

# BOARD OF SELECTMEN – TOWN OF NATICK

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## **EXECUTIVE SESSION MINUTES**

**EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL**

**Monday, February 10, 2020**

**6:00 PM**

**PRESENT:** Chairman Michael J. Hickey, Jr., Susan G. Salamoff, Vice-Chair, Jonathan H. Freedman, Clerk, Richard P. Jennett, Jr., and Karen Adelman-Foster

**ALSO PRESENT:** Town Administrator Melissa Malone, Town Counsel Karis North, Kevin Freytag, Esq., and Executive Assistant Joan M. McNamara,

**ABSENT: NONE**

After calling the public meeting to order at 6:00p.m., the Chair requested a motion to enter into Executive Session. Mr. Hickey, seconded by Mr. Jennett moved to enter into Executive Session to discuss matters Pursuant to MGL c 30A, S21 (a)(6) To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

By a roll call vote, all voted in favor of the motion 5-0-0. The Board entered into Executive Session at 6:05p.m., the Chair announcing that the meeting would return to Open Session at approximately 7:00 p.m.

## **EXECUTIVE SESSION**

- A. Pursuant to MGL c 30A, S21 (a)(6) To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

### **Development Agreement with Stonegate St Patrick LLC**

Vote number 1: to Authorize Board to send out Development Agreement Memo

On a Motion by Ms. Adelman-Foster, seconded by Ms. Salamoff, the Board Voted 5-0-0 to Approve authorization to send out a Development Agreement Memoranda.

Ms. Malone discussed the Stonegate Open House scheduled for February 25, 2020. We will also be sending out via regular mail the notice of the Open House to all abutters' homes.

VOTE number 2- On a Motion by Ms. Salamoff, seconded by Mr. Freedman, the Board Voted 5-0-0 to Approve the dissemination of the communication.

Stonegate Agreement has been finalized in the eyes of developer.

Vote number 3: To approve the Development Agreement

It is noted that there is a Typo in Paragraph 4D.

On a Motion by Chairman Hickey, seconded by Mr. Freedman, the Board voted 5-0-0 to Approve the Development Agreement with Stonegate.

Vote 4: To Reporting this out

On a Motion by Mr. Freedman, seconded by Ms. Salamoff, the Board voted 5-0-0 to Approve the Reporting Out of the Development Agreement with Stonegate.

- B. Pursuant to MGL c 30A, S21 (a)(6) To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body

**22 Pleasant Street**

Redacted

- C. Pursuant to MGL c 30A, S21 (a)(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair declares that an open meeting may have detrimental effect on the negotiating position of the public body.

**E.L. Harvey and Sons, Inc. v Town of Natick, CA No: 1981CV0347**

Redacted

On a motion by Mr. Jennett, seconded by Mr. Freedman, the Board unanimously voted, by Roll Call vote to adjourn Executive Session at 7:20PM. The vote was as follows:

Mr. Freedman:	Yes
Ms. Adelman-Foster:	Yes
Ms. Salamoff:	Yes
Mr. Jennett:	Yes
Mr. Hickey:	Yes

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Richard P. Jennett, Jr., Clerk

\_\_\_\_\_, 2020 Executive Session Minutes Approved by the Board of Selectmen on \_\_\_\_\_, 2020,