

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
May 18, 2022
6:30PM

PRESENT: Paul R. Joseph, Chair, Bruce T. Evans, Clerk; Kathryn M. Coughlin

ALSO PRESENT: Town Administrator, James Errickson, Deputy Town Administrator, Jon Marshall; Amanda Loomis, Director of Community and Economic Development; Diane Packer, Town Clerk; Karis North, Town Counsel; Executive Assistant, Joan McNamara

ABSENT: Michael J. Hickey, Jr., Vice-Chair,

Chair Joseph called the meeting to order at 6:35PM

Chair Joseph stated that he will read the 1 item for Executive Session this evening and read the following:

- A. Pursuant to M.G.L. c. 30A, section 21(a)(3) - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the Chair so declares: Deputy Fire Chiefs' Association; Local 1707, International Association of Firefighters, AFL-CIO; Natick Patrol Officers' Association - Police Patrol Officers; New England Police Benevolent Association Local 82-Police Superior Officers; New England Police Benevolent Association Local 182 - Dispatchers

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0, to enter into Executive Session. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

Open session reconvened at 8:05PM

The Pledge of Allegiance was recited and a Moment of Silence was observed for those that support and defend our way of life.

ANNOUNCEMENTS

- A. Announcement of new permitting system

Ms. Loomis presented a PowerPoint presentation explaining the new permitting system which is being introduced today in the Community and Economic Development Department. An explanation of the new permitting system is attached to this evening's agenda in memo format.

B. Special Election information

Ms. Packer, Town Clerk, was present this evening and noted that the Select Board had previously voted to schedule a Special Election on September 13, 2022, for the recently vacated Select Board seat. Attached is Ms. Packer's memo which outlines the timeline for the Special Election. The Town website will also be updated.

PUBLIC SPEAK

None.

APPOINTMENTS

A. Interviews and Appointment to the Sustainability Committee

1. Sam Hartman
2. Nick Pandolfo

Mr. Pandolfo and Mr. Hartman were present before the Board this evening to interview for one vacancy on the Sustainability Committee. Both Mr. Hartman and Mr. Pandolfo's resumes are attached to this evening's agenda. After both interviews, the Board voted the following:

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to appoint Nick Pandolfo to the Sustainability Committee.

DISCUSSION and DECISION

A. Accept Mathworks' Scholarship Committee's Recommendations for Scholarship Recipients

1. Noah Abji
2. Ellie Pantekidis

Ms. Pantekidis and Mr. Abji were present before the Board this evening. They are the MathWorks' Scholarship Committee's recommendation for scholarship recipients this year. The Committee noted that these students have a commitment and passion for learning in science related fields that will ensure their success at college and beyond. MathWorks' full report is attached to this evening's agenda and dated May, 2022. The Select Board is being asked to accept these recommendations.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to accept MathWorks' Scholarship Committee's recommendation for Noah Abji.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to accept MathWorks' Scholarship Committee's recommendation for Ellie Pantekidis

- B. Public Hearing: MASFannon, LLC d/b/a Austin's Liquors Too for a change of location and a d/b/a change from Austin's Liquors Too to Fannon's.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to open the public hearing. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to continue the hearing to June 1, 2022. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

- C. Public Hearing: SLJ Beverage, Inc. d/b/a Dion's Wine and Spirits for a Change of Officers/Director/LLC Managers, a Change of Ownership Interest and a Change of Stock Interest of their All Alcoholic Beverages Package Store License

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to open the public hearing. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to continue the hearing to June 1, 2022. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

- D. Public Hearing: Fiscal 2023 Water and Sewer Rates

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to open the public hearing. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to continue the hearing to June 1, 2022. The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

E. Transfer of land and grant of easement to Natick Affordable Housing Trust (NAHT) - 299- 301 Bacon Street

Ms. North, Town Counsel is present this evening to discuss the transfer of land and grant of easement to the Natick Affordable Housing Trust (NAHT) – 299-301 Bacon Street. Town Meeting authorized transfer of land at 299 – 301 Bacon street to the NAHT and to grant an Easement to the NAHT. Ms. North has prepared a Deed that transfers Lot 1 to the Town of Natick to the NAHT and an easement from the Town of Natick to the NAHT to allow them to use the sewer main. The Certificate of vote allows the Board to take this action. The Deed, easement, and the document stating the Town Meeting authorization are attached to this evening's agenda.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to approve the Deed for 299-301 Bacon Street to move from Town of Natick to the Natick Affordable Housing Trust subject to any comments and questions by Legal Counsel

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to approve the easement for 299-301 Bacon Street to move from Town of Natick to the Natick Affordable Housing Trust subject to any comments and questions by Legal Counsel

F. Alcohol policy update

Chair Joseph stated that attached to this evening's agenda is a memo entitled Update about Natick Policies, Rules and Regulations for Alcoholic Beverage Licenses. Chair Joseph expects that sometime by mid-end of Summer, the Board is hoping to be able to adopt a document that reflects the recommendations of the working group.

G. Request for Select Board approval for the Studios without walls Exhibit on the Cochituate Rail Trail

Select Board approval is requested for an art exhibit along the Cochituate Rail Trail between September 10 and the end of October 2022. Studios Without Walls, a Brookline-based arts collaborative, is proposing to install temporary works of art on a section of the CRT for public enjoyment.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to approve the Studios Without Walls visual arts installation on the Cochituate Rail between September 10 and the end of October 2022, subject to an approved implementation plan under the direction of the Town Administrator or his designee."

CONSENT AGENDA

- A. Procurement Officer Award Contracts
 - 1. Contract Item - Natick Center Cultural District
 - 2. Contract Item - Assessors Personal Property Revaluations Software
- B. Approve Reskon Group's Request to Occupy a Public Way for a construction project on 11 Washington Street
- C. Reappoint Helen Johnson to the Affordable Housing Trust Fund Board
- D. Approve Rotary Club of Natick's Request to occupy a public way for the Tour de Natick on June 19, 2022
- E. Reappoint Lawrence Drolet to the Information Systems Advisory Board and to the Cable Advisory Board
- F. Approve Natick Center Cultural District's Permission to close Court St. and Adams St. on June 2nd, June 16th and July 14th, for various cultural and artistic events
- G. Approve (3) One-day Liquor Licenses for Natick Center Cultural District
 - 1. One Day Liquor License for June 2, 2022
 - 2. One Day Liquor License for June 16, 2022
 - 3. One Day Liquor License for July 14, 2022
- H. Approve Spark Kindness' Request to hang a banner for Kindness Week from November 6, 2022, through November 20, 2022
- I. Reappointments to the Historical Commission
 - 1. Michael Frechette
 - 2. Michael Pojman
 - 3. Vincent Vittoria
- J. Weekly Warrant Review
 - 1. Weekly Warrant May 6, 2022
- K. Reappoint Cody Jacobs to the Transportation Advisory Committee
- L. Reappoint Gonzalo Puigbo to the Affordable Housing Trust Fund Board

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board voted 3-0-0 to approve the Consent Agenda.

On a motion Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to adjourn the meeting at 9:30PM. The Roll call vote was as follows:

Mr. Evans.	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes

May 18, 2022

Bruce T. Evans, Clerk

May 18, 2022, 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=1016&MinutesMeetingID=-1&doctype=Agend>