

BOARD OF SELECTMEN – TOWN OF NATICK

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**MEETING MINUTES  
NATICK TOWN HALL  
EXECUTIVE SESSION  
January 21, 2020  
5:30 PM**

**Present:** Chairman Michael J. Hickey, Jr., Susan Salamoff, Karen Adelman Foster, Richard P. Jennett, Jr.

**Also Present:** Town Administrator Melissa Malone, Deputy Town Administrator Bill Chenard and Senior Executive Assistant Donna Donovan

**Absent:** Jonathan Freedman

Executive Session began at 5:35 p.m.

**Purpose 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.**

Attorney Lisa Mead and Community and Economic Development Director James Freas joined this portion of the meeting.

**Development Agreement with Stonegate St. Patrick, LLC.**

Mr. Freas stated that the developer agreed with the proposal, which includes commercial space on the ground floor, 46 housing units in the main building and 8 townhouse units in duplex buildings. The developer will also offer 500 square feet of commercial space for a municipal agency at no cost to the Town.

Attorney Mead stated that the Local Initiative Program (LIP) dwelling units would be rental units with thirteen being affordable.

In response to Mr. Jennett's question regarding discussions with other Boards, Mr. Freas replied that discussions could not take place until the Development Agreement was signed. Mr. Freas further stated that once signed, it can be discussed in an open Board meeting.

Concerns were expressed that the Development Agreement did not address certain things., such as the height of the building. Attorney Mead explained that would all be outlined in the Comprehensive Permit issued by the Planning Board and that the Development Agreement should be in place in the event that the project gets sold. New owners would be obligated to abide by the agreement.

Attorney Mead will present a revised agreement on January 27<sup>th</sup>. The Board should vote it's approval in Executive Session and follow up with a vote in public session.

Mr. Feas and Attorney Mead left the meeting at 6:19 p.m.

**Purpose 3: To discuss Strategy with respect to collective bargaining**

Attorney Karis North joined the meeting.

Redacted

On a motion by Ms. Adelman-Foster, seconded by Mr. Jennett, and by roll call vote, the Board voted to adjourn at 7:04 p.m. The roll call vote was as follows:

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

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Jonathan H. Freedman. Clerk