

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room and via Zoom
June 29, 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, Deputy Town Administrator-Finance, John Townsend; Deputy Town Administrator, Jon Marshall; Amanda Loomis, Director of Community and Economic Development; Acting Interim Fire Chief Michael Lentini; Executive Assistant Joan McNamara

ABSENT: None

Chair Joseph called the meeting to order at 6:37PM

Chair Joseph stated that he will read the 2 items 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 litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares - Keri Norris v. Town of Natick, MCAD Docket No. 21BEM02366
- B. Purpose 10: To discuss trade secrets or confidential, competitively-sensitive, or other proprietary information: Electricity Aggregation Program

It is noted by the Chair that **Item A** on the agenda for Executive Session has been removed from the agenda.

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

Open session reconvened at 7:20PM

The Pledge of Allegiance was recited and a Moment of Silence was observed for those who protect and serve.

ANNOUNCEMENTS

A. Proclamation: Chief Michael Lentini

Attached to this evening's agenda is a Proclamation that was presented to, and in honor of Fire Chief Michael Lentini, as he retires as the Natick Fire Chief. Chief Lentini was in attendance at the Select Board meeting this

evening. The Board wished to honor Chief Lentini in all of his years of service to the community this evening by extending their gratitude.

- B. The Board wished to thank all the Wilson Middle School students who sent postcards to the Select Board with suggestions on Town Government

PUBLIC SPEAK

None.

APPOINTMENTS

- A. Appoint Andrew Enright to the Zoning Board of Appeals

Attached to this evening's agenda is an application packet and resume submitted by Mr. Enright. Mr. Enright was present before the Board this evening and interviewed for the appointment to the Zoning Board of Appeals.

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 4-0-0, to appoint Andrew Enright to the Zoning Board of Appeals. The Roll Call vote was as follows:

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

SELECT BOARD UPDATES

- A. Alcohol Policy Update

Chair Joseph addressed the Board and asked members if they had any further issues or recommendations from the grid on the May 18, 2022, memo, that they send that specific feedback to him via email. Once he receives all the feedback, he will schedule one more meeting with the working group in early July to aggregate all feedback with the goal being that the end of July we would have a proposed revised alcohol policy document for the Board to review.

DISCUSSION and DECISION

- A. Continuation of 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.

Attorney Tom Miller was present before the Board once again as counsel for MASFannon. Attorney Miller stated that his office is doing research regarding permitting history as well as zoning history with respect to this location. Town Administrator Erickson noted that the Town has also been doing background research with the

Building Commissioner as well as Community and Economic Development regarding zoning questions that have been raised during this hearing process.

On a motion by Mr. Evans, seconded by Mr. Hickey, the Board, by Roll call vote, voted 4-0-0 to continue the public hearing until July 14, 2022. The Roll Call vote was as follows:

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

- B. Continuation of 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. Hickey, seconded by Mr. Evans, the Board, by Roll Call vote, voted 4-0-0 to close the public hearing. The Roll Call vote was as follows:

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

On a motion by Mr. Evans, seconded by Mr. Hickey, the Board, by Roll Call vote, voted 4-0-0 to approve 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, and to include the pledge of the license. The Roll Call Vote was as follows:

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

- C. Q3 Financial Report

Mr. Townsend, Deputy Town Administrator-Finance, gave a Q3 Financial report/presentation this evening which is attached to this agenda.

- D. 5 Auburn Street RFP

Mr. Andrew Meyer, Chair of the 5 Auburn Street RFP Committee was present before the Board this evening and spoke to the work that had been done by the committee.

Mr. Hickey noted the acceptance of the RFP Draft by the Committee and stated that the Board and administration could work through any necessary changes to finalize and publish the final RFP.

E. Recommendation of Trevor Express for HCA Negotiations

Michael Marinaro, President of Trevor Express, was before the Board this evening and gave a presentation for Trevor Express. Trevor Express is a marijuana delivery service that is looking to enter into a Host Community Agreement this evening.

On a motion by Mr. Hickey, seconded by Mr. Evans, the Board, by Roll Call vote, voted 4-0-0 to enter into Host Community Agreement discussions/negotiations with Trevor Express. The Roll Call vote was as follows:

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

Ms. Loomis, Director of Community and Economic Development was also present.

F. Select Board Committee Assignments

Attached to this evening's agenda is a proposed Select Board Committee assignment list prepared by Chair Joseph.

CONSENT AGENDA

A. Procurement Officer Award Contracts

1. Contract Item A: Award First Amendment to Engineering Service (Final Phase) for the Cochituate Rail Trail in the Town of Natick
2. Contract Item B: Award Contract for Scada/PLC Services in the Town of Natick
3. Award - On-call Elevator Maintenance and Testing Services

B. Approve Change of Manager Application for California Pizza Kitchen

C. Approve Natick Center Cultural District's Request for musicians and street closures on July 21, 2022, for the annual ArtWalk

D. Approve Recreation and Parks Commission Requests for two Employee Exemptions

E. Approve Aggregation Consultant Contract with Mass Power Choice

F. Weekly Warrant Review

1. June 11
2. June 21

G. Approve Block party request from Greg Vitarelli for September 17, 2022

On a motion by Mr. Hickey, seconded by Mr. Evans, the Board, by Roll Call Vote, voted 4-0-0 to approve all items on the Consent Agenda.

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

On a motion by Mr. Evans, seconded by Mr. Hickey, the Board, by Roll Call vote, voted 4-0-0 to adjourn the meeting at 10:30PM.

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

Bruce T. Evans, Clerk

June 29, 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=1051&MinutesMeetingID=-1&doctype=Agend>