

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
May 11, 2022 at 6:00PM

PRESENT: Paul R. Joseph, Chair, Michael J. Hickey, Jr., Vice-Chair, Bruce T. Evans, Clerk; Kathryn Coughlin

ALSO PRESENT: James Errickson, Town Administrator

ABSENT: None.

Chair Joseph called the meeting to order at 6:00PM

The Pledge of Allegiance was recited and a Moment of Silence was observed for those who serve on behalf of our country.

PUBLIC SPEAK

None.

CONSENT AGENDA

- A. Approve Eversource Electric's Grant of Location request for relocation of poles on South Main Street
- B. Approve One Day Liquor License for Israeli American Council per recommendations of the Natick Police Dept.

On a motion by Mr. Hickey, seconded by Mr. Evans, the Board voted 4-0-0 to approve the consent agenda.

DISCUSSION AND DECISION

- A. Retreat:
 - 1. Goal Setting for Select Board (FY23) and Select Board Committee Assignments
 - 2. Discuss Policy for Fire Chief Selection Process

The Select Board met in retreat style to discuss their goal setting for the calendar year and upcoming Select Board Committee assignments. The Board also met to discuss policy for the Fire Chief selection process.

Bruce T. Evans, Clerk

May 11, 2022, Select Board Meeting Minutes Approved by the Select Board on _____

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

May 11, 2022

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=1073&MinutesMeetingID=-1&doctype=Agend>