and Vote draft Town Administrator Evaluation

The Select Board has created an evaluation of the Town Administrator for the period of June 30th through December 31, 2021. The evaluation is attached to this evening's agenda.

On a motion by Ms. Adelman-Foster, seconded by Mr. Jennett, the Board voted 5-0-0 to endorse the evaluation of Town Administrator James Errickson.

CONSENT AGENDA

- A. Approve Automatic Amusement Device Application for Skybokx 109 LLC
- B. Procurement Officer Award Contracts
 - 1. Contract Award - Turf Field Replacement Project
- C. Approve Recreation and Parks Commission Recommendation of Approval for use of the Natick Common for:
 - 1. The Charles River Rotary Club to host Scoopapalooza on Saturday June 25 from 1:00- 3:00pm with Sunday June 26 as a rain date.
 - 2. Eco Natick to host an Earth Day event called Leaders of Action on April 30th from 10:00am-1:00pm which will feature a musical performance with town employees speaking between acts.
- D. Approve bagging of Meters for the March 29, 2022, Election
- E. Approve Tour de Natick's request to hang Banner from May 22-29th and June 12-19, 2022
- F. Reappoint Kevin Baldwin to the Cultural Council for a term ending June 30, 2024

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. Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0 to adjourn the meeting at 8:46PM.



Bruce T. Evans, Clerk

March 23, 2022, Select Board Meeting Minutes Approved by the Select Board on July 14, 2022.

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1012&MinutesMeetingID=-1&doctype=Agend>