

SELECT BOARD
TOWN OF NATICK

MEETING MINUTES

Meeting Conducted in the Edward H. Dlott
Meeting Room
October 12, 2022
5:00pm

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

ALSO PRESENT: Town Administrator, James Errickson, Karis North, Esq.

ABSENT: None

Chair Joseph called the meeting to order at 5:02PM

The pledge of allegiance was recited and a moment of silence was observed for those who serve our country and community.

PUBLIC SPEAK

None.

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, s. 21(a)(3) - To discuss strategy with respect to litigation where an open meeting will have a detrimental effect on the litigating position of the public body and the chair so declares - South Natick Dam

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

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

Open Session was convened at 6:40PM.

DISCUSSION AND DECISION

- A. Retreat:

- 1. Town Administrator/Select Board Goals and Objectives, financial planning, and review of select board policies

The Board and Town Administrator met in retreat style to discuss Select Board goals, future financial planning and planning for a full review of all Select Board policies.

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On a motion by Mr. Evans, seconded by Mr. Hickey, the Board, by Roll Call vote, voted to adjourn the meeting at 8:45PM.

The Roll Call vote was as follows:

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

Bruce T. Evans, Clerk

October 12, 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=1100&MinutesMeetingID=-1&doctype=Agend>