## SELECT BOARD TOWN OF NATICK

# MEETING MINUTES Meeting Conducted Via Zoom Only On August 22, 2022 at 12:00PM

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

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

ALSO PRESENT: Town Administrator, James Errickson; Executive Assistant to Select Board, Joan McNamara

Chair Joseph called the meeting to order at 12:00PM. The pledge of allegiance was recited and a moment of silence was observed for those that serve on our behalf.

#### **PUBLIC SPEAK**

None

### **DISCUSSION and DECISION**

A. Approve and sign 2022 Fall Annual Town Meeting Warrant

Attached to this afternoon's agenda is the 2022 Fall Annual Town Meeting Warrant in its final version for the Board to approve.

On a motion by Ms. Coughlin, seconded by Mr. Evans, the Board, by Roll Call vote, voted 3-0-0 to accept the 2022 Fall Annual Town Meeting Warrant. The Roll Call vote was as follows:

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

B. Refer Zoning Articles from Fall Annual Town Meeting Warrant to Planning Board pursuant to MGL c. 40A, Section 5

On a motion by Mr. Evans, seconded by Ms. Coughlin, the Board, by Roll Call vote, voted 3-0-0 to refer all five Zoning Articles numbered 20-24 on the Fall Annual Town Meeting Warrant to the Planning Board pursuant to MGL c. 40A, Section 5. The Roll Call vote was as follows:

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

#### **ADJOURNMENT**

On a motion by Ms. Coughlin, seconded by Mr. Evans, the Board, by roll call vote, voted 3-0-0 to adjourn the meeting at **12:10PM.** The Roll Call vote was as follows:

Mr. Evans	Yes
Ms. Coughlin	Yes
Mr. Joseph	Yes
Bruce T. Evans, Clerk	
August 22, 2022, Select	ct 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=1084&MinutesMeetingID=1&doctype=Agend