

MEMO

Dt: 2022.07.31
To: Natick Select Board
Paul Joseph, Chair
Cc: Kathryn Coughlin, SB Member
Jay Ball, Trust Member
Glenn Kramer, Trust Member
Amanda Loomis, Director Economic and Community Development
Fr: Randy Johnson, Chair
Re: Trust Composition

The Trust intends to amend the Declaration of Trust to increase the Maximum Membership from 9 to 11. We have engaged the services of our legal counsel to create the applicable amendments.

Although the Trust can unilaterally alter the Declaration of Trust, we felt it advisable to inform the SB of this intent, and vote for support.

Our thought is that this could be covered under the SB Consent Agenda, and not require posting as a separate agenda item.

Thanks much -

A handwritten signature in black ink, appearing to read "Paul Joseph", with a long horizontal flourish extending to the right.