

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
March 21, 2022
5:00PM

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

ALSO PRESENT: Town Administrator, James Errickson, Jon Marshall, Deputy Town Administrator, Jeremy Marsette, Director, Department of Public Works.

ABSENT:

Chair Adelman-Foster called the meeting to order at 5:00PM. The meeting is also being conducted via Zoom and recorded by Zoom. The Pledge of Allegiance was recited and a moment of silence was observed for those who have sacrificed their lives for the ideals of our country and the people of Ukraine.

PUBLIC SPEAK

None.

DISCUSSION and DECISION

A. Discussion of Fairview Terrace roadways as Public Ways

Attached to this evening's agenda is a memorandum from Bill McDowell, Town Engineer, regarding 2021 Street Acceptances. Mr. Marsette was also available to walk through the details of this latest project. Mr. Marsette is asking the Board to vote to effectuate the taking of the ways outlined in the layout of the taking documents.

On a Motion by Mr. Jennett, seconded by Ms. Salamoff, the Board voted 5-0-0 to effectuate the taking of the way as outlined in the taking documents.

Chair Adelman-Foster stated that she will read the 2 item for Executive Session this evening and read the following:

EXECUTIVE SESSION

- A. Pursuant to MGL c. 30A, S. 21 (a)(3) - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position

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of the public body and the Chair so declares: Justin George vs. Town of Natick Fire Department (MCAD Docket No. 21BEM01327/EEOC Docket No. 16C-2021- 01261

- B. Pursuant to MGL c. 30A, S. 21 (a)(3) - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares: Town of Natick v. Purdue Pharma L.P., et al, No. 19-2002-BLS2, consolidated as part of City of Boston v. Purdue Pharma L.P., et al., No. 1884CV02860-BLS2

On a motion by Mr. Hickey, seconded by Ms. Salamoff, the Board, by Roll Call Vote, voted 5-0-0, to enter into Executive Session. The Roll Call Vote was as follows:

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

Chair Adelman-Foster also noted that we will not be returning to Open Session this afternoon but will instead adjourn from Executive Session.

Bruce T. Evans, Clerk

March 21, 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=1043&MinutesMeetingID=-1&doctype=Agend>