NATICK SELECT BOARD AGENDA

Edward H. Dlott Meeting Room, Natick Town Hall, 13 East Central Street, Natick, MA 01760 and via

Zoom

Wednesday, April 17, 2024 6:30 PM

https://zoom.us/j/91200224901?

pwd=N1B1NVFjRUJxNUtuZkVyRkVJUStldz09 Meeting ID: 912 0022 4901 Passcode: 920750

Mobile: 301-715-8592

Agenda Posted Friday, 4/12/2024 at 9:15 AM

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 6:30 PM OPEN SESSION AND CALL TO ORDER

Roll Call Vote to Enter Executive Session

2. 6:35 PM EXECUTIVE SESSION

This portion of the meeting is not open to the public.

- A. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining where an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares:Public Employees Local Union 1116 (Clerical); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers)
- B. Approve Executive Session Meeting Minutes 03/20/2024
 - 1. Pursuant to M.G.L. ch. 30A s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Administrator
 - 2. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Linda Valentin, et al v. Town of Natick, et al, Docket No. 21-CV-10830 (D. Mass.)
 - 3. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining where an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares: Supervisors' and Administrators' Association (DPW Supervisors); Public Employees Local Union 1116 (DPW Laborers); Public Employees Local Union 1116 (Clerical); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers).
 - 4. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Zoning Enforcement

5. Approve Executive Session Meeting Minutes from 02/05/2024 and 02/26/2024

C. Approve Executive Session Meeting Minutes - 04/03/2024

Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining where an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares: Supervisors' and Administrators' Association (DPW Supervisors); Public Employees Local Union 1116 (DPW Laborers); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers); Public Employees Committee Agreement (PEC Agreement)

3. 6:50 PM RECONVENE OPEN SESSION

4. ANNOUNCEMENTS

- A. Ratification of Collective Bargaining Units Contracts
 - Supervisors' and Administrators' Association (DPW Supervisors)
 - Public Employees Local Union 1116 (DPW Laborers)
 - Public Employee Committee -PEC Agreement

5. PUBLIC SPEAK

Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. This section of the agenda is limited to 15 minutes, and any individual addressing the Board during this section of the agenda shall be limited to five minutes.

6. 7:00 PM DISCUSSION AND DECISION

- A. Public Hearing: Street Name Change Change Upland Road to Upland Terrace on the South Side of Route 9
- B. Cochituate Rail Trail Use Policy
- C. Special Town Election
- D. 2024 Special Town Meeting #1 Warrant Articles
- E. 246 North Main Street Update

7. 8:00 PM SELECT BOARD UPDATES

A. Natick Affordable Housing Trust

8. 8:30 PM TOWN ADMINISTRATOR UPDATES

- A. Charles River Projects
- B. Update on Town Clerk

9. CONSENTAGENDA

- A. Natick Little League: Request a Parade Permit for Opening Day Ceremonies on April 27th.
- B. St. Mark Church Community: Request to Occupy a Public Way for a Road Race on September 14th with a Rain Date of September 21st

- C. Approve House Bear Brewing, LLC's Application by a Farmer Winery for License to sell at a Farmer's Market
- D. Approve 2024 License Renewals
 - 1. Junk Dealers/Collectors
 - 2. Billiards
 - 3. Taxi/Livery/Limousine

10. CORRESPONDENCE

A. Correspondence

11. 9:30 PM ADJOURNMENT

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25

Meeting recorded by Natick Pegasus

SELECT BOARD TOWN OF NATICK

MEETING MINUTES Meeting Conducted in the Edward H. Dlott Meeting Room March 20, 2024 6:00 PM

PRESENT: Bruce T. Evans, Chair; Kathryn M. Coughlin, Vice Chair; Richard Sidney, Clerk; Paul R. Joseph; Kristen L. Pope

ALSO PRESENT: Town Administrator, James Errickson; Deputy Town Administrator, Jon Marshall; Town Counsel, Karis North (During Executive Session); David Gusmini, Building Commissioner (During Executive Session)

ATTACHMENTS: None

Chair Evans called the meeting to order at 6:05 PM.

Chair Evans read the items for Executive Session this evening as follows:

A. Pursuant to M.G.L. ch. 30A s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Administrator

- B. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Linda Valentin, et al v. Town of Natick, et al, Docket No. 21- CV-10830 (D. Mass.)
- C. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining where an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares: Supervisors' and Administrators' Association (DPW Supervisors); Public Employees Local Union 1116 (DPW Laborers); Public Employees Local Union 1116 (Clerical); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers).
- D. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Zoning Enforcement
- E. Approve Executive Session Meeting Minutes 02/05/2024
 - 1. Pursuant to M.G.L. ch. 30A s. 21 (a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Administrator
 - 2. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation where an open meeting will have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Andrew Watkins v. Town of Natick Case No. G2-23-170 (Civil Service Commission)

- 3. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Linda Valentin, et al v. Town of Natick, et al, Docket No. 21- CV-10830 (D. Mass.)
- 4. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining or litigation where an open meeting will have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares: Supervisors' and Administrators' Association (DPW Supervisors); Public Employees Local Union 1116 (DPW Laborers); Public Employees Local Union 1116 (Clerical); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers).
- F. Approve Executive Session Meeting Minutes 02/26/2024

Pursuant to M.G.L. ch. 30A s. 21 (a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Administrator

On a motion by Mr. Sidney, seconded by Ms. Coughlin, the Board, by Roll call vote, voted 5-0-0, to enter into Executive Session. The roll call vote was as follows:

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes

EXECUTIVE SESSON DISCUSSION and DECISION

<u>Item D.</u> Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Zoning Enforcement

Mr. Gusmini joined the meeting for this item.

This item concerns the storage of unregistered vehicles stored at 315 N Main St. Mr. Gusmini reports that the owner is storing 200 unregistered vehicles on the property in violation of Town By-laws (both zoning and general). The owner has been cited multiple times. The issue is currently in front of a Magistrate in District Court.

Mr. Gusmini and Ms. North are requesting the authority to file a complaint in Superior Court in the event that the Magistrate's ruling does not result in compliance with Town By-laws.

On a motion by Mr. Sidney, seconded by Mr. Joseph, the Board voted by roll call, 5-0-0, to authorize filing a complaint in Superior Court, should the Magistrate's ruling not result in compliance with Town By-laws.

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes Meeting Minutes March 20, 2024

Mr. Gusmini left the meeting.

<u>Item B.</u> Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares: Linda Valentin, et al v. Town of Natick, et al, Docket No. 21- CV-10830 (D. Mass.)

Ms. North reported that a settlement has been reached and is awaiting approval by the board. The settlement follows the guidance of the board, and requires a payment of \$300,000 by the Town.

On a motion by Mr. Sidney, seconded by Mr. Joseph, the board voted by roll call, 5-0-0 to approve the settlement agreement.

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes

Ms. North advised the board that should anyone receive press inquiries, that the answer should be "No Comment" and to direct such inquiries to Mr. Errickson.

<u>Item A.</u> Pursuant to M.G.L. ch. 30A s. 21(a)(2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel: Town Administrator

No updates at this time.

Item C. Pursuant to M.G.L. ch. 30A s. 21 (a)(3) To discuss strategy with respect to collective bargaining where an open meeting will have a detrimental effect on the bargaining position of the public body and the chair so declares: Supervisors' and Administrators' Association (DPW Supervisors); Public Employees Local Union 1116 (DPW Laborers); Public Employees Local Union 1116 (Clerical); Public Employees Local Union 1116 (Library); New England Police Benevolent Association, Inc. Local 182 (Dispatchers).

Mr. Errickson reported the following:

DPW Laborers Union: on target for settlement during the upcoming Town Meeting. Contract language is being reviewed and rewritten, and pay is being adjusted.

DPW Supervisors Union: Current pay is above market. The contract language is relatively current. Stipend language is being adjusted, and steps are being adjusted.

Libraries Union: Contract language is being reviewed and cleaned up. The pay tables are clean and on target with the market. Part-time sick and vacation time calculations are being reviewed and adjusted.

Dispatchers Union: The administration is having difficulty finding times to meet. Pay is average compared to the market.

Clerical Union: There are minimal language updates. Entry pay is within market range, later pay scales are below market.

<u>Item E</u>. Approve Executive Session Meeting Minutes - 02/05/2024

Meeting Minutes March 20, 2024

On a motion by Mr. Joseph,	, seconded by Ms. Co	oughlin, the Board	l voted by roll cal	II, 5-0-0 to approv	e the Executive	Session
minutes of February 5, 2024	4.					

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes

<u>Item F.</u> Approve Executive Session Meeting Minutes - 02/26/2024

On a motion by Ms. Coughlin, seconded by Ms. Pope, the Board voted by roll call, 5-0-0 to approve the Executive Session minutes of February 26, 2024.

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes

On a motion by Mr. Sidney, seconded by Mr. Evans, the Board voted by roll call 5-0-0 to exit Executive Session at 7:05 PM.

Mr. Sidney: Yes Mr. Joseph: Yes Ms. Coughlin: Yes Mr. Evans: Yes Ms. Pope: Yes

Richard Sidney, Clerk

March 20, 2024, Select Board Meeting Minutes Approved by the Select Board on______.

ITEM TITLE: ITEM SUMMARY: Ratification of Collective Bargaining Units Contracts

- Supervisors' and Administrators' Association (DPW Supervisors)
 Public Employees Local Union 1116 (DPW Laborers)
 Public Employee Committee -PEC Agreement

ITEM TITLE: Public Hearing: Street Name Change - Change Upland Road to Upland Terrace on

the South Side of Route 9

ITEM SUMMARY:

ATTACHMENTS:

Description Upload Date Type

Public Hearing Notice 4/11/2024 Cover Memo Safety Committee Recommendation 4/11/2024 Cover Memo

TOWN OF NATICK SELECT BOARD

Kathryn M. Coughlin, Chair Bruce T. Evans, Vice Chair Richard Sidney, Clerk Kristen L. Pope Linda Wollschlager EMAIL: selectboard@natickma.org

PUBLIC HEARING SELECT BOARD TOWN OF NATICK

The Select Board will conduct a public hearing on Wednesday, April 17, 2024 at 6:30 p.m. at Natick Town Hall, Edward H. Dlott Meeting Room, 13 East Central Street, Natick, MA for a street name change. The public hearing is for consideration of changing the name of Upland Road to Upland Terrace on the Southside of Route 9.

Anyone interested in commenting on this matter is asked to attend the above mentioned hearing.

Richard Sidney, Clerk



TOWN OF NATICK SAFETY COMMITTEE RECOMMENDATIONS

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER30A, SECTIONS 23A-23C

NATICK POLICE DEPARTMENT SAFETY COMMITTEE SEPTEMBER 2023 – JANUARY 2024

AGENDA ITEM	RECOMMENDATION	DATE
Resident Request for No Turn on Right at the intersection of West Central Street and Speen Street in all four directions for safety of pedestrians in crosswalks.	Committee VOTED to recommend to the Select Board to erect a MUTCD compliant YIELD to PEDESTRIAN sign on Speen Street southbound at West Central Street.	11-28-23
Request to add a street light on existing pole on Bishop Street at Madonna Street due to extreme darkness in area.	Committee VOTED to recommend to the Select Board to consider adding a light to existing pole on Bishop Street at Madonna Street.	11-28-23

Resident request to install a street light at the end of Bacon Street at the beginning of the Cochituate Rail Trail as it is extremely dark and would increase safety near the trail.	Committee VOTED to recommend to the Select Board to consider adding a light to existing light pole on Bacon Street in the vicinity of the Cochituate Rail Trail.	11-28-23
Request from the Town Treasurer's Office to address the duplicate street name of Upland Road. One section is on the northside of Route 9 off of Oak Street, other is on the southside of Route 9 off of Oak Street.	Committee VOTED to recommend to Select Board to hold a public hearing to change the name of Upland Road on the southside of Route 9 to Upland Terrace.	01-23-24

ITEM TITLE: Cochituate Rail Trail Use Policy

ITEM SUMMARY:

ATTACHMENTS:

Description Upload Date Type

Draft policy 4/16/2024 Cover Memo



COMMUNITY AND ECONOMIC DEVELOPMENT

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Cochituate Rail Trail – Draft Event/Installation Policy and Request Form Approved [date]

The Cochituate Rail Trail (CRT) is a potential venue for many public events and public art installations. As a linear park connecting neighborhoods, destinations and workplaces in Natick and Framingham, the CRT provides a number of locations for the public to participate in events.

To ensure the Natick portion of the CRT is managed in a way that allows for events without disrupting the regular use of the trail, the Town of Natick has developed this policy for events and installations that are proposed for the CRT. The review criteria for requests are listed on the following page.

Depending on the scale of the event or installation and the need for Town staff involvement, including but not limited to Public Works, Conservation, Rec & Parks, <u>may result in event fees which must be paid to the Town prior to the event occurring</u>. The need for fees will be determined on an individual case by case basis. Please note no Town support is available for set-up and breakdown of private events or installations.

Organizers will be required to sign an indemnification form and produce insurance as required.

Requests for events and installations will be denied if it is determined that normal use and enjoyment of the trail will be disrupted. Events or installations that do not disrupt normal use may include "virtual" walk-athons where the CRT is offered as location to get in steps or miles, or small events or installations that do not plan on having any set-up involved.

Requests for events or installations on a single day must be received at least 60 days before the event. Requests for multi-day events or installations must be received at least 90 days before the event, when possible.

Event and installations requests for the CRT must use the following form and submit to crt@natickma.org. Be sure to include any relevant maps, flyers, or other information with the form to ensure there is complete understanding of the proposed event. Once a request is received, it will be reviewed by Town Staff. Additional questions or information may be requested after receiving the form in order to determine if the event will result in disruption of the normal use and enjoyment.



COMMUNITY AND ECONOMIC DEVELOPMENT

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Requests will be reviewed for the following criteria.

Criteria	Guidance		
Will the event/installation interfere with normal use and enjoyment of the trail?	Events must be organized so as not to preclude the regular public use of the CRT.		
Will any solicitation occur at the event/installation?	Any solicitation must be conducted so as not to interfere with the public use of the CRT, including anything that may impede or obstruct travel.		
What risks are associated with the event/installation?	Include proper safety precautions to protect the public and property.		
Will the area be in the same condition prior to the event/installation beginning?	Any damage, excessive wear and destruction will be the responsibility of the organizers.		
Will any temporary structures be erected on Town property?	Only temporary structures that do not puncture the ground in any way (including for support poles or wires) are allowed, and may only be erected 1 hour before the event. All temporary structures must be broken down and removed within 2 hours following the event end time. All structures must be positioned in a manner that allows for the safe and unimpeded flow of users on the CRT.		
Will any signage be installed on Town property? If yes, how many signs and where?	Only temporary signage is allowed, and must not be installed more than 24 hours before the event start time, and removed within 2 hours of the conclusion of the event.		
Has parking been secured for the event/installation? If so, where? Will the event/installation require the use of Town parking lots located near the CRT?	Dedicated parking for the CRT is available at the Mechanic Street lot and at the end of Chrysler Road.		
What is the expected number of event participants?	Please note that for events of significant size and/or complexity, police details may be required. You can request police details by calling 508-647-9515 or emailing details@natickpolice.com.		



COMMUNITY AND ECONOMIC DEVELOPMENT

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Frants/In	Request	Form for the Cochituate Rail Trail	
		Official Use Only	
Application submittal date:		☐ Approved ☐ Denied ☐ Conditions:	
Event Name:			
Event Date:			
Event Times	START TIME:	END TIME:	
Additional Time (time needed for)	SET UP:	Break Down:	
Event Location:			
Event Start Point:		Event End Point:	
Event Description:			
Organization Running Event:			
Contact Information for Organizer: _			
Event Partners:			
Estimated Attendance:			
Parking Needs and Plan:			
Is any setup required (e.g., tables, sig	gnage, vendors	, etc.):	

Questions for the Review Team:

Submit request form to crt@natickma.org. Confirmation of receipt will be sent within 48 hours from the review team.

ITEM TITLE: Special Town Election

ITEM SUMMARY:

ITEM TITLE: 2024 Special Town Meeting #1 Warrant Articles

ITEM SUMMARY:

ATTACHMENTS:

Description Upload Date Type

Warrant 4/11/2024 Cover Memo

WARRANT SPECIAL TOWN MEETING #1 APRIL 23, 2024

THE COMMONWEALTH OF MASSACHUSETTS

Middlesex, ss

To Any Constable of the Town of Natick in said County: Greeting:

In the name of the Commonwealth of Massachusetts you are required to notify the qualified Town Meeting Members of the said Town of Natick to meet on **Tuesday**, **April 23**, **2024**, **at 7:30 PM**, Natick High School, Natick, MA, then and there to act on the following Articles:

Article 1 Charter and ByLaw Review Committee Report and Extension

Article 2 Charter and ByLaw Changes

Article 1 Charter and ByLaw Review Committee Report and Extension (Charter and Bylaw Review Committee)

To see what action the Town will take to hear a report of the Charter and ByLaw Review Committee,

To see what action the Town Meeting will take to extend or to revise the term of the Charter and ByLaw Review Committee

To see what action the Town Meeting will take to appropriate funds to continue work with special legal counsel or town counsel and to authorize, if necessary, the Charter and ByLaw Review Committee to use such counsel

Or otherwise act thereon.

Article 2 Charter and Bylaw Changes (Charter and Bylaw Review Committee)

To see what action(s) the town will take, consistent with the scope of this town meeting warrant article, to amend the Town of Natick Home Rule Petition for "An Act to Amend the Town of Natick home Rule Charter" voted under Article 25 of 2023 Fall Annual Town Meeting (the "Special Act Petition") by adding provisions pertaining to the following:

Representative Town Meeting - Charter Article 2

1) to amend, modify, replace and/or delete the language regarding the quorum of representative town meeting (including possibly rescinding, revising and/or revoting changes to the quorum that were voted under Article 25 of 2023 Fall Annual Town Meeting); and/or to amend or modify the language of Charter Article 2 to decrease or increase the number of representative town meeting members;

Select Board - Charter Article 3, section 3-2

(2) to amend or modify the language of the powers and duties and/or appointment powers of the Select Board under Charter Article 3 to have certain appointments instead made by the town administrator, to specify such appointments, to specify which if any such appointments would be subject to the review and affirmative vote approval of the Select Board, (provided that any such change to additional duties, powers and/or appointing authority for the town administrator under this paragraph and under any paragraph above or below can only occur if provisions for removal or suspension for the Town Administrator currently provided for in Charter Article 4 are changed to less than unanimous attendance by the Select Board) and/or to modify or amend the language in Charter Article 4, section 4-2-3 and or elsewhere to specify or to authorize any appointments to be made subject to review and affirmative vote approval of the Select Board;

- (3) to modify the restriction currently in Charter Article 3 section 3-2 on the Select Board broad policy guidelines to allow specific policies that are capable of being followed by others serving under the overall supervision or authority of the Select Board but still not involving involvement by the Select Board in day to day operations or administration and /or to specify that the chief policy making agency role of the Select Board is a role exercised as a town agency;
- (4) to amend or modify the language in Charter Article 3, section 3-2 of the powers and duties of the Select Board to include or to specify that the Select Board shall serve in a policy making, review and oversight capacity as the commissioners of parks, public works, roads, water and sewer, police, fire and other functions, if any, to be specified;
- (5) to specify, within Charter Article 3, section 3-2(b) or elsewhere in Charter Articles 3 or 4, that performance review of the town administrator is to be conducted by the Select Board both on its own behalf and on behalf of the town overall and other elected officers, their appointees and representative town meeting.

Town Counsel - Charter Article 3; Charter Article 6

- (6) to amend or modify the language with regard to town counsel either
- (i) to amend or modify the language of the appointment of town counsel in Charter Article 3, section 3-2 to remove the singular and one year limitation and to provide that such appointment(s) be subject to bylaw, if any, and to permit, subject to bylaw, if any, other elected officers, boards or committees either (a) to appoint special counsel or (b) to approve the appointment of legal counsel to advise such elected officers, boards or committees on their respective duties;
- (ii) to remove the references in Charter Article 3, section 3-2 regarding town counsel and provide for such Select Board appointment of town counsel within Charter Article 6; and/or
- (iii) to amend or modify the language of Charter Article 6 to authorize other elected officers, boards or committees either (a) to appoint special counsel or (b) to approve the appointment of legal counsel to advise such elected officers, boards or committees on their respective duties.

Moderator - Charter Article 3-10

(7) (i) to authorize the Moderator in Charter Article 3 section 3-10 (b) to appoint a deputy moderator to preside over representative town meeting in the absence of the Moderator, or (ii) in the alternative, in an additional section or subsection under Charter Article 3, to provide for such deputy moderator as an elected office of the town, and/or (iii) to authorize the town to specify the term, duties and responsibilities and other provisions of such Deputy Moderator in Charter Article 3 and/or a bylaw and/or (iv) to determine whether any appointment of a Deputy Moderator should be subject to the approval of representative town meeting.

(8) To modify or amend the language of Charter Article 3 section 1 (g) concerning vacancy in the office of Town Moderator or to include the existing language in the Special Act Request not withstanding any general law to the contrary;

Town Administrator - Charter Article 4

- (9) to amend or modify the language of Charter Article 4 (and other associated references within the Charter) to rename the town administrator position as town manager, to provide additional appointments to be made by the town administrator whether in the charter or in bylaw, to authorize contract approval powers of the town administrator to be developed in a bylaw, to provide the town administrator a screening and or recruitment role in appointments retained by the Select Board;
- (10) to amend or modify the language of the provisions, procedure and/or requirements for attendance by and/or quantum of vote of the Select Board in Charter Article 4 regarding removal or suspension of the town administrator (provided that any change to create additional duties, powers and/or appointing authority for the town administrator under this paragraph or any paragraph above or below can only occur if the provisions for the removal or suspension of the Town Administrator under Charter Article 4 are changed to less than unanimous attendance by the Select Board) and further to provide that any new or revised process in Charter Article 4 be no more burdensome or onerous or disadvantageous to the Select Board than the existing process, and/or to require that any employment contract with the town administrator be consistent with the provisions of the Charter notwithstanding any other provision of the general laws to the contrary;
- (11) to amend or modify the language of the provisions in Charter Article 3 section 2 (c) and Charter Article 4, section 4-1 on the appointment of a town administrator regarding a minimum term of three years and a maximum term of five years to authorize a lesser minimum term and/or a lesser maximum term and to change the quantum of vote for a term longer than 3 years to a 2/3rds or other supermajority of the Select Board and/or to amend the initial clause in Charter Article 3 section 2 (c) regarding references to Charter Article 6 and/or to change the language in Charter Article 3 section 2 (c) regarding the appointment of the town administrator to refer to the requirements in Charter Article 4 to eliminate duplicate language concerning the appointment and term of the town administrator; and /or to amend or modify the provisions of Charter Article 2 Section 4-3 (b) and 4-3 (c) to provide for longer terms, more renewal terms and revised cap on such terms of an acting town administrator and/or to amend the appointment powers of an acting town administrator to make permanent appointments subject to advance authorization and/or required approval by the Select Board;
- (12) to amend or modify or to remove the current reference to personnel board and its role in Charter Article 4, section 4-2(4) to provide (i) that the town administrator may be assisted or advised by a personnel board and (ii) that the extent of the role of the personnel board, if any, be specified in a bylaw;

(13) to amend or modify the reference to Generally Accepted Accounting Principles in Charter Article 4, section 4-2(13) and to authorize de minimis or immaterial exceptions to the inventory requirement.

Matters and Provisions in Charter Article 6

- (14) to remove the text of Charter Article 6, section 6-3 Office of the Comptroller and Charter Article 6, section 6-4 Town Treasurer Collector and Charter Article 6 section 6-5 Town Clerk and to authorize the subject matter of the appointments, qualifications, terms of office, powers and duties, vacancies and assistants, if any, to be provided in bylaw and/or to provide that the existing text of Charter Article 6, sections 6-3 and 6-4 and 6-5 shall remain in effect until a bylaw dealing with any or all of the existing provisions of Charter Article 6, sections 6-3 and 6-4 and 6-5 respectively are adopted and in effect;
- (15) to authorize the town administrator to make minor changes, with the approval of the Select Board, to the town's administrative organization and creation or abolition of new positions of town agencies serving under the control of the town administrator and to establish the conditions for such reorganizations and to define and or to limit the authorizable scope of such minor reorganizations with such authorizable scope possibly but not necessarily being limited to (i) town agencies with similar or overlapping technical disciplines, (ii) actions which do not modify or contradict the bylaws regarding any town agency, or (iii) other limitation(s);
- (16) to authorize or provide for the appointment or selection of town counsels and or special town counsels whether in the Charter itself or to create a Charter provision to authorize for such appointments to be provided within the town bylaws;
- (17) to provide that reorganizations, creation or abolition of town agencies by bylaw shall take precedence over administrative code actions and to define the term "administrative code";
- (18) to insert language in Charter Article 6 providing for existing, new or changed appointments to be made by the Select Board and/or town administrator, and/or to specify which appointments made by the town administrator will be subject to the review and affirmative vote approval of the Select Board and/or to modify or to delete language on appointments accordingly in Charter Article 3 and Charter Article 4 Section 4-2-3 respectively;
- (19) to insert language in Charter Article 7, section 7-9 providing that meetings of multiple member bodies shall or can be called either by the chairperson or $1/3^{rd}$ of the members of such multiple member bodies and to provide for the ways and means of notice of such meetings to all members of such multiple member bodies;
- (20) to amend or modify the language of Charter Article 7, section 7-10 to make clear that the requirement for public notices of vacancies in appointed positions includes and applies to expirations of appointed terms whether or not a vacancy as such has occurred or is anticipated to occur.

Other

- (21) to develop transition provisions, develop new definitions or modify existing definitions to implement any or all of the above as applicable;
- (22) to amend or modify the text of the Charter Articles 1 through 7 inclusive to remove gender specific references and adopt gender neutral, position specific or position neutral references in their place; and/or to remove obsolete references, if any, in Article 3 regarding an elected town clerk;
- (23) to amend or modify the language in Charter Articles 1 through 7 inclusive of the requirements and or definitions regarding postings in a local newspaper;
- (24) To amend the language of Charter Article 2 section 12 Proceedings of Town Meeting to provide that the Select Board may call a special town meeting for the appropriation and/or determination of the expenditure or commitment of town funds as an alternative to such financial articles having to be on the Spring or Fall annual town meeting and/or that the Fall annual town meeting does not have to be primarily concerned with the appropriation or other matters involving town funds.

General

- (25) To modify the Yes/No question in the Special Act Request to include amendments voted under this article at a town meeting(s) subsequent to 2023 Fall Annual town Meeting
- (26) It is noted that for the purposes of this warrant article language the term "town administrator" and "town manager" shall refer to the office of town administrator under the current charter

Or to take any other action related thereto.

You are directed to serve this Warrant by causing an attested copy of said Warrant to be posted in the Post Office in said Natick, and at the following public places in said Natick, to wit: Precinct 1: Reliable Cleaners, 214 West Central Street; Precinct 2: Cole Recreation Center, 179 Boden Lane; Precinct 3: Kennedy Middle School, Mill Street; Precinct 4: 2 Summer St.; Precinct 5: Wilson Middle School, Rutledge Road; Precinct 6: East Natick Fire Station, Rhode Island Avenue; Precinct 7: Lilja Elementary School, Bacon Street; Precinct 8: Natick High School, 15 West Street; Precinct 9: Community Senior Center, 117 East Central Street; and Precinct 10: Memorial Elementary School, 107 Eliot Street.

Above locations being at least one public place in each Precinct, in the Town of Natick, and also posted in the Natick U.S. Post Office, Town Hall, Bacon Free Library and Morse Institute Library seven days at least before April 23, 2024; also by causing the titles of the articles on the Warrant for the 2024 Special Town Meeting #1 to be published once in "*The Metrowest Daily News*" with

notice of availability of an attested copy of said Warrant, said Newspaper published in the Town of Natick and said publication to be March 21, 2024.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at or before the time appointed for holding said meeting.

Given under our hands this 15^h day of March, 2024.

Select Board for the Town of Natick

Druce Grans

Bruce T. Evans, Chair Kathryn M. Coughlin, Vice Chair

Richard Sidney, Clerk

Paul R. Joseph

Kristen L. Pope

Member Member

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 a.m. - 5:00 p.m., Monday through Wednesday; 8:00 a.m. - 7:00 p.m. on Thursday; and 8:00 a.m. - 12:30 p.m. on Friday. The Warrant may also be accessed from the Town website www.natickma.gov.

ITEM TITLE: 246 North Main Street Update

ITEM SUMMARY:

ITEM TITLE: Natick Affordable Housing Trust

ITEM SUMMARY:

ITEM TITLE: Charles River Projects

ITEM SUMMARY:

ATTACHMENTS:

Description Upload Date Type

Park Progress 4/12/2024 Cover Memo Spillway Progress 4/12/2024 Cover Memo

Memo

To: Kathryn M. Coughlin, Chair of Select Board

From: Travis Farley, Deputy Director of Community Services for Recreation & Parks

Cc: Jamie Errickson, Town Administrator

Jon Marshall, Deputy Town Administrator

William Spratt, Executive Director of the DPW & Facilities

Date: April 10th, 2024

Re: Climate Resilient Charles River Parks Improvements Project Update

Executive Summary:

The Climate Resilient Charles River Parks Improvement Project has been progressing very well. Since our last update in the fall we have held three public meetings (2 virtual and 1 in person) with roughly 200 participants, 100's of survey results, and an in-person site walk is planned for April.

Work in the past quarter:

-Public outreach

- January 16th, 2024 Virtual
- February 27th, 2024 In person
- March 25th, 2024 Virtual
- -Design
- Ongoing with multiple opportunities for feedback. Looking for a preferred concept by the summer.

Upcoming work:

- -Further design work
- -Continue to engage public

Upcoming Meetings:

-Sunday, April 28th from 1pm-3pm we will be hosting a drop-in site walk at South Natick Dam Park, Grove Park, and South Natick Multipurpose Courts (please see flier below).

Ongoing updates are available for the public at:

https://www.natickma.gov/2041/Project-Charles-River-Park-Improvements

Join the site walk and provide your input on our parks!



Sunday April 28 1:00 - 3:00 PM



Rain date: Sunday May 5 1:00 - 3:00 PM



Drop in for a self guided tour and opportunity to discuss concepts with town representatives on site



Children's activity provided

Climate Resilient Open Space Network along the Charles River in South Natick



Memo

To: Kathryn M. Coughlin, Chair of Select Board

From: William Spratt, Executive Director of the DPW & Facilities

Cc: Jamie Errickson, Town Administrator

Jon Marshall, Deputy Town Administrator

Travis Farley, Deputy Director of Community Services for Recreation & Parks

Date: April 10th, 2024

Re: Quarterly Charles River Dam Removal Update

Executive Summary:

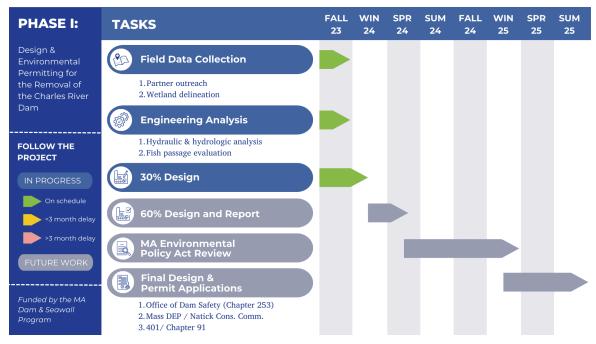
The Charles River Dam project is on schedule. Design status and the permit process are on track. Thirty percent (30%) design is substantially complete. The MEPA environmental review process is on pace to be submitted this month. Since the last update the following has been completed.

Work in the past quarter:

- Public outreach
 - Remote presentation 1-16-24
 - In person presentation 1-30-24
 - Follow up survey to collect feedback
- Design work
 - 30% design complete
- MEPA process
 - Coordinated with park project
 - MEPA target filling 4-30-24

Upcoming work:

- Review preliminary design work
- Further design work
 - o 60% design
- MEPA review process
- Buoy warning sign installation upstream (Late spring/Summer)



https://www.natickma.gov/crdam

ITEM TITLE: Update on Town Clerk

ITEM SUMMARY:

ATTACHMENTS:

Description Upload Date Type

Town Clerk Update 4/12/2024 Cover Memo

MEMORANDUM

TO: Select Board

FROM: Jamie Errickson, Town Administrator

DATE: April 12, 2024

RE: Update Regarding Town Clerk's Position

This memorandum is provided to update the Board regarding recent staffing changes in the Town Clerk's office. As of April 10, 2024, Lynn Kelly is no longer Town Clerk. On April 11, 2024, former Town Clerk Diane Packer was appointed Interim Town Clerk, while recruitment for a new Town Clerk advances.

During this interim period, while recruitment occurs for a new Town Clerk, Town Administration is working in conjunction with the Interim Town Clerk and the Clerk's office team to prepare for this offboarding of knowledge, as well as identify and allocate the necessary resources to support current and upcoming needs of the department (i.e. daily operations, Spring Annual Town Meeting), and prepare for the upcoming elections this fall - Special Town Election, State Primary Election in September, and the Presidential Election in November.

In addition, Town Administration has initiated a review of the past two elections from this March to understand the various processes that occurred in order to improve and prepare for the upcoming elections this fall. This includes reviewing the mail-in ballot logistics, recruitment and training for all who wish to volunteer and support the elections, as well as enhancing voter engagement to ensure robust voter turnout.

As we move forward in the coming days, weeks and months, prioritization is being given to hiring for the department (Town Clerk followed by the Assistant Town Clerk), supporting the Spring Annual Town Meeting, and preparing for the elections this fall. The support of the dedicated volunteers has and continues to be an integral part of the success of the work of the Clerk's Office, and we appreciate all of their (your) assistance and time.

ITEM TITLE: Natick Little League: Request a Parade Permit for Opening Day Ceremonies on April

27th.

ITEM SUMMARY:

ATTACHMENTS:

DescriptionUpload DateTypeRequest and COI4/11/2024Cover Memo

Police Reconmedtion 4/17/2024 Cover Memo





NATICK LITTLE LEAGUE Inc. Website: naticklittleleague.org

Select Board
Natick Town Hall
13 East Central Street
Natick MA 01760

To whom it may concern:

The Natick Little League program would like to have their annual Opening Day ceremonies on Saturday April 27th, 2024 beginning at 8:00 AM. With your approval, we would like to have a parade starting at the South Natick Gulf, South Natick, proceed down Eliot Street (Route 16) to Pleasant Street and march into Hunnewell Fields led by a town fire truck. If available, we would like to have at least one member of the select board be a representative as a guest speaker. Please let me know who will attend, as we would like to schedule speakers.

As in the past, a Certificate of Liability Insurance form will be forwarded to you from Fair & Yeager Insurance Company.

If there is anything else you require or other forms to be completed to expedite this request please let me know.

Sincerely,
Matt Lodi
Executive Director Natick Little League
508-397-5972
lodi.matt@gmail.com

Cc: James G. Hicks, Chief of Police
Brain G. Lauzon, Lt. Executive Officer
Jason Ferschke, Chief of Fire
Tim Collins, Natick High Athletic Director
Jason Hoye, Natick High Baseball Coach
Brenna Keefe and Tom Lamb, Natick High Softball Coach
Travis Farley, Director of Recreation and Parks
Arthur Goodhind, DPW
South Natick Gulf
Fair & Yeager Insurance Co.

,				

MKOULOPOULOS

DATE (MM/DD/YYYY)

CERTIFICATE OF LIABILITY INSURANCE

3/8/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT FAX (A/C, No): (508) 651-0129 PHONE (A/C, No, Ext): (508) 653-3131 **Provider Group** Fair & Yeager E-MAIL ADDRESS: fyi@fyins.com 10 Main Street Natick, MA 01760 INSURER(S) AFFORDING COVERAGE NAIC# INSURER A: Philadelphia Insurance Company 23850 **INSURER B:** INSURED INSURER C: **Natick Little League** Box 501 INSURER D Natick, MA 01760 INSURER E: INSURER F: **REVISION NUMBER: CERTIFICATE NUMBER: COVERAGES** THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. POLICY EFF POLICY EXP LIMITS INSR LTR POLICY NUMBER TYPE OF INSURANCE 1,000,000 COMMERCIAL GENERAL LIABILITY EACH OCCURRENCE Δ DAMAGE TO RENTED PREMISES (Ea occurrence) 100,000 CLAIMS-MADE X OCCUR PHPK2477550 12/3/2022 12/3/2023 Included Athletic Pa Χ MED EXP (Any one person) 1.000.000 PERSONAL & ADV INJURY \$ 3,000,000 GENERAL AGGREGATE \$ GEN'L AGGREGATE LIMIT APPLIES PER: 3,000,000 PRO-JECT PRODUCTS - COMP/OP AGG \$ POLICY LOC OTHER: COMBINED SINGLE LIMIT (Ea accident) AUTOMOBILE LIABILITY BODILY INJURY (Per person) ANY AUTO SCHEDULED AUTOS OWNED AUTOS ONLY BODILY INJURY (Per accident)
PROPERTY DAMAGE
(Per accident) NON-OWNED AUTOS ONLY HIRED AUTOS ONLY EACH OCCURRENCE OCCUR **UMBRELLA LIAB EXCESS LIAB CLAIMS-MADE AGGREGATE** DED RETENTION \$ PER STATUTE WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) E.L. EACH ACCIDENT N/A E.L. DISEASE - EA EMPLOYEE If yes, describe under DESCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) Subject to policy terms forms and conditions The Town of Natick is listed as additional insured **CANCELLATION CERTIFICATE HOLDER** SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. **Town of Natick** 13 East Central Street Natick, MA 01760 AUTHORIZED REPRESENTATIVE



Billy Walsh <bush>@natickma.org>

Fwd: little league parade

1 message

Donna Donovan <ddonovan@natickma.org>
To: Billy Walsh <bwalsh@natickma.org>

Wed, Apr 17, 2024 at 9:54 AM

Donna Donovan Assistant to Town Administration Town of Natick 508-647-6400 ext 1403

----- Forwarded message ------

From: Brian Lauzon lauzon@natickpolice.com

Date: Wed, Apr 17, 2024 at 9:51 AM Subject: Re: little league parade

To: Donna Donovan <ddonovan@natickma.org>

Donna,

Upon review we would recommend that the Select Board approve this annual request by the Natick Little League. We have already taken the steps in coordinating with them to make the event safe and efficient utilizing on-duty resources.

D/C Lauzon

On Wed, Apr 17, 2024 at 9:18 AM Donna Donovan ddonovan@natickma.org wrote:

For your review. Thank you.

Donna Donovan Assistant to Town Administration Town of Natick 508-647-6400 ext 1403

St. Mark Church Community: Request to Occupy a Public Way for a Road Race on September 14th with a Rain Date of September 21st **ITEM TITLE:**

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	4/11/2024	Cover Memo
Map of 5K and 2 mile routes	4/11/2024	Cover Memo
Police Recommendation	4/11/2024	Cover Memo



Donna Donovan 13 East Central Street Natick, MA 01760

March 21, 2024

Dear Ms. Donovan,

The St. Mark Church community on Oak Street is currently seeking approval for our third 5K event to be held on Saturday, September 14, 2024, with a rain date of Saturday, September 21, 2024.

The event will encompass a timed 5K race and 2-mile walk, followed by a gathering at the Church for all participants and volunteers. Attached is a copy of our routes for the 5K and 2-mile walk, which have been previously approved and used in 2018 & 2019. The race start and finish will take place on Huron Drive in Natick. Participants will park at the 11 Huron Drive office lot and will be shuttled after the race to the church on 145 Oak Street for a gathering at the church parking lot. Participants will then be shuttled back to the Huron Drive office to get their cars.

Schedule*:

7:30 am Registration/ Bib Pick Up 8:00 am Prayer & Announcements

8:30 am Race begins

9:00am – 10:15am Finish Line Announcements 10:30am Gathering @ the Church

10:30 – 11:15am 5K Cleanup on Huron Drive and along route

11:30pm Event Complete

We plan to promote the race on Facebook pages, Instagram accounts, and printed flyers. We are also seeking sponsors for the race from the Natick business community as well as small business owners from our congregation. In addition, we hope to engage the running community in Natick and the surrounding towns to help promote this event.

This year the St. Mark Church 2024 5k Race/2mile Walk will benefit Koinonia Ventures (KV), a 501(c)(3) charity (https://www.koinonia-ventures.org). KV is the official charity of the Coptic Orthodox Diocese of New York and New England. In an effort to combat poverty, the charity funds and supports individuals in Egypt who otherwise lack opportunity with interest free business loans that they pay back and are recycled to fund new partners in their community. The charity was established in 2017, and funded 300 business projects in 7 locations during the 2023 calendar year.

Our fundraising goal is \$100,000. These funds will be solely used for the KV charity goals of helping ambitious people who otherwise lack opportunity to build and establish their business to support themselves and their community.

Please advise how we should proceed with getting the Town's approval for our event. The Natick Police Department has already been notified and will be providing security for the event. Thank you very much for your time and attention. We look forward to working with your office and the Town again.

Sincerely,

Mena Mesiha

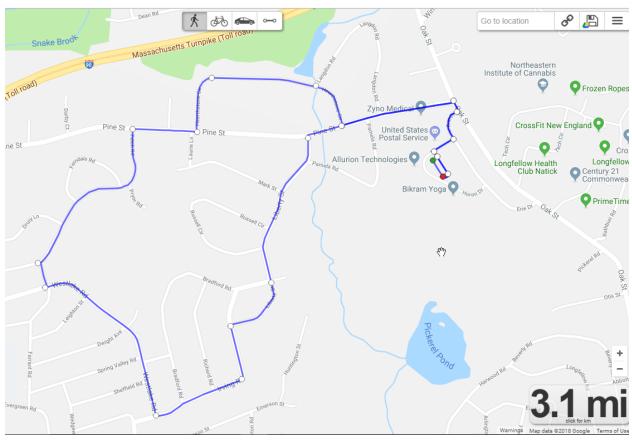
Koinonia Ventures Executive Committee Member & St Mark 5K Fundraising Committee Member

Email: mesiham@gmail.com Cell Phone: (216)906-2818

^{*}Schedule is subject to change

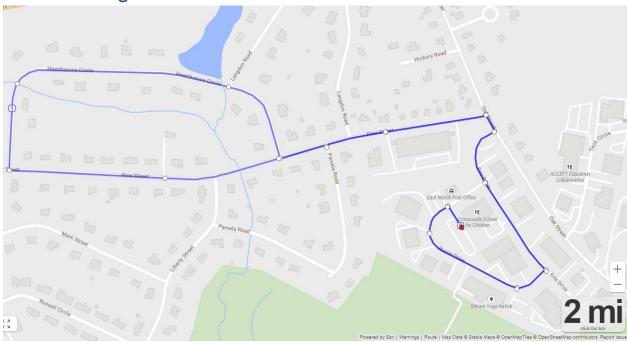
Mapped on https://onthegomap.com/

Full 5K (3.1 mile) Running Route





2 Mile Walking Route



Walk begins on Huron Drive.

A left is made onto Erie Drive.

A brief left is made onto Oak Street.

A left is made onto Pine Street.

A right is made on Hearthstone Circle.

A left is made back onto Pine Street.

A right is made back onto Oak Street.

A right is made back onto Erie Drive.

A right is made back onto Huron Drive to Finish/Start line.



Re: Have you seen this yet?

1 message

Brian Lauzon slauzon@natickpolice.com
To: Donna Donovan donovan@natickma.org

Thu, Apr 4, 2024 at 9:01 AM

Donna,

We are closely working with the event applicant, as we have done in the past with this race, and would recommend that the Select Board approve this request.

Respectfully,

D/C Lauzon

On Wed, Apr 3, 2024 at 10:16 AM Donna Donovan ddonovan@natickma.org wrote:

Donna Donovan Assistant to Town Administration Town of Natick 508-647-6400 ext 1403

Approve House Bear Brewing, LLC's Application by a Farmer Winery for License to sell at a Farmer's Market ITEM TITLE:

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request from House Bear Brewing LLC	4/5/2023	Cover Memo
ABCC Application	4/5/2023	Cover Memo
Approval letter from the Mass. Dept. of Agriculture	4/5/2023	Cover Memo



Re: Need to get on the agenda for a Natick LLA meeting for a special permit

Debra <debrasayre@gmail.com>

Tue, Mar 28, 2023 at 9:24 AM

To: "jmcnamara@natickma.org" <jmcnamara@natickma.org>

I just saw Bruce at the polls...it is for the Select board to approve a breweryvendor, approved by the state. Please let me know if you got the package from House Bear Brewery...if not, ill get you a copy.

On March 28, 2023, at 9:19 AM, Joan McNamara < imcnamara@natickma.org > wrote:

Deb - is this what you are looking for? The request you sent to Donna or are they two separate things?

JOAN M. McNAMARA

Executive Assistant to the Town Administrator and Select Board TOWN OF NATICK 13 East Central St., Natick, MA

(t) 508-647-6400 x 1402

(f) 508-647 6401

----- Forwarded message ------

From: **Donna Donovan** <ddonovan@natickma.org>

Date: Tue, Mar 28, 2023 at 8:48 AM

Subject: Fwd: Need to get on the agenda for a Natick LLA meeting for a special permit

To: Joan McNamara <jmcnamara@natickma.org>

This was the original email. I think Deb forwarded it to you.

Donna Donovan Assistant to Town Administration Town of Natick 508-647-6400 ext 1403 ----- Forwarded message ------

From: beth borges <beth@housebearbrewing.com>

Date: Fri, Mar 17, 2023 at 1:14 PM

Subject: Need to get on the agenda for a Natick LLA meeting for a special permit

To: Donna Donovan <ddonovan@natickma.org>
Cc: Deb Sayre <natickfarmersmarket@gmail.com>

Hi, Donna!

We need to get the agenda for the local licensing authority to get our special permit for the Natick summer farmers market. Please let me know when that is so we can put if on our calendar. Also, please send along the address to which we should be mailing our check.

Attached please find our paperwork:

- 1. ABCC application for wine sales at the farmers market
- 2. MDAR approved application
- 3. MDAR acceptance letter

Warm regards,

Beth Borges

Cheers,

Beth

House Bear Brewing Craft meadery We make dry, crisp mead 978-388-1506

housebearbrewing.com

IG: housebearbrewing Twitter: housebear brew FB: housebearbrewing

APPLICATION BY A FARMER WINERY FOR LICENSE TO SELL AT A FARMER'S MARKET (CH.138, §15F)

1. Licensee Info	rmation:	ABCC License Num			
Name of Applicant	:	(If Existing License	e)		
		Business Name (d/b/a if different) :		
Mailing Address:					
Manager of Record	j:	City/Town:	State Zip		
		Phone Number of F	Premises:		
Other Phone:	Email:		Website:		
Contact Person con	ncerning this application (attorney if applicable):				
Name:		City/Town:	State Zip		
Address:		Email:			
Contact Number :		Fax Number:			
2. Event Inform	nation:				
A. Farmer's Market	licenses are only permitted at events that the Dep	partment of Agricult	ure has certified as Agricultural Events.		
Please attach docui	ment from Department of Agricultural Resources cer	tifying that this is an	agricultural event.		
Date(s) of Event:					
	for applicant during event:		\neg		
Name:					
Phone number of contact:					
C. Description of the premises within the Farmer's Market:					
Address of Premises for the Sale of Wine:					
City/Town: State Zip Phone Number of Premises:					
Describe Area to be Licensed:					

APPLICATION FOR LICENSE BY A FARMER WINERY TO SELL AT A FARMER'S MARKET (CH.138, §15F)

3. Existing License(s) to Manufacture,	Export and Sell at Retail:				
List the license(s) you hold which authorize the manufacture, exportation and retail sale of wine to consumers: (Attach a copy of each license)					
Name	License Type		License Address		
	samples of wine to prospective custo		Yes No No		
	es of wine shall be served by an agent, represer		itor of the licensee."		
a. If yes, please provide names and addres	ses of all agents, representatives and soli	citors:			
Name	Address		ABCC License Number		
B. Proof of Age for Sale to Consumers:					
lease identify all methods by which you will	obtain proof of age before providing sample	es or making	any sales of wine to consumers :		
5. Transportation and Delivery: Please identify in detail all persons or businesses that are licensed under M.G.L. c. 138, §22 that will be making any delivery of wine on your behalf					
lease identify in detail all persons or busines the Farmer's Market in Massachusetts.	sses that are licensed under M.G.L. c. 138, §22	that will be i	making any delivery of wine on your behalf		

*If additional space is needed, please use last page.

APPLICATION FOR LICENSE BY A FARMER WINERY TO SELL AT A FARMER'S MARKET (CH.138, §15F)

6. Safety and Tax Registration:					
Has the Farmer's Market registered with the Food and Drug Administration? Yes No Registration Date:					
7. Disclosure of Licens	se Disciplinary Action:				
Have any of the your licer	nses to sell alcoholic beverages ever be	een suspended, revoked or cancelled?			
If yes , list said interest be	low:				
Date	License	Reason why license was Suspended, Revoked or Cancelled			
and paid all state tax	xes required under law. I furth rmination of the application ar	nder the penalties of perjury that, I have filed all state tax returns ner understand that each representation in this application is nd state under penalty of perjury that all statements and			
		Note: The LLA may require additional information			
Signature	Luzaketh & P. Borger				
Title					
Date					

Revised: 12/3/2019

	Additional Space		
	Please note which question you are using this space for.		
1			

THE COMMONWEALTH OF MASSACHUSETTS

EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS



Department of Agricultural Resources

251 Causeway Street, Suite 500, Boston, MA 02114 617-626-1700 fax: 617-626-1850 www.mass.gov/agr



CHARLES D. BAKER Governor KARYN E. POLITO Lt. Governor BETHANY A. CARD Secretary JOHN LEBEAUX Commissioner

February 23, 2023

Beth Borges House Bear Brewing LLC 3 Graf Rd. #15 Newburyport, MA 01950

Re: Natick Farmers Market

Dear Beth:

Please be advised that your application for certification of the Natick Farmers Market on Saturdays from May 6th, 2023 to October 28th, 2023 between the hours of 9:00AM and 1:00PM as an agricultural event pursuant to M.G.L.c. Section 15F has been approved.

Please remember that, upon certification of an agricultural event by MDAR, the farm-winery must submit a copy of the approved application to the local licensing authority along with the application for obtaining a special license from the city or town in which the event will be held. Upon issuance of a special license, the winery should confirm that a copy of the special license was sent by the local licensing authority to the Alcoholic Beverages Control Commission (ABCC) at least seven (7) days prior to the event.

John Lebeaux, Commissioner

ITEM TITLE: Approve 2024 License Renewals

ITEM SUMMARY: 1. Junk Dealers/Collectors

2. Billiards

3. Taxi/Livery/Limousine

ATTACHMENTS:

Description Upload Date Type

2024 License Renewals 4/11/2024 Cover Memo

MAY 2024 LICENSE RENEWALS

$\underline{\text{Billiards}}$

AmVets - 1 Billiards table

Junk Dealers/Collectors

Jason Ridenour	Cherished Antiques & Collectibles	132 East Central Street
ecoATM, LLC		1245 Worcester Street
Friends of Natick Senior Center, Inc.		117 East Central Street
Game Stop, Inc.	Game Stop #315	1245 Worcester Street, Suite
		1030
The Gold Rush, Inc.		85 Worcester Street
GRS Jewelry, Inc.	Stucchi Bros.	3 Main Street
H. Brandt Jewelers, Inc.		31 Main Street
Macy's Retail Holdings		1245 Worcester Street
Greensound	Music Go Round	810 Worcester Street
Newbury Comics, Inc.		1245 Worcester Street, Suite
		2120
Jewel Time, Inc.	Time Square	1245 Worcester Street, Suite
		2040
Guitar Center #552		321-C Speen Street
Jules Estate Buyer's, Inc		31 Main Street

<u>Taxis/Livery/Limousine</u> The Kinder Group – 2 vehicles

ITEM TITLE: Correspondence

ITEM SUMMARY: