SELECT BOARD TOWN OF NATICK

MEETING MINUTES Meeting Conducted Via Zoom Only On May 2, 2022 at 3:00PM

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

ABSENT: Kathryn Coughlin

ALSO PRESENT: Jon Marshall, Deputy Town Administrator, Donna Donovan, Assistant to Town Administration

Chair Joseph called the meeting to order at 3:03PM

ANNOUNCEMENTS

None.

PUBLIC SPEAK

None.

DISCUSSION AND DECISION

1. Approve Resolution for Sue Salamoff.

This afternoon the Board is being asked to approve a resolution for prior Board member Susan G. Salamoff to be accepted into the Town Meeting record. The Resolution was read by Mr. Hickey and uploaded to Novus by Ms. Donovan.

On a motion by Mr. Hickey, seconded by Mr. Evans, the Board voted 3-0-0 to adopt the resolution and allow that a slightly modified version of the same be proposed to Town Meeting for its adoption.

| Mr. Evans | Yes |
|------------|-----|
| Mr. Hickey | Yes |
| Mr. Joseph | Yes |

ADJOURNMENT

On a motion by Mr. Evans, seconded by Mr. Hickey, the Board, by roll call vote, voted 3-0-0 to adjourn the meeting at **3:10PM**. The Roll Call vote was as follows:

| Mr. Evans | Yes |
|------------|-----|
| Mr. Hickey | Yes |
| Mr. Joseph | Yes |

| Bruce T. Evans, Clerk |
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| May 2, 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=1068&MinutesMeetingID=1&doctype=Agend |