

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
April 27, 2022
6:30PM

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

ALSO PRESENT: Town Administrator, James Errickson

ABSENT:

Chair Joseph called the meeting to order at 6:30PM. The meeting is being conducted in person only.

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: Public Employees Local Union 1116 (Clerical)

On a motion by Mr. Hickey, seconded by Mr. Evans, the Board, by Roll Call Vote, voted 4-0-0, to enter into Executive Session. The Roll Call Vote was as follows:

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

The Board reconvened at approximately 7:00PM, the Pledge of Allegiance was recited and a moment of silence was observed for those who have sacrificed for the ideals of our country.

CITIZENS' CONCERNS

None.

ANNOUNCEMENTS

- A. Approval of Collective Bargaining Agreements with:

- 1. Local Union 1116 - Clerical

We wish to announce that we have come to an agreement with Local Union 1116 - Clerical and that Agreement is available in the Town Administrator's Office.

DISCUSSION AND DECISION

A. Retreat:

1. Goal Setting for Select Board (FY23) and Town Administration (CY22)

The Board met in retreat style to discuss setting Board goals for the upcoming calendar year as well as setting goals for Town Administration.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 4-0-0 to adjourn the meeting at 9:00PM. The Roll call vote was as follows:

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

Bruce T. Evans, Clerk

April 27, 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=1065&MinutesMeetingID=-1&doctype=Agend>