

SELECT BOARD  
TOWN OF NATICK

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**MEETING MINUTES**

**Meeting Conducted Via Virtual Meeting (ZOOM Meeting)  
and held in-person, Edward H. Dlott Meeting Room  
August 25, 2021  
6:30 PM**

**PRESENT:** Karen Adelman-Foster, Chair, Richard P. Jennett, Jr., Vice-Chair, Michael J. Hickey, Jr., Clerk, Susan G. Salamoff, Paul R. Joseph.

Mr. Joseph is present via zoom only

**ALSO PRESENT:** Town Administrator, James Errickson Jeremy Marsette, Director of Dept. of Public Works, Executive Assistant, Joan M. McNamara

**ABSENT:** None

Chair Adelman-Foster called the meeting to order at 6:32PM and noted that the Meeting is being recorded by Pegasus and Zoom. Ms. Adelman-Foster also noted that all votes taken this evening will be by Roll Call Vote.

Chair Adelman-Foster noted, for Zoom participants, under the “reactions” button you will find the raise hand button. If you are dialing in by phone kindly press \*9 to raise your hand and \*6 to mute and unmute your phone.

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.

**ANNOUNCEMENTS**

A. Multicultural Day - Saturday August 28th from 11-2:00 pm

Mr. Hickey read an announcement from Ms. Pandolf from Natick Center Associates regarding Multicultural Day in Natick this Saturday, August 28, 2021 from 11:00-2:00pm.

Multicultural Day will be this coming Saturday, August 28<sup>th</sup> at the Common Street Spiritual Center from 11-2:00 pm with the offering of native foods, music, dance, and performances. Please help us share this special event with your friends and community partners using the links below and feel free to use the attached graphics.

FB link <https://www.facebook.com/events/1509575872721955>  
Website <https://www.natickcenter.org/event/multicultural-day-2/>

## **PUBLIC SPEAK**

None this evening.

## **SELECT BOARD UPDATES**

### **A. PFAS Springvale Treatment Update**

Mr. Marsette, Director of the Department of Public Works is present this evening to give an update. Attached to this evening's agenda is a full copy of the project update including summary, project costs and schedule which includes full diagrams.

## **DISCUSSION AND DECISION**

### **A. Public Hearing: Sullivan Family Square Dedication**

On a motion by Mr. Hickey, seconded by Ms. Salamoff, the Board, by Roll Call vote, voted 5-0-0 to open the Public Hearing. The Roll Call vote was as follows:

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

Paul Carew, Director of Veterans' Affairs, was present this evening and spoke about the history of the Sullivan family and how eight members of the family have served our country proudly. A square dedication will be held on August 28, 2021, at the corner of Harvard and Washington Streets in Natick.

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board, by Roll Call vote, voted 5-0-0 to close the Public Hearing. The Roll Call vote was as follows:

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

Mr. Hickey read the full Sullivan Family Square resolution.

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board, by Roll Call vote, voted 5-0-0 to Dedicate the Square at Harvard and Washington Streets and to approve the Sullivan Family Square Resolution. The Roll Call vote was as follows:

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

B. Approve Natick Lodge 1425 BPOE of US Request for Amendment - Change of Manager

Christine David was present at the meeting this evening on behalf of Natick Lodge 1425 and was interviewed by the Board. Ms. David is seeking an amendment – Change of Manager request. Ms. Adelman-Foster stated that the Board would like Ms. David to provide a most recent copy of her TIPS or AIM certification the Select Board office.

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board, by Roll Call vote, voted 4-0-0 to approve Ms. David as the Manager of the Natick Lodge 1425 BPOE of US. Mr. Joseph was not present at the time of this vote. The Roll Call vote was as follows:

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

C. 2022 Licensing Fees- Consider whether to hold a public hearing to modify Licensing Fees

The Board is not voting this evening on any modification of fees, but whether or not to hold a public hearing to modify Licensing Fees. A copy of current licensing fees as well as a memo from Mr. Erickson, Town Administrator, are attached to this evening's agenda. It is noted that during calendar year 2021, the Board voted to reduce the S12 On-Premise Alcohol License fee by 50% and all other fees remained the same.

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board, by Roll Call vote, voted 4-0-0 to hold a public hearing to modify Licensing Fees. Mr. Joseph was not present during this vote. The Roll Call vote was as follows:

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

D. Review vote on FY22 Water and Sewer Rates -clarifying language

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board, by Roll Call vote, voted 4-0-0 to clarify that the new FY22 Water and Sewer rates will take effect for the final three billing cycles of the year. Mr. Joseph was not present during this vote. The Roll Call vote was as follows:

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

E. Initiate Process to Appoint a New Fire Chief in anticipation of Chief Lentini's planned retirement in May 2022

Chair Adelman-Foster stated the announcement of Fire Chief Lentini's kicks off a process that is outlined in Article 24, section 15 of the Town By-laws. She noted that there is a very clear screening committee and selection process that the Board should announce during one of our next two Select Board meetings.

Attached to this evening's agenda is a document prepared by Mr. Erickson, Town Administrator, which outlines the Fire Chief screening/hiring process. Two other documents are also attached to the agenda: Chief Lentini's Intent to Retire, and Screening Committee advertisement for Fire Chief.

On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board, by Roll Call vote, voted 5-0-0 to initiate the process and authorize the Chair to coordinate with the Town Administrator as to the contents of that notice and to issue and deliver that notice as early as possible subject to content. The Roll Call vote was as follows:

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

F. Change Wording of Marijuana RFI to read Cannabis where it now states Marijuana

Agenda Item F was removed from the agenda this evening.

G. Discussion and Decision regarding Legal Services Agreement - Comcast Cable License Renewal

Attached to this evening's agenda are two documents: Legal Services Agreement (Revised), dated 8/23/21, and Scope of Services dated 8/24/21.

Mr. Erickson, Town Administrator, stated that the Town's license agreement with Comcast is now up. Recently the Town negotiated a new agreement with RCN and this is for the payments that go toward the Cable Access studio among other things. We are required to renegotiate these licenses with the cable providers ever 3 years.

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On a motion by Mr. Hickey, seconded by Mr. Jennett, the Board, by Roll Call vote, voted 5-0-0 to appoint William Solomon, Esq., as special counsel for the Comcast Cable License Renewal. The Roll Call vote was as follows:

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

### **CONSENT AGENDA**

- A. Approve Cystic Fibrosis Cycle for Life on Saturday, October 2, 2021
- B. Procurement Officer Award Contract
  - 1. Streetlight Maintenance Services Second Renewal
- C. Approve Block Party for Karen Burzdak in the Glenwood Neighborhood on 9/1/2021
- D. Approve Acceptance of Grant Award from Bay Path Elder Services
- E. Approve renewal of Public Outdoor Dining License for Dah Mee Restaurant
- F. Approve Recreation and Parks Request for Municipal Employee Exception
- G. Weekly Warrant Review
- H. Accept Parks and Recreation Department's Donation Acceptance Request for Donations received during the months of May, June and July, 2021
- I. Approve Parks and Recreation Request to Hang Banner for Natick Days from September 6th through September 12, 2021

On a Motion by Mr. Hickey seconded by Mr. Joseph, the Board, by Roll Call Vote, voted 5-0-0 to Approve the Consent Agenda. The Roll Call Vote was as follows:

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

On a Motion by Mr. Jennett, seconded by Ms. Salamoff, the Board, by Roll Call Vote, voted 5-0-0 to Adjourn the Select Board Meeting at 7:55PM. The Roll Call Vote was as follows:

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

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Michael J. Hickey, Jr. Clerk

\_\_\_\_\_ Select Board Meeting Minutes Approved by the Select Board on \_\_\_\_\_.

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=955&MinutesMeetingID=-1&doctype=Agend>