

# BOARD OF SELECTMEN – TOWN OF NATICK

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## **MEETING MINUTES**

**NATICK POLICE DEPARTMENT COMMUNITY CONFERENCE ROOM**

**FEBRUARY 7, 2019**

**7:00 PM**

**PRESENT:** Chair Amy K. Mistrot, Vice Chair Susan G. Salamoff, Clerk Michael J. Hickey, Jr., Jonathan H. Freedman, and Richard P. Jennett, Jr.

**ALSO PRESENT:** Nonmember Karen Adelman-Foster

The Chairman called the meeting to order at 7:08 p.m., noting that a quorum was present and that the meeting had been duly posted.

## **CITIZEN'S CONCERNS**

None.

## **DISCUSSION AND DECISION**

1. Review of Host Community Agreement and Development Agreement with Bountiful Farms: Mr. Hickey gave a brief update on his work with Jamie Erickson, Community and Economic Development Director, and Katie Laughman, Special Counsel from KP Law, on the Host Community Agreement and Development Agreement between the Town of Natick and Bountiful Farms, a medical marijuana applicant. Mr. Hickey, Mr. Erickson, and Special Counsel Laughman had a phone conversation the day before from which Attorney Laughman would be creating a revision to the current Host Community Agreement and Development Agreement. Mr. Hickey will review that new iteration and forward it to the Board for their review prior to the posted, 2/11/19 Selectmen meeting. He expects that version to be sent on Friday, 2/8.
2. 2019 Selectmen and Town Administrator Goals: The Board then reviewed the draft version of the Possible 2019 BOS and/or TA Goals, which were derived from the Top 10 List created prior to the start of Ms. Malone's tenure as Town Administrator in June 2018. Chair Mistrot had created the draft list and opened the discussion that any and all suggestions should be forthcoming. This was a draft version to be used solely as a starting point to start discussion.

The interest of the Board is to create high-level goals that would define more actionable goals to be achieved during 2019. The high level goals would focus on Financial Management, Community, and Governance. Ms. Mistrot will revise the current draft goals to reflect this orientation by sorting the draft goals as identified by the Board.

Chair Mistrot asked the Board if they had interest in adding additional areas of focus. The Board agreed to incorporate goals relative to economic development, road maintenance, and opioids response/substance abuse prevention. These goals will be discussed at the next meeting on 2019 goal development, date and time to-be-determined.

### **SELECTMEN'S CONCERNS**

None.

### **CORRESPONDENCE**

### **ADJOURNMENT**

On a motion by Mr. Freedman, seconded by Ms. Salamoff, the Board voted unanimously to adjourn the Board of Selectmen's Meeting at 9:00 p.m.

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Michael J. Hickey, Jr., Clerk

Submitted by Amy K. Mistrot, Chair

February 7, 2019 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on \_\_\_\_\_.

**No documents were used at this Board of Selectmen's meeting.**