NATICK BOARD OF SELECTMEN
AGENDA
Edward H. Dlott Meeting Room
Monday, April 1, 2019
6:00 PM

Agenda Posted Thursday, March 28, 2019 at 4:51 p.m.; Agenda Amended Saturday, 3/30/19 at 12:57 p.m. to Add Emergency Waiver for Tonka Filter System and Discussion Regarding South Main Street, Both Under 2019 SATM Article 15; Agenda Amended Monday, 4/1/19 at 10:57 a.m. to Correct Typo in Approximate Times Posted

(Times listed are approximate. Agenda items will be addressed in an order determined by the Chair.)

1. 6:00 OPEN SESSION

   Call to Order

   Roll Call Vote to Enter Executive Session

2. 6:05 EXECUTIVE SESSION

   This portion of the meeting is not open to the public.

   A. Purpose 3: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares:

      a. Deputy Fire Chiefs' Association
      b. International Association of Firefighters Local 1707

   B. Purpose 10: To discuss trade secrets or confidential, competitively-sensitive, or other proprietary information: Electricity Aggregation Program

3. 7:00 RECONVENE OPEN SESSION

4. 7:05 ANNOUNCEMENTS

   A. Arbor Day Proclamation-A. Goodhind

   B. Curbside Composting

5. 7:10 CITIZENS' CONCERNS

   Any individual may raise an issue that is not included on the agenda and it will be taken under advisement by the Board. There will be no opportunity for debate during this portion of the meeting. Any individual addressing the Board during this section of the agenda shall be limited to five minutes.

6. 7:20 REQUESTED ACTION

A. Public Hearing: Nordstrom's
   a. Approve alteration of Premises
   b. Approve change in "DBA" (Doing Business As)
B. Public Hearing: Anthonys Coal Fired Pizza-Approve Change in Beneficial Interest
C. Approve Safety Committee Recommendation to Change Address of AmVets Post 79 from 1 Superior Drive to 79 Superior Drive

7. 7:30 APPOINTMENTS

A. Gerry Billings: Interview for Appointment to the Community Services Advisory Board
   Term Expires 6/30/2021
B. Michael Frechette: Interview for Appointment to the Historical Commission
   Term Expires 6/30/21

8. 7:50 BOARD OF SELECTMEN UPDATES

A. Facilities Director Update
B. Sawin House Update
C. 2018 FATM Article 39: Amend Natick Town Charter: Natick By-Laws, Natick Zoning By-Laws: Appointment and Constitution of Zoning Board of Appeals, Division and Distribution of Powers, and Assignment of Counsel

9. 8:00 DISCUSSION AND DECISION

A. Municipal Electricity Aggregation Program
B. 2019 Spring Annual Town Meeting Articles
   a. Article 4: Personnel Board Classification and Pay Plan
   b. Article 26: Amend Definition of "Dog Kennel" as Used in Zoning Bylaws
   c. Article 27: Amend Dog Kennel Zoning
   d. Article 15: Capital Improvement
      - Emergency Waiver - Tonka Filter System
      - South Main Street
C. Town Counsel Study Committee Discussion
D. Administrative Retreat
E. Board of Selectmen Committee Assignments

10. 9:30 SELECTMEN SUBCOMMITTEE/LIAISON UPDATES

11. 9:35 CONSENT AGENDA

A. Approve License Renewals
   a. Billiards
   b. Junk Dealers/Collectors
   c. Taxi Cabs/Livery
B. Vote to Renew Flammable Storage Registrations
C. Accept Resignation of Richard Brenneman from the Community Services Advisory

Committee

D. Accept Resignation of Nancy Nottonson from Historic District Commission

E. Approve Requests for Exemption from Town By-Laws, Chapter 41, Section 4
   a. Lauren Meurer - Teen Center Coordinator / Instructor II
   b. Dominique Fortini - Paraprofessional Educator / ASAP Instructor
   c. Erica Seely - Paraprofessional Educator / ASAP Lead Instructor

F. Approve Parade Permit for ALS Tri-State Trek on 6/21/19

G. Approve Board of Selectmen Office Hours

H. Approve Request to Close Common Street for Earth Day Festival - 4/28/19

I. Approve Weekly Warrant Review - 3/25/19

J. Approve Meeting Minutes - 3/7/19

12. 9:40 TOWN ADMINISTRATOR NOTES

13. 9:45 SELECTMEN'S CONCERNS

14. CORRESPONDENCE

    A. Correspondence 4/1/19

15. [INSERT TIME] ADJOURNMENT

NEXT MEETING DATES: Tuesday, 4/16/19; Monday, 4/29/19; Monday, 5/13/19

Agenda posted in accordance with Provisions of M.G.L. Chapter 30, Sections 18-25

Meeting recorded by Natick Pegasus

ITEM TITLE: Arbor Day Proclamation-A. Goodhind

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Proclamation	3/29/2019	Cover Memo

Arbor Day Proclamation

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

Now, Therefore, we, the Board of Selectmen of the Town of Natick, do hereby proclaim, Friday, April 26th 2019 as Arbor Day in the Town of Natick, and we urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, We urge all citizens to plant trees to gladden the heart and promote the well being of this and future generations.

Dated, this 1st day of April, two-thousand and nineteen.

Mr. Michael J. Hickey, Jr., Chair

Ms. Karen Adelman-Foster

Ms. Susan G Salamoff, Vice Chair

Mr. Richard P. Jennett, Jr.

Mr. Jonathan H. Freedman, Clerk

ITEM TITLE: Curbside Composting

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Natick Neighbors Compost Announcement	3/28/2019	Cover Memo

NATICK NEIGHBORS COMPOST

Dear Board of Selectmen,

I would like to introduce you to Natick Neighbors Compost, a group of Natick residents who participated in the curbside composting pilot. We came together to see if we could continue the program once the pilot ended and the Town was no longer able to cover the costs. We are very interested in sustainability, and we see curbside composting as positive step to achieve this goal. We contracted with Black Earth Compost to provide weekly compost pick-up curbside on the same day as regular trash pick-up for the Town. The cost is $99.99/year.

We currently have over 550 Natick residents participating in this program! Our new goal is to reach 1,000 by Natick's Earth Day!

Since an estimated 41% of all trash is compostable, we let our Natick neighbors know that participation in curbside composting will significantly reduce the number of pay-as-you-throw bags they will need to buy, as well as reducing the amount of trash that is incinerated, both important goals. Curbside does offer distinct advantages over backyard composting too, as bones and dairy products can be composted curbside, as well as used pizza boxes, for example! None of these can be added to a backyard compost pile!

We are looking for local elected officials to join and to lead by example. We need you to speak up to encourage all Natick residents to participate in curbside or backyard composting! If you are already participating, thank you! If you haven't yet joined us, please see "how to" in the paragraph below.

How to Sign Up: It really is easy! Go to: https://blackearthcompost.com/residential-pick-up-natick-ma/

Thank you for your leadership and for all you do for the Town of Natick. Once again, please speak up for curbside composting in Natick--to encourage all our neighbors to compost, whether in their own backyards or through curbside composting/Black Earth Compost.

Natick Neighbors Compost
Co-chairs Sybil Schlesinger and Karen Mallozzi

ITEM TITLE: Public Hearing: Nordstrom's

ITEM SUMMARY: a. Approve alteration of Premises
b. Approve change in "DBA" (Doing Business As)

ATTACHMENTS:

Description	Upload Date	Type
Public Hearing Notice	3/28/2019	Cover Memo
Application	3/28/2019	Cover Memo
Police Recommendation	3/28/2019	Cover Memo

TOWN NATICK
Massachusetts 01760

TOWN OF NATICK
BOARD OF SEECTMEN
PUBLIC HEARING NOTICE

The Board of Selectmen will hold and conduct a public hearing on Monday, April 1, 2019 at 7:00 p.m., in the Edward H. Dlott Meeting Room of Natick Town Hall, 13 East Central Street, upon the application of Nordstrom, Inc. d/b/a Nordstrom Café Bistro for an alteration of premises and change in D/B/A name of their Common Victualer's S. 12 Restaurant All Alcoholic Beverages License for premises known as Nordstrom Café Bistro and located at 290 Speen Street, Natick, MA (Joseph Knox, Manager). The proposed change in D/B/A name is Nordstrom Bazille and the alteration of premises consist of 2750 square feet on the 2nd floor of Nordstrom, with an entrance to the restaurant from the retail store. Two emergency exits are located at the rear. There is an open kitchen with counter seating for 7 around a brick over. There are 34 tables accommodating 110 seats, with a total restaurant capacity of 117.

All persons interested in this application may appear and be heard at the time and place mentioned above.

Michael J. Hickey, Jr, Clerk

NORDSTROM

January 23, 2019

Town of Natick
Board of Selectmen
13 East Central Street
Natick, MA 01760

Dear Board of Selectmen:

We are planning to remodel the Nordstrom Café Bistro located at 290 Speen Street beginning February 4th. Construction plans are to take down the front wall to visually open the restaurant to the Nordstrom retail space, reupholster, repaint, and add a communal table, increasing our total seating capacity to 117. When we reopen in April, we will operate under the DBA of Nordstrom Bazille.

Enclosed are the necessary documents to alter our premises and change our DBA:

- ABCC Application for Multiple Amendments, with Change of DBA Application & Alteration of Premises Application completed
- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Business Structure Document
- Articles of Incorporation for the State of Washington
- Certificate of Registration for the Commonwealth of Massachusetts
- Certificate of Secretary in lieu of Vote of Corporate Board
- 2017 Annual Report
- Termination of Ground Lease
- Floor Plan of 2nd Level of Nordstrom showing location of restaurant
- Floor Plan specific to restaurant
- Copy of Nordstrom Bazille Menu
- Monetary Transmittal Form
- Payment Receipt of $200 fee via ePay

Should you have any questions or require additional information, please contact me at 206-454-5557 or laura.jorgensen@nordstrom.com.

Best regards,

Laura Jorgensen

Laura Jorgensen
Compliance Manager
Nordstrom Restaurant Division

Payment Confirmation

YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email.

Transaction Processed Successfully.
INVOICE #: 7af0a25d-29de-4a69-82ea-7c4dd8b7f5a3

Description	Applicant, License or Registration Number	Amount
FILING FEES-RETAIL	Nordstrom Inc.	$200.00
		$200.00

Total Convenience Fee: $4.70

Date Paid: 1/23/2019 2:43:41 PM EDT

Total Amount Paid: $204.70

Payment On Behalf Of

License Number or Business Name:
Nordstrom, Inc.

Fee Type:
FILING FEES-RETAIL

Billing Information

First Name:
Laura

Last Name:
Jorgensen

Address:
1600 7th Avenue

City:
Seattle

State:
WA

Zip Code:
98101

Email Address:
laura.jorgensen@nordstrom.com

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
www.mass.gov/abcc

APPLICATION FOR MULTIPLE AMENDMENTS

Please select all of the amendments you are applying for:

☐ **CHANGE OF CATEGORY**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Category Application
Vote of the Corporate Board
Abutter's Notification*
Advertisement*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF LICENSE TYPE**

Change of License Type Application
Vote of the Corporate Board
Advertisement*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF CORPORATE STRUCTURE**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Corporate Structure Application
Business Structure Documents
If Sole Proprietor, **Business Certificate**
If partnership, **Partnership Agreement**
If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth
Vote of the Corporate Board
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF CLASSIFICATION**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Classification Application
Vote of the Corporate Board
Abutter's Notification*
Advertisement*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

**If abutter notification and advertisement is required for transaction, please see the local licensing authority.*

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
www.mass.gov/abcc

APPLICATION FOR MULTIPLE AMENDMENTS

Please select all of the amendments you are applying for(continued):

☐ **CHANGE OF OFFICERS/DIRECTORS/LLC MANAGERS**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Officers/Directors Application
CORI Authorization Complete one for the proposed manager of record. This form **must** be *notarized with a stamp or raised seal.*
Business Structure Documents
If Sole Proprietor, **Business Certificate**
If partnership, **Partnership Agreement**
If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth
Vote of the Entity Board
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF OWNERSHIP INTEREST (e.g. LLC Members, LLP Partners, Trustees etc.)**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Officers/Directors Application
Financial Statement
CORI Authorization Complete one for the proposed manager of record. This form **must** be *notarized with a stamp or raised seal.*
Business Structure Documents
If Sole Proprietor, Business Certificate
If partnership, **Partnership Agreement**
If corporation or LLC, Articles of Organization from the Secretary of the Commonwealth
Vote of the Entity Board
Purchase and Sale Agreement
Supporting Financial Records
Advertisement (New Stockholder Only)*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF STOCK INTEREST (e.g. New Stockholders or Transfer or Issuance of Stock)**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Officers/Directors Application
Financial Statement
CORI Authorization Complete one for the proposed manager of record. This form **must** be *notarized with a stamp or raised seal.*
Business Structure Documents
If Sole Proprietor, Business Certificate
If partnership, **Partnership Agreement**
If corporation or LLC, Articles of Organization from the Secretary of the Commonwealth
Vote of the Entity Board
Purchase and Sale Agreement
Supporting Financial Records
Advertisement (New Stockholder Only)*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

**If abutter notification and advertisement is required for transaction, please see the local licensing authority.*

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
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APPLICATION FOR MULTIPLE AMENDMENTS

Please select all of the amendments you are applying for(continued):

☒ **CHANGE OF CORPORATE NAME OR DBA**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Corporate Name/DBA Application
Business Structure Documents
If Sole Proprietor, **Business Certificate**
If partnership, **Partnership Agreement**
If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth
Vote of the Corporate Board
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF PLEDGE OF LICENSE, STOCK OR INVENTORY**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Pledge of License, Stock or Inventory Application
Pledge documentation
Promissory note
Vote of the Corporate Board
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **CHANGE OF MANAGER**

Change of Manager Application
CORI Authorization Complete one for the proposed manager of record. This form **must** be *notarized with a stamp or raised seal.*
Vote of the Entity Board.
Proof of Citizenship. Passport, birth certificate, voter registration, or naturalization papers will be accepted.
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

**If abutter notification and advertisement is required for transaction, please see the local licensing authority.*

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
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APPLICATION FOR MULTIPLE AMENDMENTS

Please select all of the amendments you are applying for(continued):

☐ **CHANGE OF LOCATION**

Alteration of Premises/Change of Location Application
Vote of the Corporate Board
Supporting financial records
Legal Right to Occupy This is either a lease or deed.
Floor Plan
Abutter's Notification*
Advertisement*
Monetary Transmittal Form
$200 fee via ePay and Payment Reciept

☒ **ALTERATION OF PREMISES**

Alteration of Premises/Change of Location Application
Vote of the Corporate Board
Supporting financial records
Legal Right to Occupy This is either a lease or deed.
Floor Plan
Abutter's Notification*
Advertisement*
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

☐ **MANAGEMENT AGREEMENT**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Management Agreement
Vote of Corporate Board

**If abutter notification and advertisement is required for transaction, please see the local licensing authority.*

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
www.mass.gov/abcc

APPLICATION FOR MULTIPLE AMENDMENTS

Please select all of the amendments you are applying for(continued):

Non-Profit Club's ONLY

e.g. Veteran's Club

☐ ***Non-Profit Club*** **CHANGE OF OFFICERS/DIRECTORS**

DOR Certificate of Good Standing
DUA Certificate of Compliance
Change of Officers/Directors Application
Business Structure Documents-Articles of Organization from the Secretary of the Commonwealth
Vote of the club signed by an approved officer
Monetary Transmittal Form
$200 fee via ePay and Payment

☐ ***Non-Profit Club*** **CHANGE OF MANAGER**

Change of Manager Application
CORI Authorization Complete one for the proposed manager of record. This form **must** be *notarized with a stamp or raised seal.*
Vote of the club signed by an approved officer.
Updated Officers and Directors*
*Please ensure to update your officers and directors ***simultaneously*** or **PRIOR** to applying for a change of manager. It will be returned with no action taken if the officers and directors do not match ABCC records.
Proof of Citizenship. Passport, birth certificate, voter registration, or naturalization papers will be accepted.
Monetary Transmittal Form
$200 fee via ePay and Payment Receipt

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APPLICATION FOR MULTIPLE AMENDMENTS

1. BUSINESS ENTITY INFORMATION

Entity Name	Municipality	ABCC License Number
Nordstrom, Inc.	Town of Natick	00042-RS-0768

Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of the intended theme or concept of the business operation. Attach additional pages, if necessary.

Altering licensed premises to refresh interior and increase seating capacity to 117. Once this remodel is complete, our DBA will change to Nordstrom Bazille. Please see Attachment I for the new menu selections once remodel is complete.

APPLICATION CONTACT
The application contact is the person who should be contacted with any questions regarding this application.

Name	Title	Email	Phone
Laura Jorgensen	Compliance Manager	laura.jorgensen@nordstrom.com	206-454-5557

2. AMENDMENT-Change of License Classification

☐ **Change of License Category** All Alcohol, Wine and Malt, Wine Malt and Cordials	Last-Approved License Category	
	Requested New License Category	
☐ **Change of License Class** Seasonal or Annual	Last-Approved License Class	
	Requested New License Class	
☐ **Change of License Type*** i.e. Restaurant to Club *Certain License Types CANNOT change once issued*	Last-Approved License Type	
	Requested New License Type	

3. AMENDMENT-Change of Business Entity Information

☐ **Change of Corporate Name**	Last-Approved Corporate Name:	
	Requested New Corporate Name:	
☒ **Change of DBA**	Last-Approved DBA:	Nordstrom Cafe Bistro
	Requested New DBA:	Nordstrom Bazille
☐ **Change of Corporate Structure** LLC, Corporation, Sole Proprietor, etc	Last-Approved Corporate Structure	
	Requested New Corporate Structure	

4. AMENDMENT-Pledge Information

☐ **Pledge of License**
☐ **Pledge of Inventory**
☐ **Pledge of Stock**

To whom is the pledge being made:

5. AMENDMENT-Change of Manager

☐ **Change of License Manager**

A. MANAGER INFORMATION

The individual that has been appointed to manage and control the licensed business and premises.

Proposed Manager Name _____ Date of Birth _____ SSN _____

Residential Address _____

Email _____ Phone _____

Please indicate how many hours per week you intend to be on the licensed premises _____ Last-Approved License Manager _____

B. CITIZENSHIP/BACKGROUND INFORMATION

Are you a U.S. Citizen?* ◯ Yes ◯ No *Manager must be a U.S. Citizen

If yes, attach one of the following as proof of citizenship US Passport, Voter's Certificate, Birth Certificate or Naturalization Papers.

Have you ever been convicted of a state, federal, or military crime? ◯ Yes ◯ No

If yes, fill out the table below and attach an affidavit providing the details of any and all convictions. Attach additional pages, if necessary, utilizing the format below.

Date	Municipality	Charge	Disposition

C. EMPLOYMENT INFORMATION

Please provide your employment history. Attach additional pages, if necessary, utilizing the format below.

Start Date	End Date	Position	Employer	Supervisor Name

D. PRIOR DISCIPLINARY ACTION

Have you held a beneficial or financial interest in, or been the manager of, a license to sell alcoholic beverages that was subject to disciplinary action? ◯ Yes ◯ No If yes, please fill out the table. Attach additional pages, if necessary,utilizing the format below.

Date of Action	Name of License	State	City	Reason for suspension, revocation or cancellation

I hereby swear under the pains and penalties of perjury that the information I have provided in this application is true and accurate:

Manager's Signature _____ Date _____

6. AMENDMENT-Change of Officers, Stock or Ownership Interest

☐ **Change of Officers/Directors** ☐ **Change of Ownership Interest (LLC Managers/LLP Partners, Trustees)** ☐ **Change of Stock (E.g. New Stockholder/ Transfer or Issuance of Stock)**

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
  On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens;
  Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		◯ Yes ◯ No	◯ Yes ◯ No	◯ Yes ◯ No

Additional pages attached? ◯ Yes ◯ No

CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions. ◯ Yes ◯ No

MANAGEMENT AGREEMENT

Are you requesting approval to utilize a management company through a management agreement? Please provide a copy of the management agreement. ◯ Yes ◯ No

AMENDMENT-Change of Officers, Stock or Ownership Interest

6B. CURRENT OFFICERS, STOCK OR OWNERSHIP INTEREST

List the individuals and entities of the current ownership. Attach additional pages if necessary utilizing the format below.

Name of Principal	Title/Position	Percentage of Ownership
Name of Principal	Title/Position	Percentage of Ownership
Name of Principal	Title/Position	Percentage of Ownership
Name of Principal	Title/Position	Percentage of Ownership
Name of Principal	Title/Position	Percentage of Ownership
Name of Principal	Title/Position	Percentage of Ownership

6A. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes ☐ No ☐ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

6B. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified identified in question 6, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes ☐ No ☐

If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality

6C. DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6Aor 6B ever been suspended, revoked or cancelled?

Yes ☐ No ☐ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation

7. AMENDMENT-Change of Premises Information

☒ **Alteration of Premises:** (must fill out attached financial information form)

7A. ALTERATION OF PREMISES

Please summarize the details of the alterations and highlight any specific changes from the last-approved premises.

The licensed premises is located on the 2nd floor of the Nordstrom retail store. Remodeling scheduled to begin 2/4/19 to remove a wall and visually open up restaurant to retail store environment, adding 8 additional dining seats for a total of 117 seats.

PROPOSED DESCRIPTION OF PREMISES

Please provide a complete description of the proposed premises, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. You must also submit a floor plan.

See attachment II

Total Sq. Footage	2750	Seating Capacity	117	Occupancy Number	125
Number of Entrances	1	Number of Exits	2	Number of Floors	1

☐ **Change of Location:** (must fill out attached financial information form)

7B. CHANGE OF LOCATION

Last-Approved Street Address

Proposed Street Address

DESCRIPTION OF PREMISES

Please provide a complete description of the premises to be licensed, including the number of floors, number of rooms on each floor, any outdoor areas to be included in the licensed area, and total square footage. You must also submit a floor plan.

Total Sq. Footage		Seating Capacity		Occupancy Number	
Number of Entrances		Number of Exits		Number of Floors	

OCCUPANCY OF PREMISES

Please complete all fields in this section. Please provide proof of legal occupancy of the premises. (E.g. Deed, lease, letter of intent)

Please indicate by what means the applicant has to occupy the premises: Own

Landlord Name

Landlord Phone

Landlord Email

Landlord Address

Lease Beginning Date

Rent per Month

Lease Ending Date

Rent per Year

Will the Landlord receive revenue based on percentage of alcohol sales? ○ Yes ○ No

8. FINANCIAL DISCLOSURE

Required for the following transactions:

- Change of Officers, Stock or Ownership Interest (E.g. New Stockholder/Transfer or Issuance of Stock)
- Change of Premises Information

Purchase Price(s):

Remodeling existing licensed premises.

SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Self-funded from corporate profits	
Total:	

SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
N/A			◯ Yes ◯ No
			◯ Yes ◯ No
			◯ Yes ◯ No
			◯ Yes ◯ No

FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

Please see Attachment III - Annual Report for most current fiscal year.

APPLICANT'S STATEMENT

I, Vincent Rossetti the: ☐ sole proprietor; ☐ partner; ☒ corporate principal; ☐ LLC/LLP manager
Authorized Signatory

of Nordstrom, Inc.
Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

(1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;

(2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;

(3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;

(4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;

(5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;

(6) I understand that all statements and representations made become conditions of the license;

(7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;

(8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and

(9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

(10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature: [signature] Date: 1.22.19

Title: VP of Restaurant Operations

ADDITIONAL INFORMATION

Please utilize this space to provide any additional information that will support your application or to clarify any answers provided above.

CORPORATE VOTE

The Board of Directors or LLC Managers of [Please see Attachment IV]
Entity Name

duly voted to apply to the Licensing Authority of [ ] and the
City/Town

Commonwealth of Massachusetts Alcoholic Beverages Control Commission on [ ]
Date of Meeting

For the following transactions (Check all that apply):

- ☐ New License
- ☐ Transfer of License
- ☐ Change of Manager
- ☐ Change of Officers/ Directors/LLC Managers
- ☐ Change of Location
- ☐ Alteration of Licensed Premises
- ☐ Change Corporate Name
- ☐ Change of Ownership Interest (LLC Members/ LLP Partners, Trustees)
- ☐ Change of Class (i.e. Annual / Seasonal)
- ☐ Change of License Type (i.e. club / restaurant)
- ☐ Change of Category (i.e. All Alcohol/Wine, Malt)
- ☐ Issuance/Transfer of Stock/New Stockholder
- ☐ Other [ ]
- ☐ Change Corporate Structure (i.e. Corp / LLC)
- ☐ Pledge of Collateral (i.e. License/Stock)
- ☐ Management/Operating Agreement
- ☐ Change of Hours
- ☐ Change of DBA

"VOTED: To authorize [ ]
Name of Person

to sign the application submitted and to execute on the Entity's behalf, any necessary papers and do all things required to have the application granted."

"VOTED: To appoint [ ]
Name of Liquor License Manager

as its manager of record, and hereby grant him or her with full authority and control of the premises described in the license and authority and control of the conduct of all business therein as the licensee itself could in any way have and exercise if it were a natural person residing in the Commonwealth of Massachusetts."

A true copy attest,

_____
Corporate Officer /LLC Manager Signature

For Corporations ONLY
A true copy attest,

_____
Corporation Clerk's Signature

ADDENDUM A

6. Change of Officers, Stock or Ownership Interest (Continued...)

List all proposed individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.).

Entity Name

Percentage of Ownership in Entity being Licensed
(Write "NA" if this is the entity being licensed)

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

Name of Principal | Residential Address | SSN | DOB

Title and or Position | Percentage of Ownership | Director/ LLC Manager ◯ Yes ◯ No | US Citizen ◯ Yes ◯ No | MA Resident ◯ Yes ◯ No

CRIMINAL HISTORY

Has any individual identified above ever been convicted of a State, Federal or Military Crime? ◯ Yes ◯ No
If yes, attach an affidavit providing the details of any and all convictions.

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM

APPLICATION FOR MULTIPLE AMENDMENTS

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

Please make $200.00 payment here: https://www.mass.gov/epay-for-online-payments-abcc

PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL

EPAY CONFIRMATION NUMBER 7af0a25d-29de-4a69-82ea-7c

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY) 00042-RS-0768

ENTITY/ LICENSEE NAME Nordstrom, Inc.

ADDRESS 1600 7th Avenue, Suite 2500

CITY/TOWN Seattle **STATE** WA **ZIP CODE** 98101

For the following transactions (Check all that apply):

- ☐ New License
- ☐ Transfer of License
- ☐ Change of Manager
- ☐ Change of Officers/ Directors/LLC Managers
- ☐ Change of Location
- ☒ Alteration of Licensed Premises
- ☐ Change Corporate Name
- ☐ Change of Ownership Interest (LLC Members/ LLP Partners, Trustees)
- ☐ Change of Class (i.e. Annual / Seasonal)
- ☐ Change of License Type (i.e. club / restaurant)
- ☐ Change of Category (i.e. All Alcohol/Wine, Malt)
- ☐ Issuance/Transfer of Stock/New Stockholder
- ☐ Other
- ☐ Change Corporate Structure (i.e. Corp / LLC)
- ☐ Pledge of Collateral (i.e. License/Stock)
- ☐ Management/Operating Agreement
- ☐ Change of Hours
- ☒ Change of DBA

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS
TRANSMITTAL FORM ALONG WITH
COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
239 CAUSEWAY STREET
BOSTON, MA 02241-3396

Attachment I

Bazille

STARTERS

CRAB BISQUE 5.50 cup . 400 cal 7.50 bowl . 740 cal

SIGNATURE HOUSEMADE SOUP 4.50 cup 6.50 bowl

FRENCH ONION SOUP 8.50 . 500 cal

SIMPLE SALAD 7.00 . 240 cal . organic baby greens, petite tomatoes, croutons, parmesan cheese, dijon balsamic vinaigrette

KALE & MANCHEGO SALAD † 7.75 . 330 cal . baby spinach, apple, dried strawberries, pumpkin seeds, champagne vinaigrette

SHARE PLATES

PROSCIUTTO & ARUGULA PIZZA 13.75 . 970 cal . basil pesto, fontina and parmesan cheese, lemon arugula salad

MARGHERITA PIZZA 13.25 . 780 cal . roma tomatoes, garlic oil, basil, mozzarella, parmesan and aged provolone cheese

KUNG PAO BRUSSELS SPROUTS 8.25 . 350 cal . chicken sausage, sweet soy, chile de arbol, toasted peanuts

HEIRLOOM TOMATOES & BURRATA 8.75 . 480 cal . grilled sourdough croutons, extra virgin olive oil, balsamic vinegar, basil pesto

MAPLE BACON DEVILED EGGS † 7.00 . 340 cal . cage free eggs, maple sriracha glazed bacon, scallion

CILANTRO LIME CHICKEN TACOS 6.50 . 300 cal . romaine lettuce, yellow pepper, tomato, cilantro lime vinaigrette, queso fresco

CRISP CALAMARI 11.25 . 500 cal . lemongrass sweet chili dipping sauce

SALADS

WILD SALMON NIÇOISE †* 18.50 . 540 cal . organic baby greens, herb and dijon roasted salmon, green beans, kalamata olives, petite tomatoes, red onion, potatoes, egg, capers, dijon balsamic vinaigrette

CILANTRO LIME SHRIMP SALAD 18.75 . 490 cal . wild shrimp, organic baby greens, petite tomatoes, grilled corn, jack cheese, tortilla crisps, cilantro lime vinaigrette

WARM ASIAN GLAZED CHICKEN SALAD 15.50 . 650 cal . organic baby greens, julienne vegetables, crisp wontons, mandarin oranges, toasted almonds, sesame seeds, cilantro, ginger sesame dressing

CRAB, MANGO & AVOCADO SALAD 17.75 . 410 cal . organic baby arugula, cucumber, tomato, red onion, cilantro lime vinaigrette, toasted baguette

BABY GEM CAESAR 12.00 . 450 cal . baby gem romaine, garlic croutons, parmesan cheese crisp, white anchovy, caesar dressing
with roasted chicken 15.00 . 660 cal . *with* wild salmon* 17.50 . 670 cal

SEAFOOD

LOBSTER MACARONI & CHEESE 21.50 . 790 cal . fontina, mascarpone, corn, fresno chilis, dill breadcrumbs, green salad, champagne vinaigrette

SHRIMP CHITARRA PASTA 21.50 . 810 cal . spicy tomato sauce, baby spinach, petite tomatoes, parmesan cheese, fresh herbs

SALMON WITH MEDITERRANEAN COUSCOUS * 22.50 . 870 cal . heirloom tomatoes, cucumber, tzatziki sauce, basil, feta cheese

MEAT

BAZILLE BURGER * 15.50 . 1470/1110 cal . sharp white cheddar cheese, tomato, red onion, peppercorn aïoli, toasted artisan bun, herbed french fries and kalamata aïoli or side salad

FRENCH DIP * 17.00 . 1170/810 cal . warm roast beef, sharp white cheddar cheese, toasted parmesan baguette, au jus, herbed french fries and kalamata aïoli or side salad

HANDMADE GNOCCHI WITH LAMB RAGU 16.50 . 880 cal . lentils, greek yogurt, curry, herb salad, naan bread

SKIRT STEAK ROMESCO * 24.00 . 830 cal . fingerling potatoes, lacinato kale, toasted almonds, aged sherry vinegar, manchego cheese

FLAT IRON STEAK FRITES * 25.00 . 1040 cal . herb butter, arugula salad, herbed french fries, kalamata olive aïoli

POULTRY

PAN SEARED CHICKEN † 18.00 . 720 cal . brussels sprouts, lacinato kale, grapes, almonds, orange butter, parmesan cheese, honey lemon gastrique

BISTRO CLUB 15.50 . 1200/840 cal . sliced chicken breast, organic baby greens, bacon, tomato, avocado, french green beans, garlic aïoli, toasted rustic bread, herbed french fries and kalamata aïoli or side salad

SOUTHWEST CHICKEN SANDWICH 15.75 . 1110/750 cal . blackened chicken, pimento cheese, b&b pickles, radish, butter lettuce, toasted artisan bun, herbed french fries and kalamata aïoli or side salad

HOUSEMADE CHICKEN SAUSAGE & BURRATA 16.25 . 820 cal . rigatoni pasta, broccolini, crushed tomatoes, butter, green onion, yellow pepper, fresno chilis, manchego cheese

2,000 calories a day is used for general nutrition advice, but calorie needs vary. Additional nutritional information available upon request.
* Item is served or may be requested undercooked. Consuming raw or undercooked meats, poultry, eggs, shellfish or seafood can increase your risk of foodborne illness
† Gluten free
When ordering, please inform us if a person in your party has a food allergy

I trends-OTH.

Bazille

OUR COMMITMENT is to offer wholesome, clean, sustainably produced foods and beverages in our restaurants and specialty coffee bars whenever and wherever we can, like:

- Alaskan wild salmon
- Gestation crate free pork
- Milk from rbgh free cows
- Cage free eggs
- Organic and locally sourced produce
- Organic iced tea
- Organic and fair trade coffee selections in our specialty coffee bars
- Products free from hydrogenated and partially hydrogenated fats or oils

We're also committed to reducing the amount of waste we send to landfills. Our restaurants and specialty coffee bars participate in the following:

- Full composting and recycling programs
- Carry out packaging made with 100% recycled paperboard
- Napkins made from 100% post-consumer waste without the use of bleach or dye
- 100% Compostable paper hot cups,to-go containers, pastry and to-go bags

Even the menu you are holding is part of the solution; all of our printed materials are generated with at least 30% post-consumer waste.

♻ Printed on paper made with 30% post-consumer waste

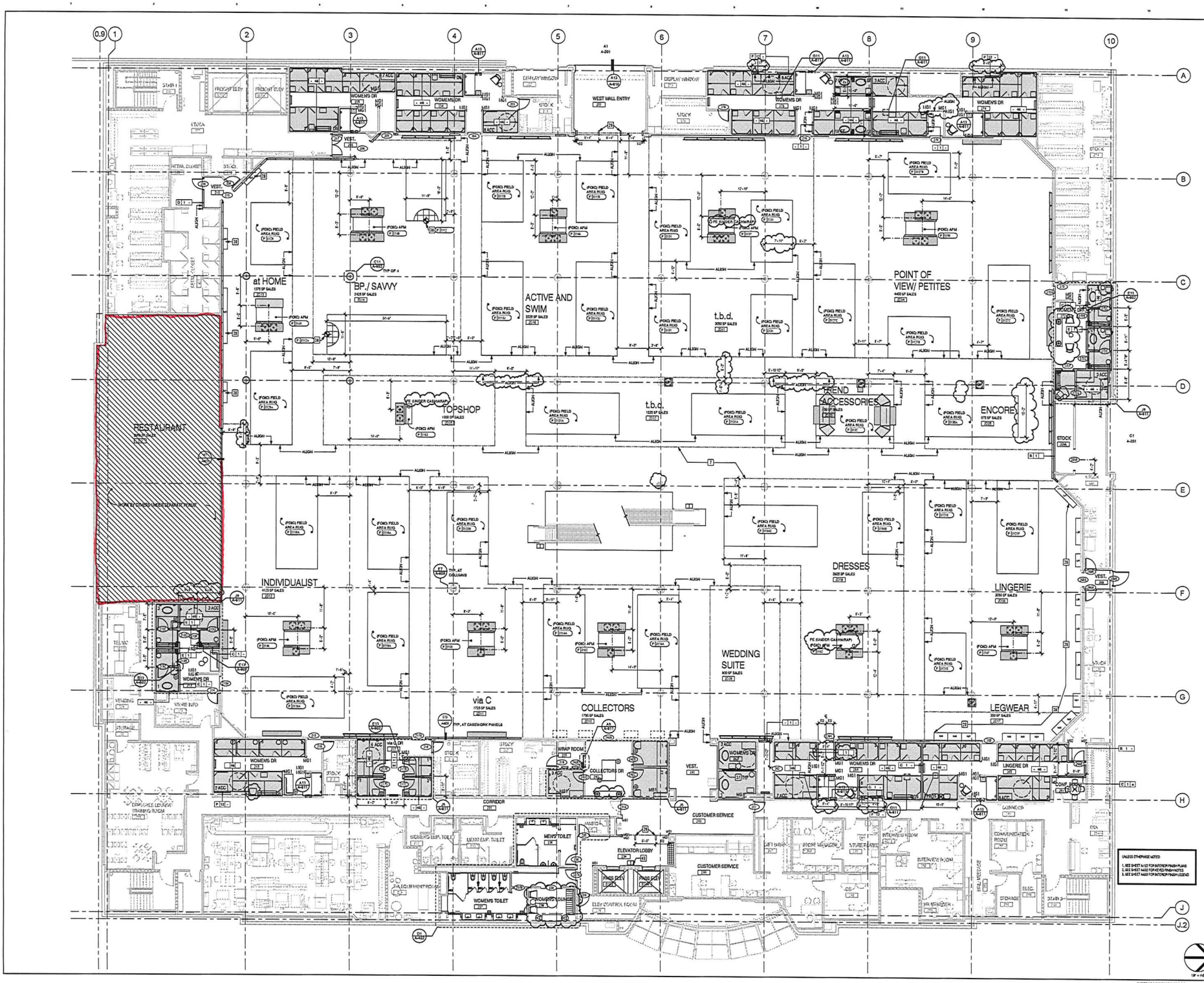
The Commonwealth of Massachusetts
Application for Multiple Amendments

ABCC License Number 00042-RS-0768

Attachment II

Section 7A. Proposed Description of Premises

Nordstrom Bazille occupies 2750 square feet on the 2nd floor of Nordstrom, with an entrance to the restaurant from the retail store. Two emergency exits are located at the rear. There is an open kitchen with counter seating for 7 around a brick oven. There are 34 tables accommodating 110 seats, with a total restaurant seating capacity of 117.



NORDSTROM, INC.
1700 7th Avenue, Suite 1000
Seattle, WA 98101-4407
TEL: (206) 303-4300
FAX: (206) 303-4319
www.nordstrom.com

CALLISONRTKL
A DESIGN CONSULTANCY OF ARCADIS
CALLISONRTKL, INC.
www.callisonrtkl.com

NORDSTROM

NATICK MALL (531)
220 Speen Street
Natick, Massachusetts 01760
PROJECT NUMBER: 1005-160209.00

ISSUED	DATE
GEN DEPT/PERMIT SET	10/05/16

REVISED	DATE
ADDENDUM 01	11/02/16

SECOND FLOOR PLAN

1/8" = 1'-0"

A-121

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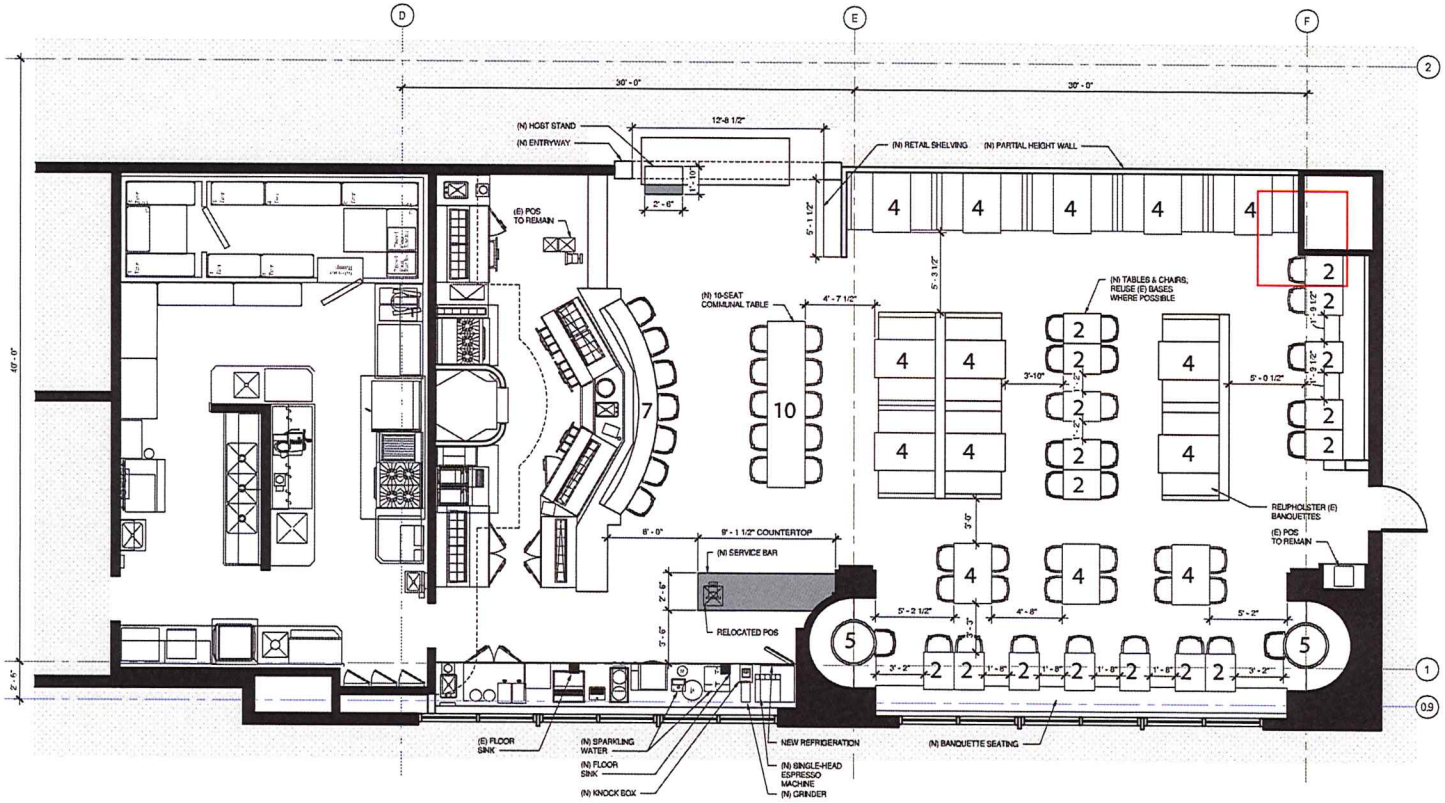


SEAT TYPE	QUANTITY
Booth	54
Banquette	24
Flexible	32
Bar	07
TOTAL	**117**

FLOOR PLAN - OPTION 1 - UPDATED

1/8" = 1'-0"

09/10/2018

GRAHAM BABA ARCHITECTS

1819 - Nordstrom 531 Natick - Cafe Bistro

d/b/a change to Nordstrom Bazille upon completion

The Commonwealth of Massachusetts
Application for Multiple Amendments

ABCC License Number 00042-RS-0768

Attachment IV

Corporate Vote

Nordstrom, Inc. Board of Directors does not involve itself in the minutia of the business, as requested in this application. The Vice President of Restaurant Operations is solely responsible for the decisions related to daily business operations for all restaurants operated within Nordstrom, Inc., including construction/remodeling, food & beverage menu development, alcohol licensing, and concept names. We respectfully submit the following Certificate of Secretary from Nordstrom, Inc. in lieu of the Corporate Vote.

NORDSTROM, INC.
CERTIFICATE OF SECRETARY

The undersigned, Robert B. Sari, hereby certifies that he is the Secretary of Nordstrom, Inc., a Washington corporation (the "Company") and is authorized to execute and deliver this Certificate on behalf of the Company. The undersigned hereby further certifies that:

1. Vincent Rossetti is the Vice President of the Restaurant Division of the Company, and as such is a true and lawful agent of the Company and has general authority to apply for a Change of DBA and Alteration of Premises for ABCC License # 00042-RS-0768 ("License") on behalf of the Company for the premises owned and operated by the Company known currently as the Nordstrom Café Bistro, located at 290 Speen Street in Natick, Massachusetts; and

3. All financial records submitted to the Commonwealth of Massachusetts in connection with the Application for Multiple Amendments to the License are public documents for the uses and purposes mentioned in such documents.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this 21st day of January, 2019.

Robert B. Sari, Secretary

STATE OF WASHINGTON)
) ss.
COUNTY OF KING)

I hereby certify that Robert B. Sari is the person who appeared before me and signed this document, on oath stated that he is authorized to execute this document and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in this document. I further certify that Robert B. Sari is a Secretary of Nordstrom, Inc., a Washington corporation, and that the signature set forth above on this document, over his name, is his genuine signature.

1.21.19
Date

Print Name: Laura A Jorgensen
NOTARY PUBLIC in and for the State of Washington, residing at: Seattle
My appointment expires: 08.07.19

LAURA A JORGENSEN
NOTARY PUBLIC
STATE OF WASHINGTON
COMMISSION EXPIRES 08-07-19

Commonwealth of Massachusetts
Department of Revenue
Christopher C. Harding, Commissioner

mass.gov/dor

Letter ID: L1337010560
Notice Date: January 16, 2019
Case ID: 0-000-602-075

CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE

NORDSTROM INC
PO BOX 2229
SEATTLE WA 98111-2229

Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, NORDSTROM INC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

What if I have questions?

If you have questions, call us at (617) 887-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 8:30 a.m. to 4:30 p.m..

Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

Edward W. Coyle, Jr., Chief
Collections Bureau

THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF LABOR AND WORKFORCE DEVELOPMENT
DEPARTMENT OF UNEMPLOYMENT ASSISTANCE

Charles D. Baker
GOVERNOR

Karyn E. Polito
LT. GOVERNOR

151288313

Rosalin Acosta
SECRETARY

Richard A. Jeffers
DIRECTOR

NORDSTROM INC
P O BOX 2409
SEATTLE, WA 98111

EAN: 84161450
January 22, 2019

Certificate Id:23577

The Department of Unemployment Assistance certifies that as of 1/22/2019 ,NORDSTROM INC is current in all its obligations relating to contributions, payments in lieu of contributions, and the employer medical assistance contribution established in G.L.c.149,§189.

This certificate expires in 30 days from the date of issuance.

Richard A. Jeffers, Director

Department of Unemployment Assistance

CHARLES F. HURLEY BUILDING • 19 STANIFORD STREET • BOSTON, MA 02114
www.mass.gov/uima

Nordstrom Organizational Chart

Name	**Nordstrom, Inc.**
Purpose	Operates retail stores; Merchandising; Product Group; Administrative services
Type	Corporation
Business #	91-0515058
Incorp. Date	9/28/1946
Jurisdiction	Washington
Ownership %	publicly traded w/167,790,511 of Company's Common Stock issued and outstanding

	Retail/Restaurant
Name	**Nordstrom, Inc.** **d/b/a Nordstrom Bazille**
Address	290 Speen Street Natick, MA 01760
Purpose	Mercantile operations offering food and beverage service
ABCC Liquor License #	00042-RS-0768

2008 00045905
Bk: 50915 Pg: 577 Doc: TERM
Page: 1 of 5 03/21/2008 11:57 AM

TERMINATION OF GROUND LEASE

THIS TERMINATION OF GROUND LEASE is made as of March 18, 2008, between GGP-NATICK WEST L.L.C. ("Landlord"), and NORDSTROM, INC. ("Tenant").

In consideration of the following covenants, the parties agree as follows:

1. Landlord and Tenant entered into that certain Ground Lease dated as of August 23, 2006 ("Lease"), for the premises more fully described on the attached Exhibit A (the "Nordstrom Parcel"), notice of which was recorded on or about October 29, 2007, in Middlesex South Registry District of the Land Court, Middlesex County, Massachusetts, Certificate of Title No. 226859 A, Document No. 1457588, for an interim period until a Primary Master Deed and Retail Master Deed were recorded and a condominium unit comprising the Nordstrom Parcel was conveyed to Tenant.

2. Pursuant to Section 2.03 of the Lease, the term expires on the earlier of (a) August 22, 2015, or (b) the date on which the Primary Master Deed and Retail Master Deed are recorded and a condominium unit comprising the Nordstrom Parcel has been conveyed to Tenant.

3. Landlord and Tenant acknowledge that (a) the Primary Master Deed and the Retail Master Deed have been recorded; (b) a condominium unit comprising the Nordstrom Parcel has been conveyed to Tenant; and (c) the Lease is therefore terminated.

IN WITNESS WHEREOF, the parties have executed this Termination of Ground Lease as of the above date.

[SIGNATURE PAGES TO FOLLOW]

First American Title Insurance Company
National Commercial Services Division
101 Huntington Avenue
Boston, MA 02199

Recorded Land only

GGP-NATICK WEST L.L.C., a Delaware limited liability company

By: _____
Bernard Freibaum

Its: Executive Vice President

STATE OF ILLINOIS)
)
COUNTY OF COOK)

The foregoing instrument was executed and acknowledged before me this 18th day of March, 2008, by Bernard Freibaum, the Executive Vice President of GGP-Natick West L.L.C., a Delaware limited liability company, on behalf of the company as its voluntary act.

Leslee C Tornabeni
Notary Public
Printed Name: Leslee C Tornabeni

My commission expires: 11-04-09

"OFFICIAL SEAL"
LESLEE C TORNABENI
Notary Public, State of Illinois
My Commission Expires 11/4/2009

NORDSTROM, INC., a Washington corporation

By: David G. Johansen
Authorized officer

STATE OF WASHINGTON)
)
COUNTY OF KING)

The foregoing instrument was executed and acknowledged before me this 14th day of March, 2008, by David G. Johansen, the Divisional Vice President & Counsel of Nordstrom, Inc., a Washington corporation, on behalf of the corporation as its voluntary act.

DUANE E. ADAMS
COMMISSION EXPIRES
NOTARY
PUBLIC
6-29-12
STATE OF WASHINGTON

Duane E. Adams
Notary Public
Printed Name: Duane E. Adams
My commission expires: 6/29/12

Exhibit A

Nordstrom Parcel

A lease area located on a certain parcel at the northwesterly intersection of Flutie Pass and Speen Street in the Town of Natick, in the County of Middlesex and the Commonwealth of Massachusetts bounded and described as follows:

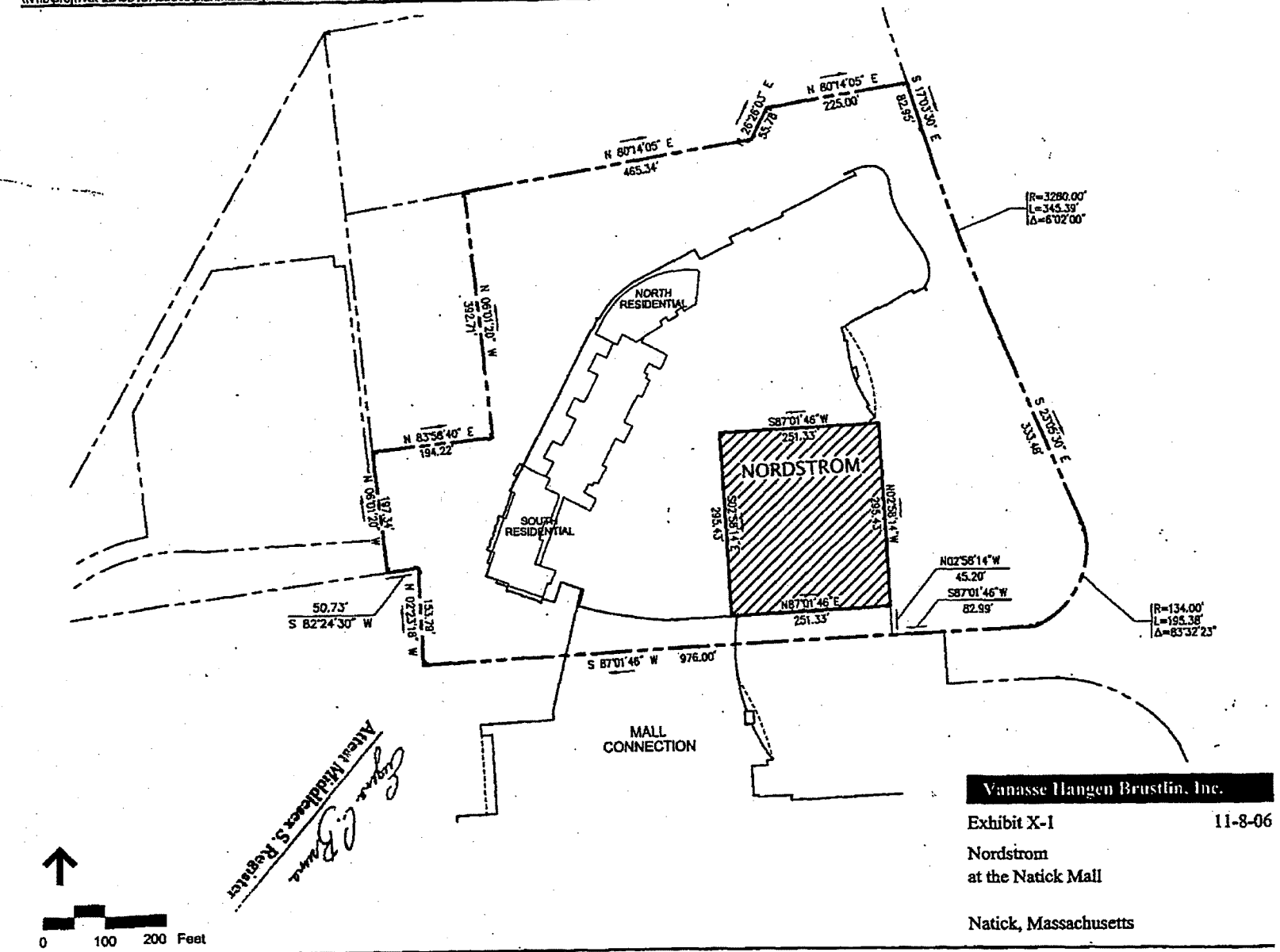
Commencing at a point on the end of a curve from Speen Street and being on the northerly sideline of Flutie Pass then southwesterly along the northerly sideline of Flutie Pass eighty two and ninety nine hundredths feet (82.99') then northerly at a right angle forty five and twenty hundredths feet (45.20') to the point of beginning; thence

S 87° 01'46" W	a distance of two hundred fifty one and thirty three hundredths feet (251.33') to a point; thence
N 02° 58'14" W	a distance of two hundred ninety five and forty three hundredths feet (295.43') to a point; thence
N 87° 01'46" E	a distance of two hundred fifty one and thirty three hundredths feet (251.33') to a point; thence
S 02° 58'14" E	a distance of two hundred ninety five and forty three hundredths feet (295.43') to a point; thence

The above describe lease area contains 74,253 S.F. in the Town of Natick, Massachusetts.

EXHIBIT A

\\Vhb\pro\Wat-LD\08167\cadld\planmisc\Legal Exhibits\08167 Nordstroms.dwg



Vanasse Hangen Brustlin, Inc.

Exhibit X-1 11-8-06

Nordstrom
at the Natick Mall

Natick, Massachusetts

Attest: Middlesex S. Register

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

Date: January 09, 2019

To Whom It May Concern :

I hereby certify that according to the records of this office,

NORDSTROM, INC.

a corporation organized under the laws of

WASHINGTON

on **September 28, 1946** was qualified to do business in this Commonwealth on

January 18, 2007 under the provisions of the General Laws, and I further certify that said corporation is still qualified to do business in this Commonwealth.

I also certify that said corporation is not delinquent in the filing of any annual reports required to date.

In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Certificate Number: 19010177150

Verify this Certificate at: http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx

Processed by:

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, Sam Reed, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

certificate that the attached is a true and correct copy of

ARTICLES OF AMENDMENT

of

NORDSTROM, INC.

Amended & Restated

as filed in this office on May 25, 2005.

Date: May 26, 2009

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

05/25/2005 632107
$210.00 Cash
Tracking ID: 915012
Doc No: 632107-001

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
NORDSTROM, INC.

Pursuant to the provisions of the Washington Business Corporation Act and RCW 23B.10.020 and RCW 23B.10.070, the following Amended and Restated Articles of Incorporation are hereby submitted for filing.

ARTICLE I

The name of the corporation is Nordstrom, Inc.

FILED
SECRETARY OF STATE
MAY 25 2005
STATE OF WASHINGTON

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose of the corporation is to engage in any and all business, the conduct of which is not forbidden to corporations by the Constitution, statutes or common law of the state of Washington.

ARTICLE IV

1. The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000,000 shares of Common Stock, all of which are without par value.

2. The shareholders of the corporation shall not have preemptive rights to acquire additional shares or securities convertible into shares offered for sale or otherwise issued by the corporation.

3. No shareholder will be permitted to cumulate his votes at any election of directors.

ARTICLE V

The number of directors constituting the Board of Directors shall be such number, not less than three, as may be specified from time to time in the Bylaws.

ARTICLE VI

The corporation shall have the right to purchase its own shares to the extent of unreserved and unrestricted surplus available therefor, whether capital surplus or earned surplus. The Board of Directors may, from time to time, distribute to the shareholders a portion of the assets of this corporation, in cash or property, out of the capital surplus of this corporation.

ARTICLE VII

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE VIII

This corporation reserves the right to amend, change or repeal any provision of these Amended and Restated Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are subject to this reserved power.

ARTICLE IX

Any personal liability of a director to the corporation or its shareholders for monetary damages for conduct as a director is eliminated, except for any liability for any acts or omissions that involve intentional misconduct by a director or a knowing violation of law by a director, for conduct violating RCW 23B.08.310, for any transaction from which the director will personally receive a benefit in money, property, or services to which the director is not legally entitled, or for any act or omission occurring prior to the date when this Article becomes effective. If hereafter the Washington Business Corporation Act is amended to change the corporation's power to eliminate or limit the liability of a director to the corporation, then, upon the effective date of the amendment and without further act:

> if the amendment permits further elimination or limitation of liability, the liability of a director shall be additionally eliminated and limited to such further extent, or
>
> if the amendment changes to power to eliminate the liability of a director in any other respect, the liability of a director shall be eliminated and limited with respect to acts or omissions occurring after the effective date of the amendment to the fullest extent permitted by the Washington Business Corporation Act as so amended.

No amendment or repeal of these Amended and Restated Articles of Incorporation shall adversely affect any right or any elimination or limitation of liability of a director existing immediately prior to the amendment or repeal.

IN WITNESS WHEREOF, the undersigned submits these Amended and Restated Articles of Incorporation as of May 24, 2005.

David L Mackie

David L. Mackie
Secretary

CERTIFICATE OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NORDSTROM, INC.

Pursuant to the provisions of the Washington Business Corporation Act and RCW 23B.10.060, the undersigned corporation hereby submits this Certificate of Amendment to the Articles of Incorporation for filing.

1. The name of the corporation is Nordstrom, Inc.

2. The text of paragraph 1 of Article IV shall be deleted in its entirety and replaced with the following (the "Amendment"):

ARTICLE IV

1. The aggregate number of shares which the Corporation shall have authority to issue is 1,000,000,000 shares of Common Stock, all of which are without par value.

3. The Amendment does not provide for an exchange, reclassification or cancellation of issued shares.

4. The Amendment was duly approved by the board of directors of the corporation on May 24, 2005.

5. The Amendment was approved by the board of directors of the corporation in accordance with the provisions of RCW 23B.10.020(4)(a) and shareholder action was not required.

DATED: May 24, 2005

NORDSTROM, INC.

By David L Mackie
David L. Mackie
Secretary

Donna Donovan <ddonovan@natickma.org>

Re: Nordstroms

1 message

Brian Lauzon <lauzon@natickpolice.com> Mon, Feb 25, 2019 at 9:04 AM
To: Donna Donovan <ddonovan@natickma.org>

Donna,

After reviewing the Nordstrom application and drawings describing their proposed:

Alteration of Premise (Bistro), and
Change in DBA,
we would recommend that the BOS, as the Licensing Authority for the Town of Natick, approve said application.

Respectfully submitted,

Lt. Brian G. Lauzon

On Fri, Feb 22, 2019 at 9:49 AM Donna Donovan <ddonovan@natickma.org> wrote:

> Donna Donovan
> Senior Executive Assistant
> Town of Natick
> 508-647-6410

ITEM TITLE: Public Hearing: Anthonys Coal Fired Pizza-Approve Change in Beneficial Interest

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Public Hearing Legal Notice	3/28/2019	Cover Memo
Application	3/28/2019	Cover Memo

TOWN OF NATICK
Massachusetts 01760

TOWN OF NATICK
BOARD OF SELECTMEN
PUBLIC HEARING NOTICE

The Board of Selectmen will hold and conduct a public hearing on Monday, April 1, 2019 at 7:00 p.m. in the Edward H. Dlott Meeting Room at Natick Town Hall, 13 East Central Street, upon the application for a Change of Offiicer/Beneficial Interest application for an Annual Restaurant All Alcoholic license held by Anthony's Coal Fired Pizza of Natick LLC d/b/a Anthony's Coal Fired Pizza (Mark Rahall, Manager) at 219 North Main Street. Ronald Di Nella (LLC Manager and Treasurer) has been replaced by Rebekah Cooksey.

All persons interested in this application may appear and be heard at the time and place mentioned above.

Michael J. Hickey, Jr., Clerk

Devlin Law Offices, L.L.C.

2/1
11:00

PH: 617-514-2828
Fax: 617-514-2825

jdevlin@devlinlawoffices.com
www.devlinlawoffices.com

January 31, 2019

Attn: Donna Donovan, License Administrator
Town of Natick
13 East Central Street
Natick, MA 01760

Via Federal Express

RE: Change of Officer/Beneficial Interest application for an Annual Restaurant All Alcoholic Beverages License of Anthony's Coal Fired Pizza of Natick LLC (the "Applicant") d/b/a Anthony's Coal Fired Pizza, 219 North Main Street, Natick, MA

Dear Ms. Donovan:

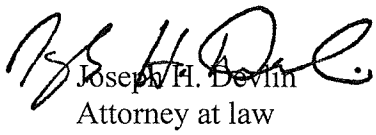
The Applicant is applying for approval of a Change of Officer/ Beneficial Interest for its 6 locations. Ronald DiNella (LLC manager and treasurer) has been replaced by Rebekah Cooksey.

Enclosed please find the following documents with regard to the above-referenced application for Change of Officer and Beneficial Interest of an Annual Restaurant All Alcoholic Beverages Liquor License:

1) Proof of payment to the ABCC in the amount of $200.
2) Municipal fee of $250.
3) DOR Certificate of Good Standing and DUA Certificate of Compliance.
4) ABCC Online Application Forms, including:
    a. Monetary Transmittal Form.
    b. Change of Beneficial Interest Application.
    c. Applicant's Statement.
    d. Beneficial Interest and CORI Forms.
5) Certificate of Authorization naming Mark Rahall manager and authorizing the Manager, Wayne Jones, to apply for the change of beneficial interest of the above-referenced liquor license.
6) LLC Documents – copy of Certificate of Organization.
7) Exhibit package.
8) Proof of Citizenship for the new LLC Manager.

Thank you very much for your time and cooperation. If you have any questions or need additional information, please feel free to call me at extension 101.

Sincerely yours;



Joseph H. Devlin
Attorney at law

Enclosure

239 Causeway Street, Boston, Massachusetts 02114

Phone (617) 727-3040

Payment Confirmation

YOUR PAYMENT HAS PROCESSED AND THIS IS YOUR RECEIPT

Your account has been billed for the following transaction. You will receive a receipt via email.

Transaction Processed Successfully.
INVOICE #: 57744c76-7bae-4396-a0e9-400b8a13f6e0

Description	Applicant, License or Registration Number	Amount
FILING FEES-RETAIL	04353-RS-0768	$200.00
		$200.00

Total Convenience Fee: $4.70

Date Paid: 1/31/2019 2:47:39 PM EDT

Total Amount Paid: $204.70

Payment On Behalf Of

License Number or Business Name:
04353-RS-0768

Fee Type:
FILING FEES-RETAIL

Billing Information

First Name:
Maria

Last Name:
Delegal

Address:
200 W Cypress Creek Road

City:
Fort Lauderdale

State:
FL

Zip Code:
33309

Email Address:
marisaf@acfp.com

Print Receipt | Make Another Payment

powered by nCourt

DEPARTMENT OF REVENUE CERTIFICATE OF GOOD STANDING

DEPARTMENT OF UNEMPLOYMENT ASSISTANCE CERTIFICATE OF COMPLIANCE

Commonwealth of Massachusetts
Department of Revenue
Christopher C. Harding, Commissioner

mass.gov/dor

Letter ID: L1331649152
Notice Date: November 15, 2018
Case ID: 0-000-521-733

CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE

000025

ANTHONYS COAL FIRED PIZZA OF NATI
881 WORCESTER ST
NATICK MA 01760-2016

Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, ANTHONYS COAL FIRED PIZZA OF NATICK LLC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

What if I have questions?

If you have questions, call us at (617) 887-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 8:30 a.m. to 4:30 p.m..

Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

Edward W. Coyle, Jr., Chief
Collections Bureau

APPLICATION AND FORMS

Joe/open/lic./liquor license &exhibit header sheets

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street Boston, MA 02114
www.mass.gov/abcc

RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION
MONETARY TRANSMITTAL FORM

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

ECRT CODE: RETA

Please make $200.00 payment here: https://www.paybill.com/mass/abcc/retail/
PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL

EPAY CONFIRMATION NUMBER

A.B.C.C. LICENSE NUMBER (IF AN EXISTING LICENSEE, CAN BE OBTAINED FROM THE CITY) 04353-RS-0768

ENTITY/ LICENSEE NAME Anthony's Coal Fired Pizza of Natick LLC

ADDRESS 219 North Main Street

CITY/TOWN Natick **STATE** MA **ZIP CODE** 01760

For the following transactions (Check all that apply):

- ☐ New License
- ☐ Transfer of License
- ☐ Change of Manager
- ☒ Change of Officers/ Directors/LLC Managers
- ☐ Change of Location
- ☐ Alteration of Licensed Premises
- ☐ Change Corporate Name
- ☐ Change of Ownership Interest (LLC Members/ LLP Partners, Trustees)
- ☐ Change of Class (i.e. Annual / Seasonal)
- ☐ Change of License Type (i.e. club / restaurant)
- ☐ Change of Category (i.e. All Alcohol/Wine, Malt)
- ☐ Issuance/Transfer of Stock/New Stockholder
- ☐ Other
- ☐ Change Corporate Structure (i.e. Corp / LLC)
- ☐ Pledge of Collateral (i.e. License/Stock)
- ☐ Management/Operating Agreement
- ☐ Change of Hours
- ☐ Change of DBA

THE LOCAL LICENSING AUTHORITY MUST MAIL THIS TRANSMITTAL FORM ALONG WITH COMPLETED APPLICATION, AND SUPPORTING DOCUMENTS TO:

ALCOHOLIC BEVERAGES CONTROL COMMISSION
239 CAUSEWAY STREET
BOSTON, MA 02241-3396

The Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, Boston, MA 02114
www.mass.gov/abcc

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

☒ Change of Officers/ Directors/LLC Managers

- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Officer/Directors Application
- CORI Authorization
- Vote of the Entity
- Business Structure Documents
  - If Sole Proprietor, **Business Certificate**
  - If partnership, **Partnership Agreement**
  - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

☐ Change of Ownership Interest

(e.g. LLC Members, LLP Partners, Trustees etc.)

- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Stock Application
- CORI Authorization
- Financial Statement
- Vote of the Entity
- Purchase & Sale Agreement
- Supporting Financial Records
- Advertisement (New Stockholder Only)*
- Business Structure Documents
  - If Sole Proprietor, **Business Certificate**
  - If partnership, **Partnership Agreement**
  - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

☐ Change of Stock Interest

(e.g. New Stockholders or Transfer or Issuance of Stock)

- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Stock Application
- CORI Authorization
- Financial Statement
- Vote of the Entity
- Purchase & Sale Agreement
- Supporting Financial Records
- Advertisement (New Stockholder Only)*
- Business Structure Documents
  - If Sole Proprietor, **Business Certificate**
  - If partnership, **Partnership Agreement**
  - If corporation or LLC, **Articles of Organization** from the Secretary of the Commonwealth

☐ *Non-Profit Club* Change of Officers/ Directors

- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Change of Officer/Directors Application
- Vote of the club signed by an approved officer
- Business Structure Documents -**Articles of Organization** from the Secretary of the Commonwealth

☐ Management Agreement

- DOR Certificate of Good Standing
- DUA Certificate of Compliance
- Management Agreement
- Vote of Entity

**If abutter notification and advertisement is required for transaction, please see the local licensing authority.*

1. BUSINESS ENTITY INFORMATION

Entity Name	Municipality	ABCC License Number
Anthony's Coal Fired Pizza of Natick LLC	Natick	04353-RS-0768

Please provide a narrative overview of the transaction(s) being applied for. Attach additional pages, if necessary.

Ronald DiNella, a LLC manager and treasurer of the applicant LLC, is leaving the company and being replaced by Rebekah Cooksey. Cooksey will also be taking over as CFO of Anthony's Pizza Holding Company LLC, the licensee's parent company.

APPLICATION CONTACT

The application contact is the person who should be contacted with any questions regarding this application.

Name	Title	Email	Phone
Joseph H. Devlin	Attorney	jdevlin@devlinlawoffices.com	617-514-2828 ext.101

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

2. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST

List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A.

- The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State.
- The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form.
- Please note the following statutory requirements for Directors and LLC Managers:
  On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens;
  Off Premises(Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents.
- If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A.

Name of Principal	Residential Address	SSN	DOB
Wayne Jones	215 SE 8th Ave. #2750, Ft. Lauderdale, FL 33301	[redacted]	5/8/59

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
LLC Manager, President	0%	(•) Yes ( ) No	(•) Yes ( ) No	( ) Yes (•) No

Name of Principal	Residential Address	SSN	DOB
Michelle Zavolta	7021 NW 66th St., Parkland, FL 33067	[redacted]	6/1/76

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
LLC Manager, Secretary	0%	(•) Yes ( ) No	(•) Yes ( ) No	( ) Yes (•) No

Name of Principal	Residential Address	SSN	DOB
Rebekah Cooksey	10259 NW 62nd Court, Parkland, FL 33076	[redacted]	11/12/1971

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
LLC Manager, Treasurer	0%	(•) Yes ( ) No	(•) Yes ( ) No	( ) Yes (•) No

Name of Principal	Residential Address	SSN	DOB
Anthony's Pizza Holding Company LLC	200 West Cypress Creek Rd. 220, Fort Lauderdale, FL	[redacted]	

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
LLC Member	100%	( ) Yes (•) No	( ) Yes ( ) No	( ) Yes ( ) No

Name of Principal	Residential Address	SSN	DOB
See Exhibit A			

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		( ) Yes ( ) No	( ) Yes ( ) No	( ) Yes ( ) No

Name of Principal	Residential Address	SSN	DOB

Title and or Position	Percentage of Ownership	Director/ LLC Manager	US Citizen	MA Resident
		( ) Yes ( ) No	( ) Yes ( ) No	( ) Yes ( ) No

Additional pages attached? ( ) Yes (•) No

CRIMINAL HISTORY

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions. ( ) Yes (•) No

MANAGEMENT AGREEMENT

Are you requesting approval to utilize a management company through a management agreement? Please provide a copy of the management agreement. ( ) Yes (•) No

APPLICATION FOR AMENDMENT-Change of Officers, Stock or Ownership Interest

3. CURRENT OFFICERS, STOCK OR OWNERSHIP INTEREST

List the individuals and entities of the current ownership. Attach additional pages if necessary utilizing the format below.

Name of Principal	Title/Position	Percentage of Ownership
Wayne Jones	LLC Manager., President	0%
Michelle Zavolta	LLC Manager, Sec.	0%
Ronald DiNella	LLC Manager, Treas.	0%
Anthony's Pizza Holding Company LLC	LLC Member	100%

4. INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Does any individual or entity identified in question 6, and applicable attachments, have any direct or indirect, beneficial or financial interest in any other license to sell alcoholic beverages? Yes ☒ No ☐ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
See Exhibit B			

5. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE

Has any individual or entity identified identified in question 6, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? Yes ☒ No ☐
If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Name	License Type	License Name	Municipality
See Exhibit C			

6 DISCLOSURE OF LICENSE DISCIPLINARY ACTION

Have any of the disclosed licenses listed in question 6Aor 6B ever been suspended, revoked or cancelled?
Yes ☐ No ☒ If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below.

Date of Action	Name of License	City	Reason for suspension, revocation or cancellation
	See Exhibit D		

7. FINANCIAL DISCLOSURE

Associated Cost(s):

n/a

SOURCE OF CASH CONTRIBUTION

Please provide documentation of available funds. (E.g. Bank or other Financial institution Statements, Bank Letter, etc.)

Name of Contributor	Amount of Contribution
Total:	

SOURCE OF FINANCING

Please provide signed financing documentation.

Name of Lender	Amount	Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.
			◯ Yes ◯ No
			◯ Yes ◯ No
			◯ Yes ◯ No
			◯ Yes ◯ No

FINANCIAL INFORMATION

Provide a detailed explanation of the form(s) and source(s) of funding for the cost identified above.

APPLICANT'S STATEMENT

I, Wayne Jones the: ☐ sole proprietor; ☐ partner; ☐ corporate principal; ☒ LLC/LLP manager

Authorized Signatory

of Anthony's Coal Fired Pizza of Natick LLC

Name of the Entity/Corporation

hereby submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic Beverages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.

I do hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the Application, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. I further submit the following to be true and accurate:

(1) I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;

(2) I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;

(3) I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;

(4) I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;

(5) I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;

(6) I understand that all statements and representations made become conditions of the license;

(7) I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;

(8) I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and

(9) I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.

(10) I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.

Signature: [signature] Date: 12/16/18

Title: LLC Manager

Commonwealth of Massachusetts
Alcoholic Beverages Control Commission
239 Causeway Street, First Floor
Boston, MA 02114

STEVEN GROSSMAN
TREASURER AND RECEIVER GENERAL

KIM S. GAINSBORO, ESQ.
CHAIRMAN

CORI REQUEST FORM

The Alcoholic Beverages Control Commission has been certified by the Criminal History Systems Board to access conviction and pending Criminal Offender Record Information. For the purpose of approving each shareholder, owner, licensee or applicant for an alcoholic beverages license, I understand that a criminal record check will be conducted on me, pursuant to the above. The information below is correct to the best of my knowledge.

ABCC LICENSE INFORMATION

ABCC NUMBER: (IF EXISTING LICENSEE)	76804353	**LICENSEE NAME:**	Anthony's Coal Fired Pizza of Natick LLC	**CITY/TOWN:**	Natick

APPLICANT INFORMATION

LAST NAME:	Cooksey	FIRST NAME:	Rebekah	MIDDLE NAME:	Padgett
MAIDEN NAME OR ALIAS (IF APPLICABLE):	Padgett	PLACE OF BIRTH:	Edison, NJ		
DATE OF BIRTH:	11/12/1971	SSN:	[redacted]	ID THEFT INDEX PIN (IF APPLICABLE):	
MOTHER'S MAIDEN NAME:	Hauschild	DRIVER'S LICENSE #:	[redacted]	STATE LIC. ISSUED:	Florida
GENDER: FEMALE	HEIGHT: 6	1	WEIGHT: 200	EYE COLOR:	Blue
CURRENT ADDRESS:	10259 NW 62nd Court				
CITY/TOWN:	Parkland	STATE: FL	ZIP: 33076		
FORMER ADDRESS:	2151 Palo Duro Drive				
CITY/TOWN:	Prosper	STATE: TX	ZIP: 75078		

PRINT AND SIGN

PRINTED NAME:	Rebekah Padgett Cooksey	APPLICANT/EMPLOYEE SIGNATURE:	Rebekah Padgett Cooksey

NOTARY INFORMATION

On this 11/16/18 before me, the undersigned notary public, personally appeared Rebekah Padgett Cooksey (name of document signer), proved to me through satisfactory evidence of identification, which were driver's license to be the person whose name is signed on the preceding or attached document, and acknowledged to me that (he) (she) signed it voluntarily for its stated purpose.

Marisa Franzese
NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MARISA FRANZESE
MY COMMISSION # GG 083971
EXPIRES: July 7, 2021
Bonded Thru Notary Public Underwriters

DIVISION USE ONLY

REQUESTED BY:

SIGNATURE OF CORI-AUTHORIZED EMPLOYEE

The DCJI Identify Theft Index PIN Number is to be completed by those applicants that have been issued an Identity Theft PIN Number by the DCJI. Certified agencies are required to provide all applicants the opportunity to include this information to ensure the accuracy of the CORI request process. **ALL CORI request forms that include this field are required to be submitted to the DCJI via mail or by fax to (617) 660-4614.**

CERTIFICATE OF AUTHORIZATION

Joe/open/lic./liquor license &exhibit header sheets

CERTIFICATE OF AUTHORIZATION

It is hereby certified that Wayne Jones, manager and officer of Anthony's Coal Fired Pizza of Natick LLC (the "Licensee") and being duly authorized, is authorized on behalf of the Licensee for the following:

To apply to the licensing authority for the Town of Natick and the Massachusetts Alcoholic Beverages Control Commission for a change of officer/beneficial interest of the all alcoholic beverages restaurant license held at 219 North Main Street, Natick, Massachusetts, d/b/a Anthony's Coal Fired Pizza, and to do all things necessary to effectuate anything connected therewith.

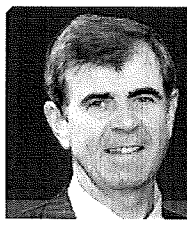
To re-appoint Mark Rahall as its manager or principal representative, with as full authority and control of the premises described in the license of the LLC and of the conduct of the business therein relative to the sale of all alcoholic beverages as the licensee itself could in any way have exercised it as if it were a natural person, resident of the Commonwealth of Massachusetts, and that a copy of this vote duly certified by the clerk of the corporation and delivered to said manager or principal representative shall constitute the written authority required by Massachusetts General Laws Chapter 138.

A TRUE COPY

Anthony's Coal Fired Pizza of Natick LLC

By:_____
Wayne Jones, being duly authorized

CERTIFICATE OF ORGANIZATION



William Francis Galvin
Secretary of the Commonwealth of Massachusetts

Corporations Division

Business Entity Summary

ID Number: 001252841

Request certificate | New search

Summary for: ANTHONY'S COAL FIRED PIZZA OF NATICK LLC

The exact name of the Domestic Limited Liability Company (LLC): ANTHONY'S COAL FIRED PIZZA OF NATICK LLC

Entity type: Domestic Limited Liability Company (LLC)

Identification Number: 001252841 **Old ID Number:**

Date of Organization in Massachusetts:
12-22-2016

Last date certain:

The location or address where the records are maintained (A PO box is not a valid location or address):

Address: 44 SCHOOL ST. NO. 325

City or town, State, Zip code, Country: BOSTON, MA 02108 USA

The name and address of the Resident Agent:

Name: INCORPORATING SERVICES, LTD

Address: 44 SCHOOL STREET, SUITE 325

City or town, State, Zip code, Country: BOSTON, MA 02108 USA

The name and business address of each Manager:

Title	Individual name	Address
MANAGER	MICHELLE ZAVOLTA	200 W CYPRESS CREEK ROAD, SUITE 220 FT LAUDERDALE, FL 33309 USA
MANAGER	REBEKAH COOKSEY	200 W CYPRESS CREEK ROAD, STE 220 FORT LAUDERDALE, F 33309 USA
MANAGER	WAYNE JONES	200 W CYPRESS CREEK RD, STE 220 FT LAUDERDALE, FL 33309 USA

In addition to the manager(s), the name and business address of the person(s) authorized to execute documents to be filed with the Corporations Division:

Title	Individual name	Address

The name and business address of the person(s) authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property:

Title	Individual name	Address
REAL PROPERTY	WAYNE JONES	200 W CYPRESS CREEK RD., STE 220 FT. LAUDERDALE, FL 33309 USA
REAL PROPERTY	MICHELLE ZAVOLTA	200 W. CYPRESS CREEK RD., STE 220 FT. LAUDERDALE, FL 33309 USA
REAL PROPERTY	REBEKAH COOKSEY	200 W CYPRESS CREEK RD, STE 220 FORT LAUDERDALE, FL 33309 USA

☐ **Consent** ☐ **Confidential Data** ☐ **Merger Allowed** ☐ **Manufacturing**

View filings for this business entity:

ALL FILINGS
Annual Report
Annual Report - Professional
Articles of Entity Conversion
Certificate of Amendment
Certificate of Cancellation

View filings

Comments or notes associated with this business entity:

New search

EXHIBIT A

AFFIDAVIT

I, Wayne Jones, being a Manager of Anthony's Coal Fired Pizza of Natick, LLC (the "Applicant") do swear and affirm as follows:

The ownership structure of the Applicant is the same as that previously approved by the Commission for the Anthony's Coal Fired Pizza of Natick, LLC, which was approved on September 8, 2018, and was also approved for the following entities, in an officer change approved on or about June 1, 2018: Anthony's Coal Fired Pizza of Littleton, LLC, Anthony's Coal Fired Pizza of Newton, LLC, Anthony's Coal Fired Pizza of Northborough, LLC, Anthony's Coal Fired Pizza of Reading, LLC, and Anthony's Coal Fired Pizza of Westwood, LLC.

Wayne Jones, Manager

CONFIDENTIAL

EXHIBIT A

Anthony's Coal Fired Pizza of Natick LLC

Exhibit A to Massachusetts Change of Beneficial Interest Application
Question 2

Cardboard Box, LLC

NAME	TITLE	% OWNERSHIP
QS Pizza Holdings, LLC	LLC Member	12.01%
ACFP Investors, Inc.	LLC Member	3.53%
FC Pizza, LLC	LLC Member	1.21%
MedMac, LLC	LLC Member	.72%
Home Team Pizza, LLC	LLC Member	0.14%
Marc Jay Pfeffer	LLC Member	0.12%
Fidus Investment Corporation	LLC Member	.48%
Rockmar Management LLC	LLC Member	.16%
CP7 Warming Bag, L.P.	LLC Member	80%
Rollover Management Shareholders (previously Class B non-voting Members)	LLC Members	1.59%
Michael J. Hislop	Member of Board of Managers	-0-
Jay Takefman	Member of Board of Managers	-0-
Anthony Bruno	Member of Board of Managers	-0-
Patrick Marzano	Member of Board of Managers	-0-
Matthew Miclea	Member of Board of Managers	-0-
Matthew Leads	Member of Board of Managers	-0-
Andrew Taub	Member of Board of Managers	-0-

Rollover Shareholders (previously holding Class B non-voting membership interest):
Maria DeLegal - .14%

Anthony Bruno - .13%
Michaelangelo Mozzicato - .13%
Nicholas Castaldo - .13%
Patrick Marzano - .13%
Samuel G. Weiss - .13%
Daniel C. Marino, Jr. - .33%
Christopher Fusaro - .10%
Charles Locke - .17%
Shannon Achilarre - .03%
Rodney Guinn - .04%
Marisa Franzese - .03%
Ronald DiNella - .09%

Owners of ACFP Investors, Inc.:
Anthony Bruno – 31%
Patrick Marzano – 14%
Nicholas Castaldo – 14%
Michelangelo Mozzicato – 14%
Deborah Mozzicato – 14%
Samuel Weiss – 6.5%
Daniel Marino – 6.5%

Owners of MedMac, LLC:
Mark Cook – 66.66%
Susan Nersinger – 16.67%
Karl Wagner – 16.67%

Owners of FC Pizza, LLC:
Christopher Fusaro – 100%

Owners of Home Team Pizza LLC:
Anthony Yoseloff – 100%

Owners of Fidus Investment Corporation:
Publicly traded company

Owners of Rockmar Management LLC:
Michael Marzano – 50%
Dominick Marzano – 50%

Note: For ownership above and below this level, see attached organizational chart.

Anthony's Coal Fired Pizza of Natick LLC

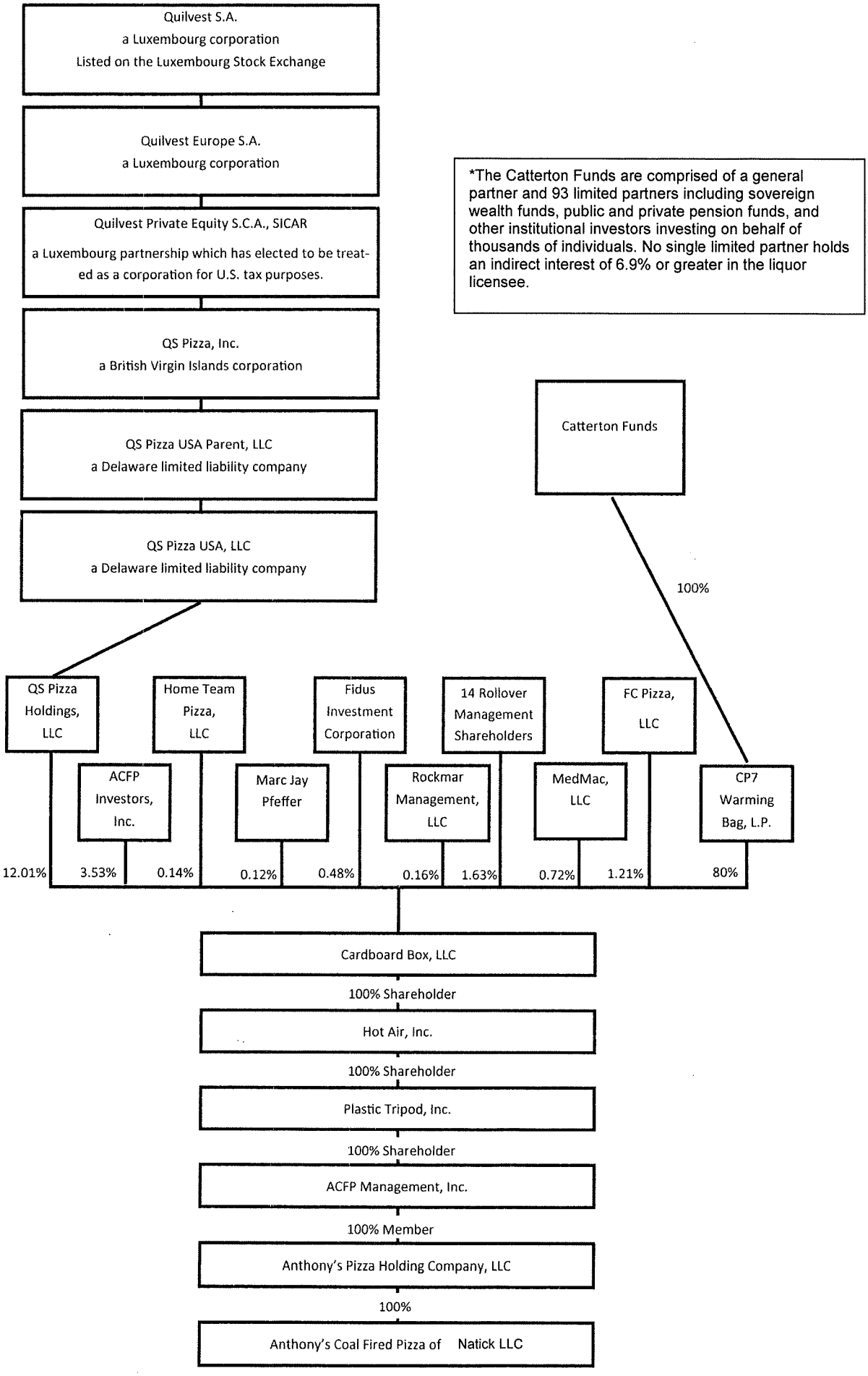


EXHIBIT B

EXHIBIT B

INTERESTS IN ALCOHOLIC BEVERAGE LICENSES

The ownership structure has several entities and individuals who have over the years invested in the restaurant industry, including Anthony's, Catterton, and Quilvest. Although a comprehensive list is not available, below is the list of Anthony's Coal Fired Pizza licenses within Massachusetts, and following is a list of all Anthony's Coal Fired Pizza locations in the United States:

1. 201 Constitution Avenue
   Littleton, MA 01460
   ABCC # 0026-RS-06240

2. 219 North Main Street
   Natick, MA 01760
   ABCC # 04353-RS-0768

3. 180 Needham Street
   Newton, MA 02464
   ABCC # 0222-RS-08000

4. 100028 Shops Way
   Northborough, MA 01532
   ABCC # 0058-RS-09020

5. 48 Walkers Brook Drive
   Reading, MA 01867
   ABCC # 0038-RS-10160

6. 119 University Avenue
   Westwood, MA 02090
   ABCC # 0013-RS-14560

ACFP Restaurants

Legal Name	Business Address	Liquor License #
Anthony's Coal Fired Pizza of Wilmington, LLC	5611 Concord Pike, Wilmington, DE 19803	14062
Anthony's Coal Fired Pizza of Pike Creek, LLC	4803-4805-4807 Limestone Road, Pike Creek, DE 19808	14242
Anthony's Coal-Fired Pizza, LLC	2203 South Federal Highway, Ft Lauderdale, FL 33316	1616428
Anthony's Coal Fired Pizza of Weston, LLC	4527 Weston Road, Weston, FL 33331	1617527
Anthony's Coal Fired Pizza of Aventura LLC	17901 Biscayne Blvd., Aventura, FL 33160	2327584
Anthony's Sports Bar and Grill, LLC	1203 S. Federal Highway, Pompano Beach, FL 33062	1617987
Anthony's Coal Fired Pizza of Plantation, LLC	512 N Pine Island Road, Plantation, FL 33317	1618178
Anthony's Coal Fired Pizza of Coral Springs, LLC	9521 Westview Drive, Coral Springs, FL 33076	1618330
Anthony's Coal Fired Pizza of Palm Beach Gardens LLC	2680 PGA Blvd., Palm Beach Gardens, FL 33410	6014455
Anthony's Coal Fired Pizza of Boca Raton LLC	21065 Powerline Road Ste C5, Boca Raton, FL 33433	6014530
Anthony's Coal Fired Pizza of Pembroke Pines, LLC	11037 Pines Blvd., Pembroke Pines, FL 33026	1618620
Anthony's Coal Fired Pizza of Stuart, LLC	2343 S.E. Federal Highway, Stuart, FL 34994	5302323
Anthony's Coal Fired Pizza of Delray Beach, LLC	115 NE 6th Avenue, Delray Beach, FL 33483	6014501
Anthony's Coal Fired Pizza of Wellington, LLC	1000-3 SR 7, Wellington, FL 33414	6014803
Anthony's Coal Fired Pizza of North Tampa, LLC	13020 N Dale Mabry Hwy, N Tampa, FL 33618	3910429
Anthony's Coal Fired Pizza of Clearwater, LLC	2532 McMullen Booth Road, Clearwater, FL 33761	6211807
Anthony's Coal Fired Pizza of Pinecrest, LLC	10205 S. Dixie Hwy, Ste 100, Pinecrest, FL 33156	2329386
Anthony's Coal Fired Pizza of Doral, LLC	2801 NW. 87th Avenue, Unit 1, Doral, FL 33172	2329482
Anthony's Coal Fired Pizza of Sand Lake, LLC	8031 Turkey Lake Road, Ste 300, Orlando, FL 32819	5810575
Anthony's Coal Fired Pizza of Miami Lakes, LLC	15492 NW 77th Court, Miami Lakes, FL 33016	2329717
Anthony's Coal Fired Pizza of Brandon, LLC	1912 W Brandon Blvd., Brandon, FL 33511	3910591
Anthony's Coal Fired Pizza of Kendall, LLC	12502 SW 88th Street, Miami, FL 33186	2302024
Anthony's Coal Fired Pizza of South Tampa, LLC	1901 S. Dale Mabry Hwy, South Tampa, FL 33629	3911058
Anthony's Coal Fired Pizza of Coral Gables, LLC	2626 Ponce De Leon Blvd, Unit #2, Coral Gables, FL 33134	2327757
Anthony's Coal Fired Pizza of Altamonte Springs, LLC	420 E. Altamonte Drive, Suite 1020, Altamonte Springs, FL 32701	BEV6910555
Anthony's Coal Fired Pizza of East Boca, LLC	851 S Federal Highway, Bay A-1, Boca Raton, FL 33432	BEV6016652
Anthony's Coal Fired Pizza of North Miami LLC	1835-1837 NE 123rd Street, North Miami, FL 33181	BEV2333553
Anthony's Coal Fired Pizza of Miramar LLC	3111 SW 160th Avenue, Miramar, FL 33027	BEV1621636
Anthony's Coal Fired Pizza of North Lauderdale LLC	1580 N Federal Highway, Fort Lauderdale, FL 33304	BEV1621667
Anthony's Coal Fired Pizza of Orland Park LLC	14205 S. LaGrange Road, Suite 5B, Orland Park, IL 60462	Village LL#17-309; State LL#1A-1135766

ACFP Restaurants

Legal Name	Business Address	Liquor License #
Anthony's Coal Fired Pizza of Lombard LLC	783 E. Butterfield Road, Lombard, IL 60148	Village LL#142; State LL#1A-1138345
Anthony's Coal Fired Pizza of Kildeer LLC	20413 North Rand Road, Suite 108, Kildeer, IL 60074	Village LL#19-LL1; State LL#1A-1139877
Anthony's Coal Fired Pizza of Westwood LLC	119 University Avenue, Westwood, MA 02090	145600013
Anthony's Coal Fired Pizza of Reading LLC	48 Walkers Brook Drive, Reading, MA 01867	101600038
Anthony's Coal Fired Pizza of Northborough LLC	10002B Shops Way, Northborough, MA 01532	090200058
Anthony's Coal Fired Pizza of Littleton LLC	201 Constitution Avenue, Littleton, MA 01460	062400026
Anthony's Coal Fired Pizza of Newton LLC	180 Needham Street, Newton, MA 02464	00222
Anthony's Coal Fired Pizza of Natick LLC	881 Worcester Street, Natick, MA 01760	
Anthony's Coal Fired Pizza of Edison, LLC	80 Parsonage Road, Edison, NJ 08837	1205-33-006-006
Anthony's Coal Fired Pizza of Clifton, LLC	852 State Route 3, Clifton, NJ 07012	1602-33-057-006
Anthony's Coal Fired Pizza of Ramsey, LLC	984 Route 17 North, Ramsey, NJ 07446	0248-33-003–008
Anthony's Coal Fired Pizza of Fair Lawn, LLC	2101 Promenade Boulevard, Fair Lawn, NJ 07410	0217-33-021-006
Anthony's Coal Fired Pizza of Wayne NJ, LLC	1600 Route 23 North, Wayne, NJ 07470	1614-33-002-008
Anthony's Coal Fired Pizza of Livingston, LLC	8119 Town Center Way, Livingston, NJ 07039	0710-33-020-010
Anthony's Coal Fired Pizza of Marlboro LLC	98 US Highway 9, Englishtown, NJ 07726	1328-33-022-001

ACFP Restaurants

Legal Name	Business Address	Liquor License #
Anthony's Coal Fired Pizza of Englewood, LLC	10 Sterling Blvd., Suite 104, Englewood, NJ 07631	0215-33-023-006
Anthony's Coal Fired Pizzaof Mount Laurel LLC	7000 Midlantic Drive, Suite 300, Mount Laurel, NJ 08054	0324-33-002-005
Anthony's Coal Fired Pizza of White Plains, LLC	264 Main Street, White Plains, NY 10601	1246185
Anthony's Coal Fired Pizza of Carle Place, LLC	137 Old Country Road, Carle Place, NY 11514	1246124
Anthony's Coal Fired Pizza of Woodbury, LLC	8063 Jericho Turnpike, Suite 300, Woodbury, NY 11797	1253237
Anthony's Coal Fired Pizza of Wantagh, LLC	3430 Sunrise Highway, Wantagh, NY 11793	1264188
Anthony's Coal Fired Pizza of Commack, LLC	6401 Jericho Turnpike, Commack, NY 11725	1261430
Anthony's Coal Fired Pizza of Great Neck, LLC	420 Northern Blvd, Great Neck, NY 11021	1271704
Anthony's Coal Fired Pizza of Bohemia, LLC	4180 Veterans Memorial Highway, Bohemia, NY 11716	1271602
Anthony's Coal Fired Pizza of Farmingdale LLC	1280A Broadhollow Rd, Farmingdale, NY 11735	1290428
Anthony's Coal Fired Pizza of Stony Brook LLC	2302B Nesconset Highway, Stony Brook, NY 11790	1295640
Anthony's Coal Fired Pizza of Horsham, LLC	100 Welsh Rd, Unit K, Horsham, PA 19044	17668 LID 63099
Anthony's Coal Fired Pizza of Wayne, LLC	321 E. Lancaster Avenue, Unit F , Wayne, PA 19087	19593 LID 63228
Anthony's Coal Fired Pizza of Settler's Ridge, LLC	1810 Settler's Ridge Center Drive, Pittsburgh, PA 15205	R-8861 LID 65701
Anthony's Coal Fired Pizza of Monroeville, LLC	2740 Stroschein Road, Monroeville, PA 15146	R-16472 LID 65602
Anthony's Coal Fired Pizza of McMurray, LLC	102 McDowell Lane, McMurray, PA 15317	R-2944 LID 67995
Anthony's Coal Fired Pizza of Wyomissing, LLC	2733 Papermill Road, Suite x7, Wyomissing, PA 19610	R-17153 LID 67994
Anthony's Coal Fired Pizza of Exton, LLC	123 E. Swedesford Road, Suite K-L, Exton, PA 19341	R-13525 LID 68423
Anthony's Coal Fired Pizza of Cranberry, LLC	2045 Mackenzie Way, Suite 100, Cranberry Township, PA 16066	R-15781 LID 68181
Anthony's Coal Fired Pizza of Wynnewood LLC	50 East Wynnewood Road, Wynnewood, PA 19096	R18489 LID 71572
Anthony's Coal Fired Pizza of Trexlertown LLC	750 Krocks Road, Suite 208, Allentown, PA 18106	R21325 LID 71843
Anthony's Coal Fired Pizza of Blue Bell LLC	960 DeKalb Pike, Blue Bell, PA 19422	R19082 LID 72407
Anthony's Coal Fired Pizza of Cranston LLC	220 Hillside Road, Cranston, RI 02920	No. 80-Class BV

EXHIBIT C

EXHIBIT C

INTERESTS IN ALCOHOLIC BEVERAGE LICENSES PREVIOUSLY HELD

Anthony's Coal Fired Pizza of Boynton Beach LLC (Boynton Beach, FL) – closed 8/2010
Anthony's Coal Fired Pizza of Town Square LLC (Las Vegas, NV) – closed 10/2010
Anthony's Coal Fired Pizza of Millenia Crossing LLC (Orlando, FL) – closed 4/2011
Anthony's Coal Fired Pizza of Darien LLC (Darien, CT) – closed 9/2014
Anthony's Coal Fired Pizza of South Beach LLC (Miami Beach, FL) – closed 4/2015

EXHIBIT D

EXHIBIT D

SUSPENSIONS, REVOCATIONS OR CANCELLATIONS OF APPLICANT RESTAURANTS

The ownership structure has several entities and individuals who have over the years invested in the restaurant industry, including Anthony's, Catterton, and Quilvest. Although a comprehensive list is not available, it is assumed there may have been some of those licenses suspended for violations of alcoholic beverages regulations, but upon information and belief, none have been cancelled or revoked.

PROOF OF US CITIZENSHIP

We the People

Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves and
our Posterity, do ordain and establish this
Constitution for the United States of America.

SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR

PASSPORT
PASSEPORT
PASAPORTE

USA

UNITED STATES OF AMERICA

Type / Type / Tipo: P
Code / Code / Código: USA
Passport No. / No. de Passeport / No. de Pasaporte: [redacted]

Surname / Nom / Apellidos
COOKSEY
Given Names / Prénoms / Nombres
REBEKAH PADGETT
Nationality / Nationalité / Nacionalidad
UNITED STATES OF AMERICA
Date of birth / Date de naissance / Fecha de nacimiento
12 Nov 1971
Place of birth / Lieu de naissance / Lugar de nacimiento
NEW JERSEY, U.S.A.
Date of issue / Date de délivrance / Fecha de expedición
07 Apr 2017
Date of expiration / Date d'expiration / Fecha de caducidad
06 Apr 2027
Endorsements / Mentions Spéciales / Anotaciones
SEE PAGE 27

Sex / Sexe / Sexo
F
Authority / Autorité / Autoridad
United States
Department of State

USA

P<USACOOKSEY<<REBEKAH<PADGETT
[redacted]

ITEM TITLE: Approve Safety Committee Recommendation to Change Address of AmVets Post 79 from 1 Superior Drive to 79 Superior Drive

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Safety Committee Recommendation	3/28/2019	Cover Memo

TOWN OF NATICK
SAFETY COMMITTEE RECOMMENDATIONS

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER30A, SECTIONS 23A-23C

Natick Police Department Safety Committee
March 7, 2019
Address change

AGENDA ITEM	RECOMMENDATION	DATE
Request to change address of AMVETS POST 79, from 1 Superior Drive to 79 Superior Drive.	Committee VOTED to recommend to the Board of Selectmen to hold a Public Hearing to change address of AMBVETS POST 79 from 1 Superior Drive to 79 Superior Drive.	March 7, 2019

ITEM TITLE: Gerry Billings: Interview for Appointment to the Community Services Advisory Board

ITEM SUMMARY: Term Expires 6/30/2021

ATTACHMENTS:

Description	Upload Date	Type
CSAC Packet	3/28/2019	Cover Memo

Town of Natick

COMMUNITY SERVICES ADVISORY COMMITTEE

BOARD DETAILS

OVERVIEW

SIZE 7 Seats

TERM LENGTH

TERM LIMIT

Section 1. Establishment and Role of the Community Services Advisory Committee

The Community Services Advisory Committee, hereinafter referred to as the "Committee," shall serve as advisor to the Director of Community Services and the Board of Selectmen on matters concerning improvement of the quality of life for all Natick residents. In conjunction with the Director of Community Services, the committee will:

- Assist in the on-going identification and consideration of service gaps
- Evaluate current programming and assist in the development of strategic priorities, assembling ad-hoc task forces as deemed necessary
- Make recommendations on programs and/or service expansion based upon current knowledge, data and "best practices"
- Work cooperatively with all associated boards and committees affiliated with the department through regular consultation
- Establish and evaluate facility access policies, including matters of sponsorship
- Advise upon matters of fees for services
- Report to the Board of Selectmen on the status of recommendations of the Committee
- Submit a summary of their work for the preceding year for inclusion in the Town's Annual Report

The Committee will work collaboratively with the Council on Aging and the Recreation and Parks Commission through regular communication and consultation and will, together, convene annual discussions regarding priorities of the Community Services Department.

Section 2. Composition and Terms of Office
The Committee shall be comprised of seven (7) voting members appointed by the Board of Selectmen. Committee members shall be appointed to three (3) year terms, except that initial appointments shall be as follows: three (3) members shall be appointed for three (3) years, two (2) members shall be appointed for two (2) years and two (2) shall be appointed for one (1) year.

Terms shall coincide with the fiscal year. Committee members shall not serve more than a total of six (6) years.

In making appointments to the Community Services Advisory Committee, the Board of Selectmen shall seek and give preference to candidates with experience in (1) the promulgation of policy (2) citizen engagement (3) consensus-building and (4) collaboration and, further, the Board shall endeavor to appoint a Committee which, as a whole, represents a diverse cross-section of the Natick community.

The Committee shall meet no less than six (6) times per year, and more frequently as warranted. At the first meeting after the start of each new fiscal year the Committee shall conduct an organizational meeting to elect from its members a Chair, Vice-Chair and Secretary.

DETAILS

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

Town of Natick

COMMUNITY SERVICES ADVISORY COMMITTEE

BOARD ROSTER

MICHAEL W BYRUM
2nd Term **Jul 01, 2017 - Jun 30, 2020**
Appointing Authority Board of Selectmen
Position Member

KELSEY E HAMPTON
1st Term **Jul 23, 2018 - Jul 30, 2020**
Appointing Authority Board of Selectmen
Position Member

SANDRA B HEWITT
1st Term **Oct 18, 2016 - Jun 30, 2019**
Appointing Authority Board of Selectmen
Position Member

RACHELE MANNING
1st Term **Jul 10, 2018 - Jun 30, 2021**
Appointing Authority Board of Selectmen
Position Member

PAULA D PANCHUCK
1st Term **Oct 18, 2016 - Jun 30, 2019**
Appointing Authority Board of Selectmen
Position Chair

VACANCY

VACANCY
Position Associate Member

Profile

Gerry
First Name

Middle Initial

Billingsley
Last Name

iloveoa@yahoo.com
Email Address

9 Sherman Terrace
Street Address

Suite or Apt

Natick
City

MA
State

01760
Postal Code

What district do you live in? *

- [x] Precinct 5

Home: (508) 651-3178
Primary Phone

Home: (774) 286-0857
Alternate Phone

Retired
Employer

Job Title

Which Boards would you like to apply for?

Community Services Advisory Committee: Submitted
Charter and By-Law Review Committee: Submitted

Are you a registered voter in the Town of Natick?

(•) Yes ( ) No

Have you ever attended a Natick town meeting?

( ) Yes (•) No

Have you ever served on a board, committee, or commission in the Town of Natick?

( ) Yes (•) No

If yes, please list name(s) of board, committee or commissions, along with date(s) of service:

Interests & Experiences

Why are you interested in serving on a board or commission? Are there any changes you would like to see to these boards, committees and/or commissions?

Having my voice heard on local issues. Being able to serve the community. Learn new opportunities. Have a opportunity and a voice in decision making.

Are you a graduate of the Natick Community Services Citizen's Leadership Academy?

(•) Yes ( ) No

Please list any skills or specialized knowledge you can bring to these boards, committees and/or commissions.

Teamwork, great organizational skills, participation, communication, problem solving, flexibility, Initiative, unity.

Please list any professional affiliations.

Academy Alumnus Medical Reserve Corp

Let us know what other specialized interests or hobbies you might have.

Public speaking, volunteering, support different walks " for the homeless, obesity, jimmy fund, etc Reading, crocheting, gardening, working at church fairs,

Practice-Manager.pdf

Upload a Resume

Practice Manager

Natick, MA - Email me on Indeed: indeed.com/r/9599c86d07cf5471

An Administrative position with a progressive company that offer the possibility
of long term development and growth.

Willing to relocate: Anywhere
Authorized to work in the US for any employer

WORK EXPERIENCE

Practice Manager

SPORTS MEDICINE OF NATICK - Natick, MA -

March 2005 to June 2013

June, 2013 Daily operation of a physician office with two physicians
Schedule appointments, radiology's tests, outside appointment
Maintain physician schedules, time off, vacation schedule
Ordering of all supplies, medical supplies, patients medications
Pay all account receivables and payables, do all banking deposits
Confirm all patient appointments for upcoming visits
Maintain and ensure that all office equipment is working properly

Executive Administrative Assistant

Emerson Practice Associates - Concord, MA -

July 2001 to January 2002

Provide Administrative support directly to the Executive Director, Vice President of Finances
Process Payroll for all Physicians Practices
Organize and schedule Executive Director Calendar
Maintain personnel files for all employees, and New Physicians
Prepare all new employees paperwork, schedule all health assessment
Send out new hire offer letters; place Ads in Newspaper for Job opportunity

Administrative Coordinator

OLYMPUS SPECIALITY HOSPITAL - Natick, MA -

September 1996 to June 2000

Provide Administrative support directly to the Program Director, and other departments
Provide organization systematic and administrative support to ensure the smooth operation of the unit
Admission Coordinator, Daily staffing coordination
Coordinates with Director of Medical Records to maintain systems to insurance
Compliance with standards and regulation

Administrative Assistant/ Human Resource Coordinator

PEPSI COLA - Natick, MA -

September 1994 to March 1998

Personnel, Payroll and Benefit coordinator
Scheduled staff meeting
Coordinated facility special events, onsite and off-site, holiday parties, travel arrangements
Schedule drug screenings for new employees, process and maintain employee's vacation schedule
Resolved employees issues, coordinate employee's vacation
Copied and disturbed facility information, daily reports, back up for the cash office

EDUCATION

Certificate in Business

LaSalle Extension University Business Education - Chicago, IL

Diploma

Bedford Sr. High School - Bedford, OH

SKILLS

Emr scheduling, Microsoft Word, Excel, Payroll Processing, Supervisor, Medical Management. (5 years)

ADDITIONAL INFORMATION

SKILLS: Goal-oriented Strong oral and written communication
Adaptable to change Effective team player

PC SKILLS: Microsoft Word Meditech
Microsoft Outlook Touch Work IDX Appointment system

ITEM TITLE: Michael Frechette: Interview for Appointment to the Historical Commission

ITEM SUMMARY: Term Expires 6/30/21

ATTACHMENTS:

Description	Upload Date	Type
Historical Commission Packet	3/28/2019	Cover Memo

Town of Natick

HISTORICAL COMMISSION

BOARD DETAILS

OVERVIEW

SIZE 10 Seats

TERM LENGTH 36 Months

TERM LIMIT

Chapter 40, Section 8D. A city or town which accepts this section may establish an historical commission, hereinafter called the commission, for the preservation, protection and development of the historical or archeological assets of such city or town. Such commission shall conduct researches for places of historic or archeological value, shall cooperate with the state archeologist in conducting such researches or other surveys, and shall seek to coordinate the activities of unofficial bodies organized for similar purposes, and may advertise, prepare, print and distribute books, maps, charts, plans and pamphlets which it deems necessary for its work.

DETAILS

ENACTING RESOLUTION

ENACTING RESOLUTION WEBSITE

Town of Natick

HISTORICAL COMMISSION

BOARD ROSTER

SALVATORE A ALESSI
2nd Term **Jul 01, 2018 - Jun 30, 2021**
Appointing Authority Board of Selectmen
Position Member

STEVE EVERS
10th Term **Jul 01, 2018 - Jun 30, 2021**
Appointing Authority Board of Selectmen
Position Chair

VIRGINIA LYSTER
8th Term **Jul 01, 2016 - Jun 30, 2019**
Appointing Authority Board of Selectmen
Position Member

NATHANIEL J. SHEIDLEY
1st Term **Aug 09, 2016 - Jun 30, 2019**
Appointing Authority Board of Selectmen
Position Member

MAUREEN L SULLIVAN
7th Term **Jul 01, 2017 - Jun 30, 2020**
Appointing Authority Board of Selectmen
Position Member

VINCENT VITTORIA
1st Term **Jul 01, 2016 - Jun 30, 2019**
Appointing Authority Board of Selectmen
Position Member

VACANCY

VACANCY

VACANCY

VACANCY

Profile

Michael
First Name

R
Middle Initial

Frechette
Last Name

michaelfrechette@gmail.com
Email Address

68 High Street Ext
Street Address

Suite or Apt

Natick
City

MA
State

01760
Postal Code

What district do you live in? *

- [x] Precinct 8

Mobile: (774) 217-0137
Primary Phone

Home:
Alternate Phone

Sasaki Associates
Employer

Architect
Job Title

Which Boards would you like to apply for?

Historical Commission: Submitted

Are you a registered voter in the Town of Natick?

(•) Yes ( ) No

Have you ever attended a Natick town meeting?

( ) Yes (•) No

Have you ever served on a board, committee, or commission in the Town of Natick?

( ) Yes (•) No

If yes, please list name(s) of board, committee or commissions, along with date(s) of service:

Interests & Experiences

Why are you interested in serving on a board or commission? Are there any changes you would like to see to these boards, committees and/or commissions?

As a lifelong Natick resident, I have developed a deep appreciation for the unique, long history of this town, its architectural landmarks great and small, and the scores of special places that make up its vivid and dynamic cultural fabric. I would find it a great honor to serve on a body that works to protect, preserve, and promote Natick's rich history. I would not propose any changes to this commission or any other board, committee or commission at this time.

Are you a graduate of the Natick Community Services Citizen's Leadership Academy?

○ Yes ◉ No

Please list any skills or specialized knowledge you can bring to these boards, committees and/or commissions.

My education and experience as a registered architect has given me a breadth of knowledge on topics ranging from architectural history, urbanism, and construction technology, as well as a skill set that includes architectural design, construction detailing, and construction administration.

Please list any professional affiliations.

Member, American Institute of Architects; Member, Boston Society of Architects

Let us know what other specialized interests or hobbies you might have.

M_Frechette_resume_2019.pdf

Upload a Resume

Michael Frechette AIA

68 High Street Ext. Natick, MA 01760 774. 217.0137 michaelfrechette@gmail.com

Experience

Architect Sasaki Associates – Watertown, MA 2019 – present

- Working as a project architect on a series of cultural buildings sited in a new public park in Central Florida, as part of a multi-disciplinary design team
- Currently focusing on the development of technical details and façade systems for multiple buildings

Project Architect DACON Corporation – Natick, MA 2018 – present

- Worked in a design-build setting on commercial ground-up and renovation projects including office buildings, industrial facilities, and life sciences projects.
- Responsibilities included full engagement through all phases for multiple simultaneous projects, with responsibilities including conceptual design, client presentations, presentations at municipal hearings, consultant coordination, construction documentation production, building code analysis, detailing and construction administration.
- Lead the in-house effort to implement Revit on incoming projects and organized a framework for BIM best practices and currently advising colleagues on project-specific Revit solutions.

Selected Projects

ABI-LAB 2 Natick, MA 2018 – present

- New core, shell and tenant improvements for four-story, 68,000 SF life sciences research lab incubator for biotech startup tenants. Currently in design development.
- Responsible for conceptual design, advising Director of Design on building code and constructability concerns.
- Primary project contact for client for project scoping, programming, and design.
- Currently leading construction documents effort, managing support staff and consultant coordination.

54 Middlesex Turnpike Bedford, MA 2017 – 2018

- Intensive renovation and addition to a three-story 50,000 SF mixed-use core-and-shell building with a particular focus on developing the building envelope, façade systems and lobby interiors.
- Responsible for refining architectural concepts based on early schematic documents and developing all architectural documentation, coordinating with in-house estimators with respect to cost constraints during the development of the budget and schedule, and forensic investigations of the existing building, and all consultant coordination. Project closeout in Fall 2018.

Staff Architect Elkus Manfredi Architects – Boston, MA 2014 – 2017

- Worked directly with project managers and principal to produce documentation from concept design through construction documents for national and international developer clients.

- Project roles typically focused on developing technical solutions for building envelopes and working closely with consulting engineers to coordinate systems and satisfy client objectives while maintaining a high level of architectural design integrity.

Selected Projects

<u>200 Amsterdam Avenue</u> New York, NY 2015 – 2017

- New 112-unit, 670-ft tall, 400,000 SF concrete structure luxury condominium tower for developer client group.

- Responsible for developing details for curtainwall and masonry facade under direction of project manager.

- Produced design development, permit, and 100% construction document sets as part of large project team, with a focus on façade detailing, MEP systems coordination, and building code compliance.

<u>River Park</u> West Lebanon, NH 2015 – 2016

- New core and shell design for 60,000 SF steel framed mixed-use lab building, targeting LEED Gold rating as part of a new life sciences campus.

- Created multiple concept design iterations with principal for client approval

- Led structural and MEP integration from schematic design through construction documents, guiding development of project to maintain sustainability objectives and fit within restrictive zoning parameters. Ran project team coordination meetings during construction documents phase.

- Produced GMP construction documents set as part of two-person team and took part in page turns with general contractors during bidding and negotiation phase.

<u>South Car Park Overbuild</u> Al Maryah Island, Abu Dhabi, UAE 2015 - 2016

- New design for 80,000 SF retail addition over existing concrete parking garage as part of extension to Al Maryah Central shopping mall, including multiple anchor tenants, bridge to mall and elevated public park.

- Performed intensive design study with principal in developing exterior facade system.

- Responsible for taking existing concept design and further developing project through design development phase, focused on structural coordination, code review and building envelope.

Job Captain O'Sullivan Architects – Reading, MA 2006 – 2014

- Worked directly with principal throughout all phases of mid-rise multifamily residential development projects on existing urban sites, often involving the adaptive reuse of existing structures.

- Performed zoning, feasibility and building code analyses, produced design concept documents, construction documents and performed construction administration.

- Responsible for researching evolving energy code requirements and developed resources for staff training, reviewed the work of fellow staff.

Selected Projects:

Penniman on the Park Allston, MA 2011 – 2015

- New construction of five story + podium, 43,000 SF residential project containing 36 dwelling units on existing contaminated urban site adjacent to city park, scheduled to start construction in 2014.

- Involved in all phases, including production of approval and feasibility design documents, responsible for coordination with MEP, structural & geotechnical consultants, and general contractor on pre-construction items.

The Emerson Lofts Cambridge, MA 2010 – 2013

- Adaptive reuse of a 1909 manufacturing building, converted into luxury condominiums in North Cambridge. City requirements mandated the project meet the equivalent of LEED Certified. This four-story, 32,000 SF project contains 16 dwelling units.

- Involved in all project phases. Coordinated and integrated consultants' designs, produced construction documents and performed construction administration including shop drawing and submittal review.

Draftsman Pullman Modular Industries – Worcester, MA 2005 – 2006

- Produced construction and fabrication documents and code research for modular residential and commercial projects up to 4,000 SF.

Education **Temple University** Philadelphia, PA 2000 – 2005

- Bachelor of Architecture, cum laude, 2005.
- Thesis: *"Mediating Social Dis/connection in Standardized Culture,"* 2005
- Attended Temple University Rome, 2004
- Participated in Acoma Pueblo, NM independent study, researched vernacular building techniques on-site and created 3D model and renderings using Form-Z for use in preservation & restoration, 2002-2003.
- Second Place, Buell Kratzer Powell Student Portfolio Award, 2003
- Studio work selected for Temple Architecture Gallery 2000-2002, 2004-2005

Skills

- Proficient in Revit, AutoCAD, SketchUp, Adobe Photoshop, Adobe Illustrator and Adobe InDesign

Certifications

- Registered Architect *(licensed in MA)* 2010 – present
- Member, American Institute of Architects 2013 – present
- NCARB Certificate 2011 – present

ITEM TITLE: Facilities Director Update

ITEM SUMMARY:

ITEM TITLE: Sawin House Update

ITEM SUMMARY:

ITEM TITLE: 2018 FATM Article 39: Amend Natick Town Charter: Natick By-Laws, Natick Zoning By-Laws: Appointment and Constitution of Zoning Board of Appeals, Division and Distribution of Powers, and Assignment of Counsel

ITEM SUMMARY:

ITEM TITLE: Municipal Electricity Aggregation Program

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Memo-J. Wilson Martin	3/28/2019	Cover Memo

Memorandum

To: Natick Board of Selectmen

CC: Melissa Malone, Town Administrator

William Chenard, Deputy Town Administrator, Operations

From: Jillian Wilson Martin, Sustainability Coordinator

Date: March 27, 2019

Subject: Authorize Town Administrator to Execute Aggregation Procurement

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The Town of Natick's current contract for Community Choice Electricity Aggregation is scheduled to end with July 2019 meter reads. To continue the program, the Town must procure a new supplier this spring. Our goal is to complete this process in mid-April, thereby allowing for a seamless transition of customer accounts.

To support this procurement, we request a vote from the Board of Selectmen to authorize the Town Administrator to sign a contract on bid day.

ITEM TITLE: 2019 Spring Annual Town Meeting Articles

ITEM SUMMARY: a. Article 4: Personnel Board Classification and Pay Plan
b. Article 26: Amend Definition of "Dog Kennel" as Used in Zoning Bylaws
c. Article 27: Amend Dog Kennel Zoning
d. Article 15: Capital Improvement
- Emergency Waiver - Tonka Filter System
- South Main Street

ATTACHMENTS:

Description	Upload Date	Type
2019 Spring Annual Town Meeting Warrant	3/28/2019	Cover Memo
Article 4: Updated Full-Time Personnel Classification & Pay Plan	3/30/2019	Cover Memo
Article 4: Updated Part-Time Personnel Classification & Pay Plan	3/30/2019	Cover Memo
Article 15: Emergency Waiver-Tonka Filter System	3/30/2019	Cover Memo
Article 15: Tonka Filter System-A. Comeau	4/1/2019	Cover Memo
Article 15: South Main Street-B. McDowell	4/1/2019	Cover Memo
Article 26: Dog Kennels-PowerPoint	4/1/2019	Cover Memo

WARRANT
SPRING ANNUAL TOWN MEETING
APRIL 9, 2019

THE COMMONWEATH OF THE MASSACHUSETTS

Middlesex, ss

To Any Constable of the Town of Natick in said County:
Greeting:

In the name of the Commonwealth of Massachusetts you are required to notify the qualified Town Meeting Members of the said Town of Natick to meet in the Natick High School, Natick on **Tuesday Evening April 9, 2019 at 7:30 PM**, then and there to act on the following Articles:

Article 1	Authorize Board of Selectmen to Acquire, Obtain, Abandon or Relocate Easements
Article 2	Committee Article
Article 3	Elected Officials Salary
Article 4	Personnel Board Classification and Pay Plan
Article 5	Collective Bargaining
Article 6	Amend Agreement for the South Middlesex Regional Vocational School District
Article 7	Fiscal 2019 Omnibus Budget
Article 8	Fiscal 2020 Omnibus Budget
Article 9	Fiscal 2020 Morse Institute Library Budget
Article 10	Fiscal 2020 Bacon Free Library Budget
Article 11	School Bus Transportation Subsidy
Article 12	Revolving Funds
Article 13	Establish Town Meeting Practices and Rules Committee
Article 14	Capital Equipment
Article 15	Capital Improvement
Article 16	Alteration of Layout of North Main Street (Route 27) and Adjacent Streets
Article 17	Camp Mary Bunker Dedication
Article 18	Fox Hill Drive Sewer Betterment
Article 19	Increase Personal Exemption Amounts
Article 20	Home Rule Petition: Means Tested Senior Tax Exemption
Article 21	Amend By-law Article 22: Town Counsel
Article 22	Establish a Study Committee Regarding the Services of Town Counsel
Article 23	Add By-Law Article 72D: Short Term Rentals
Article 24	Amend Historic Preservation Zoning By-Law
Article 25	Amend Zoning By-Laws: Wireless Communication Facility
Article 26	Amend Definition of “Dog Kennel” as Used in Zoning Bylaws
Article 27	Amend Dog Kennel Zoning
Article 28	Establish Study Committee: Town of Natick Land Area

ARTICLE 1
Authorize Board of Selectmen to Acquire, Obtain, Abandon or Relocate Easements
(Town Administrator)

To see if the Town will vote to authorize the Board of Selectmen, during Fiscal Year 2020, to acquire on behalf of the Town any and all easements for any of the following purposes: roads, sidewalks, vehicular and/or pedestrian access or passage, drainage and utilities, provided however that such authorization pertains only to easements acquired at no cost to the Town; and, further, to authorize the Board of Selectmen, subsequent to a public hearing, during Fiscal Year 2020 to abandon or relocate easements acquired for any of the foregoing purposes; or otherwise act thereon.

ARTICLE 2
Committee Article
(Town Administrator)

To see if the Town will vote to hear and discuss the reports of town officers, boards, and committees; or otherwise act thereon.

ARTICLE 3
Elected Officials Salary
(Town Administrator)

To see if the Town will vote to fix the salary and compensation of all elected officers of the Town of Natick for Fiscal Year 2020 (July 1, 2019 through June 30, 2020) as provided by Section 108 of Chapter 41 of the General Laws, as amended; or otherwise act thereon.

ARTICLE 4
Personnel Board Classification and Pay Plan
(Town Administrator)

To see if the Town, pursuant to the authority contained in Section 108A of Chapter 41 of the General Laws, will vote to amend the by-laws by adding to Article 24, Section 3, a new paragraph deleting certain position titles, adding new position titles and effecting changes in the salary ranges as presently established; or otherwise act thereon.

ARTICLE 5
Collective Bargaining
(Town Administrator)

To see if the Town will vote to raise and appropriate, or otherwise provide, the funds necessary to implement the Terms of Agreements reached between the Town and the following collective bargaining units:

a) Deputy Fire Chiefs' Association, Local 1707 – Deputy Fire Chiefs
b) International Association of Firefighters, AFL-CIO, Local 1707 - Firefighters
c) New England Benevolent Association, AFL-CIO, Local 82 – Superior Officers
d) Natick Patrol Officers Association - Patrol
e) New England Police Benevolent Association, Inc. Local 182 - Dispatchers
f) Massachusetts Laborer's Council Local 1116 Supervisors' & Administrators' Association - DPW Sup. & Admin.
g) Massachusetts Laborer's Council Local 1116 - DPW Laborers
h) Maintenance and Custodians Local 1116 of the Laborers International Union, AFL-CIO – Facilities Maintenance
i) Public Employees Local Union 1116 of the Laborers' International Union of North America -Clerical
j) Public Employees Local Union 1116 of the Laborers International Union of North America, AFL-CIO – Library

Or otherwise act thereon.

ARTICLE 6
Amend Agreement for the South Middlesex Regional Vocational School District
(Town Administrator)

To see if the Town will vote to amend the agreement among the towns of Ashland, Holliston, Hopkinton, and Natick, and the City of Framingham, with respect to Establishment of a Regional Vocational School District to incorporate prior amendments to said agreement, to eliminate outdated provisions, to recognize Framingham's change from a town to a city form of government, and to bring said agreement into alignment with the District's existing practices; or otherwise act thereon.

ARTICLE 7
Fiscal 2019 Omnibus Budget
(Town Administrator)

To determine what sum or sums of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest, during Fiscal Year 2019 (July 1, 2018 through June 30, 2019) and to provide for a reserve fund for Fiscal Year 2019, and to see what budgets for Fiscal 2019 will be reduced to offset said additional appropriations; or otherwise act thereon.

ARTICLE 8
Fiscal 2020 Omnibus Budget
(Town Administrator)

To determine what sum of money the Town will appropriate and raise, or transfer from available funds, for the operation of the government of the Town of Natick, including debt and interest during Fiscal Year 2020 (July 1, 2019 to June 30, 2020), and to provide for a reserve fund for Fiscal Year 2020; or to otherwise act thereon.

ARTICLE 9
Fiscal 2020 Morse Institute Library Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Morse Institute Library, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 10
Fiscal 2020 Bacon Free Library Budget
(Town Administrator)

To see what sum of money the Town will vote to raise and appropriate, or otherwise provide, for the maintenance and operation of the Bacon Free Library, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 11
School Bus Transportation Subsidy
(Superintendent of Schools)

To see if the Town will vote to appropriate and raise, or transfer from available funds, a sum of money for the purpose of operation and administration of the school bus transportation system, and to reduce or offset fees charged for students who elect to use the school bus transportation system for transportation to and from school, for Fiscal Year 2020 (July 1, 2019 through June 30, 2020); or otherwise act thereon.

ARTICLE 12
Revolving Funds
(Town Administrator)

To see if the Town will vote on the limit on the total amount that may be expended from each revolving fund established pursuant to Chapter 44 section 53E ½ of the General Laws and Town by-law; or otherwise act thereon.

ARTICLE 13
Establish Town Meeting Practices and Rules Committee
(Town Moderator)

To see if the Town will vote to establish a special committee, which shall be appointed by the Town Moderator. Said committee shall be called the Town Meeting Practices and Rules Committee (TMPRC).

The TMPRC shall 1) review current Town Meeting practices and rules and other related processes, 2) advise Town Meeting of any recommendation modifying, adding or deleting Town Meeting practices, rules and/or related processes, 3) suggest modifications to the Natick By Laws relative to findings under items 1) and 2), and 4) update and make changes to the Town Meeting Member Handbook for Town Meeting approval.

The TMPRC shall consist of no more than seven (7) members, including the Town Moderator and Town Clerk as ex officio members.

Unless otherwise authorized by Town Meeting, the TMPRC shall complete its charge upon presenting a report to 2020 Spring Annual Town Meeting.

Or otherwise act thereon.

ARTICLE 14
Capital Equipment
(Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum of money as may be required for capital equipment for the various departments of the Town of Natick; to determine whether this appropriation shall be raised by borrowing or otherwise; or otherwise act thereon.

ARTICLE 15
Capital Improvement
(Town Administrator)

To see if the Town will vote to appropriate and raise, borrow or otherwise provide, a sum of money to implement a Capital Improvement Program, to protect the physical infrastructure of the Town of Natick, to add new physical infrastructure, or to improve community assets; and, further, to determine whether this appropriation shall be raised by borrowing or otherwise; or to otherwise act thereon.

ARTICLE 16
Alteration of Layout of North Main Street (Route 27) and Adjacent Streets
(Town Administrator)

To see if the Town will vote to accept as a public way the altered layout by the Selectmen of North Main Street (Route 27) and adjacent streets thereto, to include within the altered layout of North Main Street (Route 27) and adjacent streets thereto certain fee interests and easements as shown on a plan entitled "Alteration of Layout of North Main Street (Route 27) and Adjacent Streets," dated February 7, 2019, prepared by BETA Group, Inc., as said plan may be amended, said plan on file with the Town Clerk, or to otherwise act thereon.

ARTICLE 17
Camp Mary Bunker Dedication
(Town Administrator)

To see if the Town will vote to dedicate property, commonly known as the Camp Mary Bunker, as modified to include a sidewalk to be constructed thereon as part of the North Main Street (Route 27) improvement project, to be protected under Article 97 of the Articles of Amendment to the Massachusetts Constitution, subject to the terms and conditions set forth in the deed and Agreement recorded with the Middlesex South Registry of Deeds at Book 15706, Page 22,or to otherwise act thereon.

ARTICLE 18
Fox Hill Drive Sewer Betterment
(Board of Selectmen)

To see if the Town will vote to raise and appropriate, transfer from available funds, or otherwise provide a sum of money for the construction of a Town sewer system to service the area of Fox Hill Drive; to determine whether this appropriation shall be raised by borrowing or otherwise; such work to be performed and betterments to be assessed in accordance with applicable Massachusetts law and the Town of Natick By-Laws, Article 71; and to authorize the Board of Selectmen to acquire by purchase, eminent domain or otherwise, easements for utility purposes to permit the installation of Town sewer pipe and a sewer pump station for Fox Hill Drive, and service connections from said sewer pipe, and to allow the repair and maintenance thereof; or otherwise to act thereon.

ARTICLE 19
Increase Personal Exemption Amounts
(Board of Assessors)

To see if the Town will vote to increase the Personal Exemption Amounts by 57.5% under the provisions of Chapter 73 of the Acts of 1986 as amended by Chapter 126 of the Acts of 1988 which provides for "Optional Additional Property Tax Exemptions" allowing an annually determined, uniform increase in the amount of exemption in General Laws, Chapter 59 Section 5 Clauses 17D, 22, 22A, 22B, 22C, 22E, 37A, and 41C (elderly person, disabled veteran, or blind person).

ARTICLE 20
Home Rule Petition: Means Tested Senior Tax Exemption
(Board of Selectmen)

Move to petition the General Court to enact legislation in substantially the following form, provided that the General Court may reasonably vary the form and substance of the requested legislation within the scope of the general public objectives of this petition. "SECTION 1. With respect to each qualifying parcel of real property classified as class one, residential in the town of Natick there shall be an exemption from the property tax in an amount to be set annually by the board of selectmen as provided in section 3. The exemption shall be applied to the domicile of the taxpayer only. For the purposes of this act, "parcel" shall be a unit of real property as defined by the board of assessors under the deed for the property and shall include a condominium unit. The exemption provided for herein shall be in addition to any and all other exemptions allowed by the General Laws. SECTION 2. The board of assessors of the town of Natick may deny an application for exemption if the board finds that the applicant has excessive assets that place the applicant outside of the intended recipients of the senior exemption established pursuant to the act. Real property shall qualify for the exemption under section 1 if all of the following criteria are met: a) The qualifying real property is owned and occupied by a person who qualified and received the circuit breaker income tax credit the previous year under section 6(k) of chapter 62 of the General Laws; b) The qualifying real property is owned by a single applicant age 65 or older at the close of the previous year or jointly by persons either of whom is age 65 or above at the close of the previous year and if the joint applicant is 60 years of age or older; c) The qualifying real property is owned and occupied by the applicant or joint applicants as their domicile; d) The applicant or at least 1 of the joint applicants has been domiciled and owned a home in the town of Natick for at least the 10 consecutive years preceding the filing of an

application for the exemption; e) The maximum prior year assessed value of the domicile is no greater than the prior year's maximum assessed value for qualification for the circuit breaker income tax credit under said section 6(k) as adjusted annually by the department of revenue; and f) The board of assessors has approved the application. SECTION 3. The board of selectmen shall annually set the exemption amount provided for in section 1, provided that the amount of the exemption shall be up to a 100% match, and no less than a 50% match, of the amount of the circuit breaker income tax credit under section 6(k) of chapter 62 of the General Laws for which the applicant received in the previous year. The total amount exempted by this act shall be allocated proportionally within the tax levy on all residential taxpayers. SECTION 4. A person who seeks to qualify for the exemption under section 1 shall, before the deadline established by the board of assessors, file an application, on a form to be adopted by the board of assessors, with the supporting documentation of the filed income tax return of the applicant showing the circuit breaker tax credit. The application shall be filed each year for which the applicant seeks the exemption. SECTION 5. No exemption shall be granted under this act until the department of revenue certifies a residential tax rate for the applicable tax year where the total exemption amount is raised by a burden shift within the residential tax levy. SECTION 6. The exemption provided in this act shall expire after 3 years of implementation, which shall begin in fiscal year 2020; provided, however, that the town of Natick may reauthorize the exemption for additional 3-year intervals by a vote of the legislative body of the town. SECTION 7. This act shall take effect upon its passage." Or otherwise act thereon.

ARTICLE 21
Amend By-Law Article 22: Town Counsel
(Board of Selectmen)

To see if the Town will vote to amend Article 22 of the Town of Natick By-Laws as follows:

1. Section 2: Relationship
   a. Delete the words "Town Counsel shall be an independent contractor and shall not be an employee of the Town"
   b. Add the words "Town Counsel may be an independent contractor or Town Employee"

2. Section 5.c
   a. Add the words "Community Services Director, Facilities Management Director" after the words "The following shall have the right to request of Town Counsel advice concerning their duties: members of the Board of Selectmen, Town Clerk, Superintendent of Schools, Building Commissioner,"

ARTICLE 22
Establish a Study Committee Regarding the Services of Town Counsel
(Paul Griesmer et. al.)

To see what action(s) the Town will take to establish a study committee appointed by the Moderator to study, report, advise on and develop possible changes to Article 22 Town Counsel and Article 44 Conflicts Between Town Agencies and Article 10 Board of Selectmen Section 3 Litigation Authority of the Town ByLaws including but not limited to the following:

1) whether the good faith requirement for the services of Town Counsel should apply to the Selectmen and Town Administrator as such requirement applies to all others.

2) whether the requirements that any requests for services of Town Counsel must pertain to the job of the Town agency requesting such services and be of sufficient legal importance should likewise apply to the Board of Selectmen and Town Administrator

3) whether it is advisable to have Town Counsel be an employee under the direction of the Board of Selectmen or Town Administrator and whether such employee might be subject undue influence in the performance of their job on any matter including but not limited to open meeting laws and executive session matters

4) what additional annual and long-term costs in terms of benefits, pension, OPEB, payroll tax matching would be associated with making town counsel an employee

5) whether the needs of all town agencies would be both adequately and appropriately served by making Town Counsel an in-house employee selected solely by the Board of Selectmen

6) whether the Town needs to retain a full service law firm/s which can provide resources and expertise on a wide range of legal matters including procurement, labor law, Federal and State taxation, withholding and employee classification, real estate acquisitions, dispositions and leases, Massachusetts municipal finance laws and regulations, allowed powers of Massachusetts cities and Towns under MGL Chapters 39, 40, 41, 42 and 43, alcohol and marijuana licensing, zoning (including permitting, variances, etc.), eminent domain, elections and voting, public records retention and requests, open meeting law, historic districts, conservation, water quality and environmental laws, property taxation and exemptions, local options statutes, affordable housing laws and regulations, health and restaurant regulations, etc. and whether such capabilities can be found in any one individual

6) whether the various roles of Town Counsel should be divided such that any in-house employee would be limited to routine and recurring contracting matters

7) whether the language allowing certain specific Town agencies to request the advice of legal counsel should be expanded to include the ability to receive such advice and associated legal services without prior approval of the Board of Selectmen or Town Administrator and whether any Town agencies eligible to request the services of Town counsel in performance of their job have been frustrated, hindered, delayed or prevented in receiving such services and advice

8) whether the selection process and appointment power for Town Counsel should include any other elected town agency/ies

9) whether Town agencies that have enforcement power in statute should be allowed direct authority for legal services pertaining to their performance roles and whether the Board of Selectmen should have 100% exclusive control over all litigation matters as provided in Article 10 Section 3

10) whether the language in Article 44 prevents appropriate or necessary actions from being taken

11) to provide for the number, composition, term and resources for such committee and/or

12) to take any action(s) necessary to implement the foregoing purposes of this article;

Or otherwise act thereon.

ARTICLE 23
Add By-Law Article 72D: Short Term Rentals
(Michael Linehan et. al.)

To see if the Town will vote to amend the Town of Natick By-Laws by inserting a new Article **72D** entitled “Short-term Rentals” to preserve the peace and good order of the Town and ensure all residents may enjoy their property and dwelling free from any detrimental effects resulting from short-term rentals as defined in M.G.L Chapter 337 of the Acts of 2018, and any amendments thereto; said Article **72D** shall include, but not be limited to, whether, where, how often, for how long and under what conditions a residential property or part thereof may be offered as a short-term rental and/or how violations of said Article **72D** shall be treated, including any fine;

or otherwise act thereon.

ARTICLE 24
Amend Historic Preservation Zoning By-Law
(Planning Board)

"To see if the Town will vote amend the Town of Natick Zoning Bylaws, Historic Preservation By Law (Section III-J) to establish regulations promoting the preservation of smaller historic estates in residential single family zoning districts, including, but not limited to the following:

1) Create and/or specify the special permit and/or site plan review requirements and/or process;
2) Specify the applicability of the provisions of the zoning bylaw;
3) Specify the density and/or maximum number of units allowed;
4) Specify the amount (if any) of "new" construction to be permitted as part of any project, and/or the design and/or materials to be used as part of the project;
5) Specify the affordable housing requirements;
6) Specify any and/or all dimensional requirements, including but not limited to minimum and/or maximum lot area requirements, minimum and/or maximum lot area per dwelling unit requirements, Floor Area Ratios, setbacks for all potential uses, buildings, or structures on site, sky exposure plane provisions, and/or other provisions;
7) Specify the required peer review and/or reviews by other boards/committees in Town, including but not limited to the Natick Historical Commission and/or Design Review Board, as part of the permitting process;
8) Specify the relationship with other provisions within the zoning bylaw, including but not limited to underlying or overlay zoning districts and/or cluster zoning provisions; and/or
9) Specify any other factors or requirements that may affect the preservation of historic properties while protecting abutters and the neighborhood;

or otherwise act thereon."

ARTICLE 25
Amend Zoning By-Laws: Wireless Communications Facility
(Planning Board)

To see if the Town will vote to amend the Town of Natick Zoning Bylaws by modifying Section III-A.2 (Use Regulations Schedule) use 46B Wireless Communications Facility currently prohibited in all districts listed to be allowed by Special Permit in all districts listed;

Or otherwise act thereon.

ARTICLE 26
Amend Definition of "Dog Kennel" as Used in Zoning Bylaws
(Saul Beaumont et. al.)

"To see if the town will vote to amend the definition of "Dog Kennel" in the Zoning Bylaws as follows:

To consider changing (1) the definition of Dog Kennel in the Zoning Bylaw Section I (Article l), Section 200 (DEFINITIONS), and (2) changing Zoning Bylaw Section III-A-2 (USE REGULATIONS TABLE) as follows:

1. **Zoning Bylaw Section I, Article 1, Section 200 (DEFINITIONS)**

1.1 Delete the following definition:

Dog Kennel: One pack or collection of dogs on a single premises, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than three dogs three months old, or over, owned or kept by a person on a single premises irrespective of the purpose for which they are maintained.

1.2 Add the following two definitions from MGL, Part I, Title XX, Chapter 140, Section 136A:

Personal Dog Kennel: A pack or collection of more than 4 dogs, 3 months old or older, owned or kept under single ownership, for private personal use; provided, however, that breeding of personally owned dogs may take place for the purpose of improving, exhibiting or showing the breed or for use in legal sporting activity or for other personal reasons; provided further, that selling, trading, bartering or distributing such breeding from a personal kennel shall be to other breeders or individuals by private sale only and not to wholesalers, brokers or pet shops; provided further, that a personal kennel shall not sell, trade, barter or distribute a dog not bred from its personally-owned dog; and provided further, that dogs temporarily housed at a personal kennel, in conjunction with an animal shelter or rescue registered with the department, may be sold, traded, bartered or distributed if the transfer is not for profit.

Commercial Dog Kennel: "Commercial boarding or training kennel", an establishment used for boarding, holding, day care, overnight stays or training of animals that are not the property of the owner of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such animal; provided, however, that "commercial boarding or training kennel" shall not include an animal shelter or animal control facility, a pet shop licensed under section 39A of chapter 129, a grooming facility operated solely for the purpose of grooming and not for overnight boarding or an individual who temporarily, and not in the normal course of business, boards or cares for animals owned by others.

2. Zoning Bylaw Section III-A.2 (USE REGULATIONS SCHEDULE), OTHER USES

2.1 Use 53 Dog Kennel – Make the following changes to reflect the new definitions:
(a) Change the title from Dog Kennel to Personal Dog Kennel
(b) For CII, change from A to O
(c) Add use 53A Commercial Dog Kennel
(d) The regulation schedule in 53A is the same as 53 except that for RG and RS, change from A to O

or take any other action with respect thereto."

ARTICLE 27
Amend Dog Kennel Zoning
(George Richards et. al.)

To see if the Town will vote to amend the Town of Natick Zoning By-Laws as follows, including but not limited to:

1. Amend Section 200 – DEFINITIONS to establish, create, define, and/or recognize multiple methods, arrangements, and/or forms of owning, breeding, boarding, caring for, supervising, kenneling, and/or otherwise maintaining four or more dogs, three or months old, on a single premise; and
2. Amend Section III.A.2 USE REGULATIONS SCHEDULE to define i) which zoning district each new or amended definition/use is permitted and ii) whether said use is permitted by right, by special permit or prohibited; and
3. Amend any other Section of the Natick Zoning By-Law necessary to regulate these uses;

or otherwise act thereon.

ARTICLE 28
Establish Study Committee: Town of Natick Land Area
(Julian Munnich et al.)

To see whether the Town will vote to establish a study committee of Town Meeting, appointed by the Moderator, to address, research, study, analyze, and recommend action regarding: The true gross land area of the Town and its makeup by statutory, regulatory, and ownership components; including but not limited to the total land area zoned for residential, commercial or industrial use as pertains to MGL c.40B §§ 20-23, 760 CMR 56 and/or related guidelines issued by DHCD or any office of the Commonwealth or established in any legal proceeding; and, without limitation:

1) To establish the number and/or qualifications of committee members to be appointed;

2) To establish the charge of said committee including, but not limited to:

- Identify any and all components of the calculation and all individual parcels or acreage owned by the United States; the Commonwealth; or any political subdivision thereof; the Department of Conservation and Recreation or any state public authority; or where all residential, commercial, and industrial development has been prohibited by deed, decree, zoning or restrictive order of the Department of Environmental Protection pursuant to M.G.L. c. 131, § 40A; or is dedicated to conservation or open space whether under control or ownership by trusts, corporations, partnerships, private parties, or elsewise; or is contained in the Subsidized Housing Inventory; and the size of all bodies of water located within Natick;

- Gather any other information necessary to analyze, evaluate, and calculate the Town's position relative to sites potentially comprising one and one half per cent or more of the total land area zoned for residential, commercial, or industrial use.

- Identify and recommend any zoning changes or other actions that might strengthen or improve the Town's position relative to meeting or exceeding any statutory or regulatory tests and criteria;

- Report its findings and recommendations to 2020 Spring Annual Town Meeting or such other date as Town Meeting shall establish provided, however, that this shall not preclude any preliminary or earlier report(s) to Town boards, committees, commissions, or to Town Meeting;

3) To authorize said committee to develop a database of properties to be included in and/or excluded from either the numerator or the denominator of any statutory calculation;

4) To provide that said committee shall have access to Town Counsel and to Town staff, including but not limited to the Community and Economic Development, DPW (GIS), and Finance (Assessors) divisions and may utilize the services of outside consultants;

5) To provide for a method to engage any such outside consultant or other vendor including, without limitation, a reserve fund transfer by the Finance Committee;

6) To see what sum of money the Town will appropriate to accomplish the purpose of said committee;

7) To set the term of said study committee to expire upon the dissolution of 2020 Spring Annual Town Meeting or such other date as Town Meeting shall establish unless otherwise extended by Town Meeting;

8) Said committee, being a multiple member body under the Town Charter, is authorized to sponsor warrant articles for any Annual or Special Town Meeting Warrant;

or otherwise act thereon.

You are directed to serve this Warrant by causing an attested copy of said Warrant to be posted in the Post Office in said Natick, and at the following public places in said Natick, to wit: Precinct 1, Reliable Cleaners, 214 West Central Street; Precinct 2, Cole Recreation Center, 179 Boden Lane; Precinct 3, Kennedy Middle School, 165 Mill St.; Precinct 4, Lola's, 9 Main Street; Precinct 5, Wilson Middle School, 22 Rutledge Road; Precinct 6, East Natick Fire Station, 2 Rhode Island Avenue; Precinct 7, Lilja Elementary School, 41 Bacon Street; Precinct 8, Natick High School, 15 West Street; Precinct 9: Community-Senior Center, 117 East Central Street and Precinct 10, Memorial Elementary School, 107 Eliot Street.

Above locations being at least one public place in each Precinct, in the Town of Natick, and also posted in the Natick U.S. Post Office, Town Hall, Bacon Free Library and Morse Institute Library seven days at least before April 9, 2019; also by causing the titles of the articles on the Warrant for the 2019 Spring Annual Town Meeting to be published once in the Newspaper called "The Metrowest Daily News," with notice of availability of an attested copy of said Warrant, said Newspaper published in the Town of Natick and said publication to be February 15, 2019.

Hereof fail not and make due return of this Warrant with your doings thereon to the Town Clerk at or before the time appointed for holding said meeting.

Given under our hands this 11th day of February, 2019.

Board of Selectmen for the Town of Natick

Amy K. Mistrot Chair	Susan G. Salamoff Vice Chair	Michael J. Hickey, Jr. Clerk
Jonathan Freedman Member	Richard P. Jennett, Jr. Member	

Certified copies of the Warrant are available at the Office of the Town Clerk, Natick Town Hall, 13 East Central St., Natick, MA between the hours of 8:00 a.m. – 5:00 p.m., Monday through Wednesday; 8:00 a.m.- 7:00 p.m. on Thursday and 8:00 a.m.-12:30 p.m. Friday; the Warrant may also be accessed from the Town web site www.natickma.gov.

Town of Natick

Classification and Pay Plan

Grade	Minimum	Point 1	Point 2	Maximum
6	$ 125,000.00	$ 140,000.00	$ 155,000.00	$ 165,000.00
5	$ 100,000.00	$ 120,000.00	$ 135,000.00	$ 145,000.00
4	$ 75,000.00	$ 90,000.00	$ 105,000.00	$ 125,000.00
3	$ 60,000.00	$ 72,000.00	$ 85,000.00	$ 105,000.00
2	$ 48,000.00	$ 55,000.00	$ 62,500.00	$ 80,000.00
1	$ 42,000.00	$ 48,000.00	$ 54,000.00	$ 60,000.00

GRADE 6

Chief of Police
Deputy Town Administrator/Director of Finance
Deputy Town Administrator/Operations
Fire Chief
Town Administrator

GRADE 5

Comptroller
Deputy Chief of Police
Director of Community & Economic Development
Director of Community Services
Director of Facilities Management/Strategic Capital Partnerships
Director of Human Resources/Labor Relations
Director of Information Technology
Director of Public Works

GRADE 4

Assistant Comptroller
Building Commissioner
Director of Assessing
Director of Council on Aging
Director of Public Health
Director of Recreation & Parks
Morse Library Director
Treasurer/Collector

GRADE 3

Assistant Assessor (certified)
Assistant Director Council on Aging
Assistant Director Recreation & Parks
Assistant Library Director, Morse Library
Assistant Treasurer/Collector
Bacon Free Library Director
Benefits Manager
Communications/Information Officer
Director of Recreation Programs/Special Events
Environmental Health Agent
Executive Director, Farm
Facility Maintenance Manager
Golf Course Manager
Housing/General Planner

GRADE 3 Continued

Information Systems Data Base Administrator
Information Systems Network Administrator
Local Building Inspector (certified)
Planner/Conservation Agent
Prevention and Outreach Program Manager
Procurement Manager
Project Manager
Public Health Nurse
Regulatory Compliance Coordinator
Senior Environmental Health Specialist
Senior Planner
Staff Accountant
Sustainability Coordinator
Veterans Agent

GRADE 2

Assistant Assessor (non-certified)
Assistant Director, Bacon Free Library
Assistant Director, Farm
Assistant Director Internal Operations
Clinical Social Worker
Data Analyst
Executive Assistant
Facility Custodial Supervisor
Golf Course Superintendent
Human Resources Coordinator
Payroll Manager
Sanitarian
Senior Executive Assistant
Social Worker
Social Worker Coordinator
Special Assistant to Director of Community Services
Special Assistant to Director of Facilities Management
Special Assistant to Director of Finance
Special Needs Coordinator
System Specialist Administrative

GRADE 1

Animal Control Officer
Finance Coordinator
Golf Professional
Meter Enforcement Officer
Outreach Coordinator
Program Manager Volunteer Services
Student Officer
Teen Center Coordinator

Town of Natick
Part-Time Classification and Pay Plan

Hourly Wage Scale

Grade	Minimum	Point 1	Point 2	Maximum
1	$ 11.00	$ 14.00	$ 17.00	$ 20.00
2	$ 14.00	$ 24.00	$ 27.00	$ 30.00
3	$ 24.00	$ 34.00	$ 37.00	$ 40.00

Grade 1

Assistant Leader (Rec)
Assistant Swim Coach
Attendant (Rec)
Building Monitor I (Rec)
Bus Dispatcher
Bus Driver
Cart Attendant (Golf)
Clerical Assistant
Club House Attendant (Golf)
Club House Supervisor (Golf)
Concession Manager
Custodian
Deputy Animal Control Officer
Election Clerk
Election Inspector
Equipment Operator (Golf)
Instructor
Laborer I
Leader/Counselor (Rec)
Library Page (Morse)
Lifeguard
Parking Clerk
Ranger/Starter (Golf)
Receptionist
School Crossing Guard (1st Year)
Senior Counselor (Certified-Rec)
Specialist (Rec)
Timer/Scorer

Grade 2

Administrative Support
Assistant Director (Rec)
Beach Manager
Bookkeeper
Building Monitor II (Rec)
Camp Director
Community Garden Coordinator
Conservation Agent
Election Warden
Golf Course Mechanic
Head Lifeguard
Instructor II
Intern Cooperative
Laborer II
Library Assistant (Bacon)
Meter Enforcement Operator
Plumbing and Wiring Inspector
Police Matron
Police Transcriber
Program Assistant
Program Supervisor (Rec)
Recycling Attendant
School Crossing Guard
Social Worker
Swim Coach
Transportation Coordinator
Volunteer Coordinator I

Grade 3

Adult Contractor
Building Inspector
Certified Sports Official
Instructor III
Laborer III
Nurse (RN)
Volunteer Coordinator II

Position	Annual Rate
Inspector of Animals	$ 3,750.00
Registrar of Voters	$ 966.00
Town Meeting Page	$50.00 / Session

Town of Natick
Massachusetts 01760
www/natickma.gov

Melissa A. Malone
Town Administrator

Via Email:
emergencywaivers.dcamm@mass.gov

March 27, 2019

ATTN. Emergency Waiver Request
Commonwealth of Massachusetts
Division of Capital Asset Management and Maintenance
One Ashburton Place
Boston, MA 02108

RE: EMERGENCY WAIVER REQUEST
TONKA FILTER SYSTEM/TOWN OF NATICK, MASSACHUSETTS

Dear Sir/Madam:

The Town of Natick, Massachusetts, is presently seeking an emergency waiver request from both the bidding requirements of M.G.L. c. 149, §44A(4) and the advertising requirements of M.G.L. c. 149, §44J(6), in conjunction with a necessary filter system replacement in the Tonka filter system in Natick, Massachusetts.

On Tuesday, March 26, 2019, the Town of Natick's Department of Public Works Water and Sewer Division, in the course of routinely monitoring its operations, discovered that the Tonka Water filter system, located at 1080 Worcester Street, Natick had catastrophically failed.

The Tonka filter system is a primary component of the Town's water and sewer system. In fact, approximately sixty percent (60%) of the Town's system flows through the failed system on a daily basis. This amounts to four million four hundred thousand (4,400,000) gallons flowing through the system daily, during peak demands.

The Town had no prior warning of this failure. In fact, the operators monitor the filter output on a daily basis and had not seen any issues, which indicated the filter system was fully operational and free of defects. When two (2) filters cells (out of sixteen (16) total) were taken down for maintenance on March 26, 2019, that is when the underlying problem was discovered.

The Town immediately switched to other wells. However, the taking down of the Tonka Filter system eviscerates the Town's emergency reserves and threatens the Town's ability to provide a sustainable system of a clean water supply Town-wide. All residents, businesses, students, employees, and travelers are at risk if this is not fixed immediately. Moreover, this may also jeopardize vital governmental functions such as fire operations and public education. The Town's very ability to comply with the State Sanitary Code (not to mention other laws) may be at risk.

The Town is seeking a waiver from both the bidding requirements of M.G.L. c. 149, §44A(4) and the advertising requirements found in M.G.L. c. 149, §44J(6) in conjunction with the necessary Tonka Filter system replacement.

The Town has consulted with its engineer, Haley & Ward, and a copy of its determinations stand attached hereto. After preliminary consultation with Haley & Ward, the Town has been advised that these efforts constitute the minimum actions necessary to ensure that continuous safe water supply may be maintained Town-wide. The Town simply cannot wait another two (2) plus weeks for full advertising and bidding to occur pursuant to M.G.L. c. 149, §§44A *et seq.* prior to ordering materials with lead time and commencing repairs and preparation. Full sealed bidding with advertising would almost certainly ensure shutdown of the well during the warmer, high demand season of May, 2019, assuming that the repairs can begin after full bidding. Full operation will be needed prior to that time to ensure continuous operation at the site.

Assuming that this request is made, the Town will endeavor to forward the specification to several vendors to ensure that it will obtain a competitive price. The Town understands that the cost of the work will be approximately three hundred fifty thousand dollars ($350,000) to five hundred thousand dollars ($500,000). The Town lacks the luxury of time to conduct a full sealed bid process in ensuring completion of this work in a timely manner.

The Town acknowledges that it will be required to comply with the prevailing wage requirements mandated by M.G.L. c. 149, secs. 26-27D, as well as all labor and materials payment bond requirements found in M.G.L. c. 149, sec. 29. The Town agrees to enforce all DCAMM contractor certification requirements mandated by M.G.L. c. 149, sec. 44E.

Please do not hesitate to contact me, should you have any questions.

Very truly yours,

Melissa A. Malone

Melissa A. Malone
Town Administrator

HALEY AND WARD FIELD REPORT

PROJECT:	**Tonka Filter Failure Memo**
TOWN:	**Natick**
DATE:	**March 26, 2019**
ENGINEER:	**Gregory Eldridge, Haley and Ward, Inc.**
CONTRACTOR:	**David of Tonka Water**

8:45 am: At site to meet with David and Steve Heffler.

- David filled me in on the issues he uncovered with Filter 2 Cell 3 (F2C3) and Filter 4 Cell 2 (F4C2).
    - He observed gravel mixed in with the media that the town had removed from the filter to uncover the air wash piping. He indicated this was unusual to see, indicating an issue with the gravel bed.
    - They removed the underdrain hatch and found media in there. The underdrain is the chamber below the media bed that contains finish water before it leaves the plant. David indicated the only way media can get into that area is if the gravel bed was disturbed and channeling occurred up through the bed.
    - David thought the only way this could happen if there was a large amount of air that entered the bottom of the filter through the underdrain and pushed it's way up through the nozzles and through the gravel bed and media bed.
- We decided to check the underdrains of the remaining 14 cells. We did this by opening the 1" drain valve. All remaining cells except F1C4, possibly F1C3, had media and gravel come out through that 1" drain pipe.
    - According to David, that is an indication that all of those cells have tunneling, like F2C3 & F4C2 and will require full media and gravel replacement.
    - David confirmed this with his office.

- At this point we requested that Tonka answer the following 3 questions and also get quotes for materials and installation.
    1. How did the media get into the air was laterals?
    2. How did the media and gravel get in to the underdrain cavity?
    3. How did the gravel get mixed in with the media and vice versa?

Recommendation

- Our recommendation is based on the recommendation from the filter manufacturer, Tonka.
    - Tonka has indicated all cells in the 4 filters show signs of gravel bed disturbance that has allowed greensand to enter the underdrain portion of the filters.
    - Reason why this happen has not been confirmed by Haley and Ward or Tonka.
        - Tonka engineers are reviewing the information and will provide feedback on the matter.
    - The Tonka Technician has indicated that the problem occurred recently, possibly within the last month or so.
        - His reasoning is that when the greensand enters the underdrain it will be carried out into the water distribution system and water customers would eventually see it in their water.

        - It is our understanding that the town has not received such complaints, which, if the technician is correct, that the failure was recently, the Town should start receiving complaints soon.
- We recommend the filters be shutdown until it can be determined the extent of the media that is entering the water system.
    - Before they are shut, down we recommend conducting a test to determine the quantity of media that is entering the water distribution system.
    - We will work with the Town to complete the required testing for this.
- As recommend by Tonka, we recommend that the media and gravel be removed and replaced in all 16 cells as soon as possible.
    - This work will require a minimum of 1-2 weeks per filter to remove media, gravel, and air piping and install new media, gravel and air piping. A minimum of 1-week to charge the media and disinfect. A minimum of 1-week to sample and analyzed for coliform bacteria before the filter can be placed into service.
    - Projecting the work for all filters, it may take approximately 6-8 weeks, if multiple filters can be worked on at the same time, to complete the entire project.
    - In addition, the greensand media has a lead time for manufacturing and delivery. We recommend placing that order as soon as possible to avoid delays in the filter repairs.
- Natick relies on the Tonka filters to filter and discharge approximately 60 percent of water demand, to the water distribution system.
    - Tonka has indicated that media may be entering the water system and will enter houses.
    - If the filters are out of service during the high demand season, typically starting in Mid-May, they will not be able to meet system demand and public safety will be negatively impacted and water quality will be a concern.
- It is worth noting that no media replacement should proceed until Tonka confirms the cause of the issue, to prevent the same occurrence, if it was equipment or materials failure.

TOWN OF NATICK
MASSACHUSETTS

JEREMY MARSETTE
DIRECTOR

DATE: April 1, 2019

TO: Melissa Malone – Town Administrator
Michael J. Hickey, Jr. – Chair, Board of Selectmen

FROM: Anthony Comeau, Supervisor Water/Sewer

RE: Tonka Pressure Filters at Springvale Water Treatment Facility

As requested this a brief description of the current situation, proposed solution, and costs to repair the issue that has arisen with the Tonka Pressure filters.

During a scheduled routine inspection of the Tonka Pressure filters conducted on March 26, 2019 it was noted by a Tonka technician, that the gravel bed portion of the filter media has shifted. This shift is allowing small amounts of filter media to migrate out of the filters. This situation has the potential to cause more complex issues in the distribution system and eventually poor filter performance.

The solution to fix this issue is to remove the existing filter media and gravel beds, then reinstall the filter media and gravel beds to original factory specs. Once all media is replaced the filters need to be conditioned and restarted.

Timing is very critical to this situation, as the filter refurbishment project will require two filters to remain active to allow conditioning of the other filters. Once we place the order for materials, it is a 3-4 week anticipated delivery time. While we are waiting for material delivery we will have the media removed from two of the four filters. Once the media is on site it will take 2-3 weeks to install the media and filter internals in the first two filters. Finally, it will take 1-2 weeks to condition and start up the two repacked filters. Following this schedule, we anticipate to have all four filters back online by the end of May or early June.

The anticipated cost to purchase the filter media and labor to install and startup the filters is $625,000.

The filter refurbishment project will require two filters to remain online, treating water as designed. This will assist in meeting demand. The Water Division will continue to meet system water demand through a combination of the second (H&T) filter facility at the Springvale Water site and the treatment facility at Elm Bank. We will pay close attention to the system water demand during the filter project. If demand out paces production, we will request a Water Use Restriction through the BOS and Town Administrator, to reduce water usage.

While this is an unexpected cost and burden, The Water Division does complete preventative maintenance and conducts routine inspections to help prevent or anticipate issues. The water distribution and treatment system is large, complex, operates 24/7/365, and only a small portion is visible for inspections.

JEREMY T. MARSETTE, P.E.
DIRECTOR

WILLIAM E. MCDOWELL, P.E
TOWN ENGINEER

TOWN OF NATICK
MASSACHUSETTS

MEMORANDUM

To: Melissa Malone, Town Administrator
From: Bill McDowell, Town Engineer
Re: South Main Street – 50% Design Engineer's Estimate
Date: April 1, 2019

Proposed improvements to South Main Street have been presented to the residents of the street, the Board of Selectmen, and Public Works personnel. The proposed construction items, which include surface and drainage improvements, as well as universal accessibility and bicycle accommodations, are needed to provide safe, predictable and commodious travel on this important and well-traveled arterial collector roadway.

The design consultant, Green International Affiliates, Inc., has prepared an estimate for construction of the proposed roadway based on their 50% design plans. The estimate is currently $ **4,031,979.20.** The engineer adds a 10% contingency ($403,198.00), for a total of $ 4,435,177.20. This is currently in excess of the $3.5M being requested for construction as part of Article 15 of the Warrant for Spring Annual Town Meeting.

It is noted that the increase from the initial estimate for construction costs, which was proposed without the benefit of engineering design work, is 15% over the original. Inclusion of a contingency, which is standard practice for design plans and estimates, raises the increase to about 27%. It is not felt that this increase is excessive, however, it is inconsistent with original expectations.

The Department is currently working with Green to reduce costs and to achieve all of the desired improvements currently included and considered necessary in the design. At this time, the Department does not see a way to sufficiently reduce the probable cost of construction without significantly affecting the level of improvements or the longevity of the finished product.

Green International is on pace to complete the design work in late June. Given advertising and bidding requirements in accordance with Massachusetts Procurement law, bids would be received in late July/early August. Award of contract would occur in early to mid-September. This is not an ideal time to solicit bids, nor is it an ideal time to begin a major multi-season construction contract.

Given these timing constraints, and given that, as designed, this project is currently expected to cost substantially more than is being sought at Town Meeting, the Engineering Division is recommending that this portion of the Article be removed from consideration and postponed until the next available opportunity for appropriation of funding. It is anticipated that this will occur at the Fall Town Meeting of 2019. At that time the design will have proceeded to 100% design with plans specifications and engineer's estimate for the completed job.

Warrant Article 26

Amend Definition of “Dog Kennel” as Used in the Zoning Bylaws

Saul Beaumont

April 1, 2019

The Threat to Our Homes

¼ Acre next door to your home

WOULD YOU CONSIDER RENTING OUT YOUR YARD FOR DOG PLAYGROUPS?

Hello!

We came to speak with you in person today, but you were not home so we are leaving you with this bit of food for thought! Our names are _____ and we are looking to rent private unused space where we can host dog playgroups. **Woodsy areas are completely fine. We typically pay $800 - $1,500 Month.**

Dog waste is an environmental pollutant.

Health

Excerpts:
In 1991, **dog waste was labeled a non-point source pollutant** by the Environmental Protection Agency (EPA), placing it in the same category as herbicides and insecticides; oil, grease and toxic chemicals; and acid drainage from abandoned mines.

It has been estimated that a single gram of dog waste can contain 23 million fecal coliform bacteria, **which are known to cause cramps, diarrhea, intestinal illness, and serious kidney disorders in humans**.

Decrease in Property Value

I received your letter regarding the current value of your property. I know you are concerned about the application to allow a drop off/pick up style day time dog care business.

It is my opinion that this proposed commercial use in a residential neighborhood would have a negative effect on the property values in the immediate neighborhood. My estimate is that it would decrease the value of your home at the minimum of **ten percent**. On your specific property, this would be over $100,000.00. The closer your home is to the dog care property, the more your value would decrease up to approximately **twenty percent**.

Impact of a commercial kennel on intent of the bylaw
The primary intent of the bylaw is to protect the residents

Section 100 Bylaw	Impact of Commercial Kennel
Improve and beautify the town	Dogs congregating and creating noise and the waste from 450 dogs per week does not beautify a town.
Preserving health	Dog waste is an environmental pollutant
Neighborhood character	Noise, smell, contamination, traffic changes the neighborhood character.
Protect real estate from damaging uses of adjacent property	A letter from Ken Barber of William Raveis real estate in Natick has provided a letter that states in his professional opinion, property values on Eliot Hill Rd go down between 10% - 20%.
Fiscal impact on town	Reduced property values equals reduced tax revenue
A special permit requires full compliance with the bylaws	One non-compliance is enough to deny a permit.
Protect the welfare of townspeople	Imposing a commercial dog kennel in a residential district imposes the above hardships on the neighbors. The bylaw is intended to protect the residents from that.

Purpose of Warrant Article 26

Warrant Article 26 clarifies the bylaw by replacing the definition of a Dog Kennel with two Massachusetts definitions: Personal Dog Kennel and Commercial Dog Kennel.

This change provides protection from a commercial dog kennel being located next door to a home in a residential district.

Significant text of the three definitions

In Zoning Bylaw, Section I, Article 1, Section 200 DEFINITIONS:

FROM:

Dog Kennel: One collection of dogs owned or kept by a person on a single premises irrespective of the purpose for which they are maintained."

TO:

Personal Dog Kennel: A collection of more than 4 dogs, owned or kept under single ownership, for private personal use; breeding from a personal kennel private sale only; shall not sell, a dog not bred; dogs temporarily housed may be sold not for profit.

Commercial Dog Kennel: 'Commercial establishment of animals that are not the property of the owner of the establishment,

WHAT CHANGES IN THE BYLAWS (Exact wording)
In Zoning Bylaw, Section I, Article 1, Section 200 DEFINITIONS:

FROM: Dog Kennel: One pack or collection of dogs on a single premises, whether maintained for breeding, boarding, sale, training, hunting or other purposes and including any shop where dogs are on sale, and also including every pack or collection of more than **three dogs** three months old, or over, owned or kept by a person on a single premises irrespective of the purpose for which they are maintained."

TO: (Mass.General Laws, Part I, Title XX, Chapter 140, Section 136A)

"**Personal Dog Kennel:** A pack or collection of more than **4 dogs**, 3 months old or older, owned or kept under single ownership, for **private personal use**; provided, however, that breeding of personally owned dogs may take place for the purpose of improving, exhibiting or showing the breed or for use in legal sporting activity or for other personal reasons; provided further, that selling, trading, bartering or distributing such **breeding** from a personal kennel shall be to other breeders or individuals by **private sale only** and not to wholesalers, brokers or pet shops; provided further, that a personal kennel **shall not sell**, trade, barter or distribute **a dog not bred** from its personally-owned dog; and provided further, that dogs temporarily housed at a personal kennel, in conjunction with an animal shelter or rescue registered with the Massachusetts Department of Agricultural Resources, may be sold, traded, bartered or distributed if the transfer is not for profit."

"**Commercial Dog Kennel:** 'Commercial boarding or training kennel', an establishment used for boarding, holding, day care, overnight stays or training of **animals that are not the property of the owner** of the establishment, at which such services are rendered in exchange for consideration and in the absence of the owner of any such animal; provided, however, that "commercial boarding or training kennel" shall not include an animal shelter or animal control facility, a pet shop licensed under Massachusetts General Law section 39A of chapter 129, a grooming facility operated solely for the purpose of grooming and not for overnight boarding or an individual who temporarily, and not in the normal course of business, boards or cares for animals owned by others."

Frank Foss <frank_foss@icloud.com>

Thu 3/28/2019 10:46 AM

To: Saul Beaumont <saulbeaumont@hotmail.com>

Saul,

I reviewed the changes your making and they are within scope of the article. I am not understanding why you're changing the article text. You should be making changes to the motion you wish to provide. None of the files that you sent me are in the form of a motion which I would accept at town meeting.

Frnak

> On Mar 27, 2019, at 1:32 PM, Saul Beaumont <saulbeaumont@hotmail.com> wrote:
>
> <190323-3 WA26 in warrant for TM.doc>

Changes to Use Regulations Schedule, Zoning bylaw Section III-A.2

FROM:

III-A.2 USE REGULATION SCHEDULE

INSTITUTIONAL USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
OTHER USES											
53. Dog Kennel	A	O	A	O	O	O	(*)	A	O	O	O

A - Use allowed under a Special Permit

O - An excluded or prohibited use

RG = Residential General
RS = Residential Single
CII = Commercial Two

TO:

III-A.2 USE REGULATION SCHEDULE

INSTITUTIONAL USES	RG	RM	RS	PCD	SH	AP	DM	CII	INI	INII	H
OTHER USES											
53. Personal Dog Kennel	A	O	A	O	O	O	(*)	A	O	O	O
53A. Commercial Dog Kennel	O	O	O	O	O	O	(*)	A	O	O	O

HOW DO OTHER TOWNS DEAL WITH THIS KENNEL PROBLEM?

Commercial kennels in residential districts of neighboring towns of Natick

	Town	Kennel Status
1	Dover	Allowed use with special permit because of the size and rural nature. "They are certainly not invited"
2	Framingham	Not allowed
3	Needham	Not allowed
4	Sherborn	Not allowed
5	Wayland	Special permit but very strict in consideration of neighbors. Must conform to accessory use, ie be typical of what is associated with a residential house. Town opinion is that a commercial kennel would not be accepted.
6	Wellesley	Not allowed.
7	Weston	Not allowed

SUMMARY

By using the definitions of Personal Dog Kennel and Commercial Dog Kennel:

- The bylaws are more specific and easier for the applicants and residents to understand
- The threat of property value reduction, environmental pollution, smell, noise, traffic, neighborhood character change, etc. next door to your home is eliminated.

Dog waste is an environmental pollutant.

Excerpts:
In 1991, **dog waste was labeled a non-point source pollutant** by the Environmental Protection Agency (EPA), placing it in the same category as herbicides and insecticides; oil, grease and toxic chemicals; and acid drainage from abandoned mines.

It has been estimated that a single gram of dog waste can contain 23 million fecal coliform bacteria, **which are known to cause cramps, diarrhea, intestinal illness, and serious kidney disorders in humans**.

Sources

- Environmental Protection Agency
- U.S. Centers for Disease Contros and Prevention
- Whole Earth magazine, Spring 1999 (Excerpted from Let it Rot!: The Gardener's Guide to Composting, Stu Campbell. Third edition, 1998. 153 PP. Storey Books.)

WILLIAM RAVEIS

REAL ESTATE · MORTGAGE · INSURANCE

November 5, 2018

Natick, MA 01760

Dear Mr.

I received your letter regarding the current value of your property. I know you are concerned about the application to allow a drop off/pick up style day time dog care business.

It is my opinion that this proposed commercial use in a residential neighborhood would have a negative effect on the property values in the immediate neighborhood. My estimate is that it would decrease the value of your home at the minimum of **ten percent**. On your specific property, this would be over $100,000.00. The closer your home is to the dog care property, the more your value would decrease up to approximately **twenty percent**.

If you have any further questions or concerns, please do not hesitate to give me a call.

Respectfully,

Kenneth G. Barber
Barber Real Estate Group
56 Eliot St.
Natick, MA 01760

WOULD YOU CONSIDER RENTING OUT YOUR YARD FOR DOG PLAYGROUPS?

Hello!

We came to speak with you in person today, but you were not home so we are leaving you with this bit of food for thought! Our names are Elizabeth Geisinger and Marissa Nomakeo and we are looking to rent private unused space where we can host dog playgroups. **Woodsy areas are completely fine. We typically pay $800 $1,500 Month.**

We realize this is a unique request but we hope you will call so that we an answer any questions you might have! Please find a little more information about what we are proposing below.

- We operate between 8:30AM and 3PM Monday through Friday (never on weekends)
- Our company cars will transport dogs to and from the property; no pet owners will be given the address of your property nor allowed on the premises.
- Dogs will be contained at all times within the fenced-in area we will create (this will include a fenced-in parking area). Fencing will be of temporary construction and easily taken down if and when our arrangement is ended
- All dog waste will be cleaned immediately.
- Doggy Dates is fully bonded and insured.
- We would open to any suggestions or conditions you wish to propose. We would be grateful for the opportunity to use your space and will respect whatever guidelines you deem necessary.
- Also feel free to look us up on Facebook so you can have a better idea of our operation. We have been in operation for over 5 years and pride ourselves on the strong relationships we have built with our customers and our landlords. Please feel free to ask us any questions you may have, and thank you again for considering our proposal! Thank you for your time and we look forward to speaking with you!

--Elizabeth Geisinger CEO, Doggy Dates, LLC & Marissa Nomakeo COO Doggy Dates, LLC

Hello, Neighbors!

My name is Elizabeth Geisinger and I am the owner and CEO of local dog service company "Doggy Dates". We currently service over 100 of your fellow Natick residents, and hundreds of others in the communities beyond. We currently have a permitted fully outdoor play space at 42 Leach Lane, Natick, but are looking for more space in Natick to accommodate our growing clientele.

We are very interested in purchasing the property at 185 Eliot St. Before we determine how or if to pursue this property, however, we wanted to get the thoughts of the neighbors, and answer any questions you may have regarding our plans for the property. It is our goal to maintain a peaceful existence in the neighborhood, and are hoping the neighbors themselves will help guide us in this endeavor.

In order to facilitate this, we are hosting an informational, question and answer session at Lookout Farm on Wednesday, March 13th at 7pm. We welcome all neighbors with interest in this topic to join us.

Before our meeting, we just wanted to give you a little background on just what we are looking to do on the property. Doggy Dates is a unique business concept, and offers a different model of doggy daycare than what most are accustomed to, namely:

- Sessions are ONLY 45 minutes in length; no dog or human will remain on the property for longer than this duration
- We do not leave any dogs unattended on the property
- We do not house dogs overnight on the property
- All dogs are brought in using our company vehicles (Toyota Scion XBs and Siennas) and NO customers are allowed on the property
- We will only use the property Monday through Friday between the hours of 8:30 AM and 4PM; no dogs will be on the property after hours or on weekends
- Dogs are always monitored by on-site staff, and sound control measures are taken to ensure they do not pose a disturbance to neighbors
- No building structures besides fencing will be constructed

We look forward to meeting you!

Elizabeth Geisinger, CEO Doggy Dates LLC
Marissa Hannon, COO, Doggy Dates LLC

ITEM TITLE: Town Counsel Study Committee Discussion

ITEM SUMMARY:

ITEM TITLE: Administrative Retreat

ITEM SUMMARY:

ITEM TITLE: Board of Selectmen Committee Assignments

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
2018-2019 BOS Committee Assignments	3/28/2019	Cover Memo

Board of Selectmen Committees

DATE: 4/1/19

Committee	Member 1	Member 2	Note
Affordable Housing Trust Board	Sue Salamoff		
Audit Advisory Committee	Jonathan Freedman		
Cochituate Rail Trail Advisory Committee	Amy Mistrot	Josh Ostroff - designee	
Community Development Advisory Committee	Rick Jennett		
Economic Development Committee	Rick Jennett		
Facilities Management Committee	Jonathan Freedman	Amy Mistrot	
Financial Planning	Jonathan Freedman	Amy Mistrot	
Kennedy Middle School Building Committee	Jonathan Freedman		
Lookout Farm Advisory Committee	Mike Hickey		
MetroWest Area Planning Council (w/ Alternate)	Jamie Errickson	Josh Ostroff	
MetroWest Regional Collaborative	Sue Salamoff		
MetroWest Regional Transit Authority	Rick Jennett		

Natick Center Associates	Mike Hickey		
Rink Oversight Committee	Sue Salamoff		
West Natick Fire Station Building Committee	Mike Hickey		

ITEM TITLE: Approve License Renewals

ITEM SUMMARY: a. Billiards
b. Junk Dealers/Collectors
c. Taxi Cabs/Livery

ATTACHMENTS:

Description	Upload Date	Type
May License Renewals	3/29/2019	Cover Memo

MAY 2019 LICENSE RENEWALS

Billiards
AmVets

Junk Dealers/Collectors

Jason Ridenour		Cherished Antiques & Collectibles	132 East Central Street
ecoATM, LLC			1245 Worcester Street
Friends of Natick Senior Center, Inc.			117 East Central Street
Game Stop, Inc.		Game Stop #315	1245 Worcester Street, Suite 1030
The Gold Rush, Inc.			85 Worcester Street
GRS Jewelry, Inc.		Stucchi Bros.	3 Main Street
H. Brandt Jewelers, Inc.			31 Main Street
Macy's Retail Holdings			1245 Worcester Street
Greensound		Music Go Round	810 Worcester Street
Newbury Comics, Inc.			1245 Worcester Street, Suite 2120
Jewel Time, Inc.		Time Square	1245 Worcester Street, Suite 2040

Taxi Cabs/Livery
E-Z RIDES LIMO/LIVERY SERVICE
56 Morency Street

HABIB & SONS LLC
20 Lakeview Gardens

ITEM TITLE: Vote to Renew Flammable Storage Registrations

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Flammable Storage Renewals	4/1/2019	Cover Memo

2019 Flammable Storage Registration Holders

Company Name	D/B/A	Property Address	Mailing Address		Town	State	Zip			Capacity Gall	Renewal Fees	Date Paid			
225 North Main Street Realty, LLC		225 North Main Street	225 North Main Street		Natick	MA	01760			(1)36,000, (2)	$75.00				
Central Auto Parts		329 West Central Street	329 West Central Street		Natick	MA	01760			4,000	$22.50				
Chrysler Apartments, LLC	Forest Properties	7 Chrysler Road	19 Needham Street		Newton	MA	02461			8,340-parking	N/C				
Cloverleaf Apartments		325 Speen Street	325 Speen Street		Natick	MA	01760			4,780-parking	N/C				
Coan Inc.		196 West Central Street	196 West Central Street		Natick	MA	01760			280,000	$75.00				
PMG Northeast, LLC		Eliot & Leach Lane	ATC Eclipse	588 Silver Street	Agawam	MA	01001			30,500	$75.00				
Cumberland Farms, Inc.		Mass Turnpike Eastbound	ATC Eclipse	588 Silver Street	Agawam	MA	01001			(3)10,000,(1)1	$75.00		now Gulf Oil Limited Partnership		
Foreign Motors West, Inc.		253 North Main Street	253 North Main Street		Natick	MA	01760			1,000	N/C				
Graham's Garage		134 East Central Street	134 East Central Street		Natick	MA	01760			2,000	N/C				
Henley Enterprises, Inc.	Valvoline	891 Worcester Street	54 Jaconnet St	Ste 100	Newton Highl	MA	02461			3,814 & (2) 25	$22.50				
Speedway, LLC	#02434	230 Worcester Street	P.O. Box 1580	Attn: Licensing	Springfield	OH	45501	Sharon	Terry	24,000 under	$72.50				
Speedway, LLC	#02471	194 West Central Street	P.O. Box 1580	Attn: Licensing	Springfield	OH	45501	Sharon	Terry		$75.00				
Speedway, LLC	2507	207 Worcester Street	P.O. Box 1580	Attn: Licensing	Springfield	OH	45501	Sharon	Terry	38,550	$75.00				
John J. McHugh		8 Wayside Road	8 Wayside Road		Natick	MA	01760			1,000	N/C				
MCREF Natick Development		82 North Main Street		200 Wheeler Rd	Burlington	MA	01803			3,450 (diesel	N/C				
Mabardy's Gulf Service Inc		36 South Main Street	36 South Main Street		Natick	MA	01760			17,000	$55.00				
Mathworks, Inc		3 Apple Hill Drive Bldg 1	3 Apple Hill Drive Bldg 1		Natick	MA	01760			1,000 diesel a	N/C				
Math Works Inc.		3 Apple Hill Drive Bldg 3	3 Apple Hill Drive Bldg 3		Natick	MA	01760			957 diesel abo	N/C				
Mathworks, Inc.		3 Apple Hill Drive Bldg 4	3 Apple Hill Drive Bldg 4		Natick	MA	01760			957 diesel abo	N/C				
Math Works Inc.		3 Apple Hill Drive East Parking	3 Apple Hill Drive		Natick	MA	01760			Parking Deck-	N/C				
Math Works Inc.		3 Apple Hill Drive West Parkin	3 Apple Hill Drive		Natick	MA	01760			Parking Deck-	N/C				
Mathworks, Inc.		1 Lakeside Campus Drive	3 Apple Hill Drive		Natick	MA	01760	Keith Harm	Greer	parking garag	N/C				
Metrowest Medical Center		67 Union Street	67 Union Street		Natick	MA	01760	Scott	Johnson	4,650 Liquid C	N/C				
Metrowest Medical Center		67 Union Street	67 Union Street		Natick	MA	01760	Scott	Johnson	4,220 Aboveg	N/C				
Natick Mall, LLC		1235-1321 Worcester Road	1245 Worcester Road	Suite1218	Natick	MA	01760	Adam	Sterzypcal	3 Parking Dec	N/C				
Natick Mall, LLC	GGP - Natick West, LLC	1235 & 1245 Worcester Rd. 29	1245 Worcester Road		Natick	MA	01760	Frank	Lazorchak	Underground	N/C				
One Energy, Inc		146 East Central Street	420 Lakeside Avenue		Marlboro	MA	01752	Diane	Nelligan	20,000	$62.50	dnelligan@1energi.com			
Sears Roebuck & Co		1235-1321 Worcester Road	1235-1321 Worcester Road		Natick	MA	01760			2,000	N/C				
Signma Aldrich-Research	Biochemicals, Inc.	1 Strathmore Road	1 Strathmore Road		Natick	MA	01760			550 gallon	N/C				
Soby & Michael Mabardy	Paul Lesanto/Midtowne Mobil	78 North Main Street	78 North Main Street		Natick	MA	01760			24,000	$72.50				
Sun Refining & Marketing	Sunoco	20 North Main Street	P.O Box 988		Framingham	MA	01701			20,840	$72.50				
Sunoco Retail, Inc	Sunoco	924 Worcester Street	3801 West Chester Pike		Newtown Squ	PA	19073	Kathy	McCaney	36,000	$75.00				
The Annis Corp		960 Worcester Road	960 Worcester Road		Natick	MA	01760			6,000	N/C				
Windy-Lo Nursery, Inc		309 Eliot Street	309 Eliot Street		Natick	MA	01760			2,000	N/C				
M.C.U.C.	Juffy Lube	99 Worcester Street	1422 Edinger Ave.	Suite 150	Tustin	CA	92780	Scott	Kinode	6499	$30				
Infinium, Inc.		3 Huron Drive	3 Huron Drive		Natick	MA	1760	Denice	Sakakeeny	375 lbs magne	n/c				

ITEM TITLE: Accept Resignation of Richard Brenneman from the Community Services Advisory Committee

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Resignation	3/28/2019	Cover Memo

Gmail by Google

Donna Donovan <ddonovan@natickma.org>

Fwd: CSAC

1 message

Jemma Lambert <jlambert@natickma.org> Mon, Mar 25, 2019 at 10:46 AM
To: Donna Donovan <ddonovan@natickma.org>

[redacted]

---------- Forwarded message ---------
From: **Jemma Lambert** <jlambert@natickma.org>
Date: Tue, Jan 8, 2019 at 1:21 PM
Subject: Fwd: CSAC
To: paula panchuck <ppanchuck@verizon.net>

[redacted]

---------- Forwarded message ---------
From: **Jim Brenneman** <jfbnatick@gmail.com>
Date: Tue, Jan 8, 2019 at 12:14 PM
Subject: CSAC
To: Jemma Lambert <jlambert@natickma.org>
Cc: Paula Panchuck <pdpanchuck@gmail.com>

Jemma
I'm sorry to do this to you again, but I'm going to have to resign as a member of the CSAC, effective immediately. I've just today been offered a job at Walnut Hill School, (where I've been working part time for several months as a driver) to manage their mailroom and supply functions. It's 30 hrs a week Mon thru Fri, which eliminates my ability to do any committee work during the day.

[redacted]

I feel bad about the timing, but the next committee meeting is not for a few more weeks and I'll need to start training in the new job responsibilities before then. I stopped by the Community Center this morning to see if I could tell you in person, but you were busy, and I wanted to let you know right away. I did see Jack and told him also that I would not be able to drive on Thursdays after a couple more weeks.

[redacted]

Jim

Sent from my iPad

--
Jemma Lambert, Director
Community Services Department
Town of Natick
O -508.647.6546 C -508.294.5898

ITEM TITLE: Accept Resignation of Nancy Nottonson from Historic District Commission

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Resignation	3/28/2019	Cover Memo

March 20, 2019

To Diane Packer
Town Clerk
Town of Natick

With regret I am resigning from Natick's Historic District Commission.

Sincerely,
Nancy Nottonson
Nancy Nottonson

RECEIVED
2019 MAR 20 AM 11:09
TOWN CLERK-NATICK

ITEM TITLE: Approve Requests for Exemption from Town By-Laws, Chapter 41, Section 4

ITEM SUMMARY: a. Lauren Meurer - Teen Center Coordinator / Instructor II
b. Dominique Fortini - Paraprofessional Educator / ASAP Instructor
c. Erica Seely - Paraprofessional Educator / ASAP Lead Instructor

ATTACHMENTS:

Description	Upload Date	Type
Lauren Meurer	3/28/2019	Cover Memo
Dominique Fortini and Erica Seely	3/28/2019	Cover Memo

Natick Community Services

People Driven. Service Focused.

Jemma Lambert
Community Services
Director

Karen Partanen
Recreation & Parks
Director

To: Bill Chenard, Deputy Town Administrator
Cc: Jemma Lambert, Community Services Director
From: Karen Partanen, Recreation & Parks Director
Re: Municipal Employee Exemption
Date: March 25, 2019

I request the following employee be granted an exception from the provision of Article 41, Section 4 of the Town of Natick By-Laws in order that the Community Services Department – Recreation & Parks Division, can hire this current town employee under the provisions of MGL Ch. 268A s1.

Name: Lauren Meurer
Current Position: Teen Center Coordinator
2nd Position: Instructor II

Natick Public Schools
Central Office
Dr. Anna Nolin, Superintendent
Timothy Luff, Assistant Superintendent for Student Services
Kirk Downing, Assistant Superintendent for Curriculum and Assessment

Marianne Davis
Director of Human Resources

March 12, 2019

TO: Board of Selectmen
Town of Natick

RE: Municipal Employees Exemptions

Dear Chairman,

I request the Board of Selectmen grant exceptions for the following employees from the provision of Article 41, Section 4, of the Town of Natick By-Laws in order that the School Department can hire these current town employees under the provisions of MGL Ch 268A S206.

Name	Current Position in School	2nd Position in School
Dominique Fortini	Paraprofessional Educator	ASAP Instructor
Erica Seely	Paraprofessional Educator	ASAP Lead Instructor

Sincerely,

Marianne E. Davis
Director of Human Resources

Natick Public Schools does not discriminate on the basis of race, creed, color, sex, gender identity, religion, nationality, sexual orientation, disability, pregnancy and pregnancy-related conditions, physical and intellectual differences, immigration status, or homeless status.

Natick Schools Central Office:
13 East Central Street
Natick MA 01760
http://www.natickps.org
508 • 647 • 6495 (phone)
508 • 655 • 7379 (fax)
www.facebook.com/natickps

Print Form

DISCLOSURE OF FINANCIAL INTEREST BY *MUNICIPAL EMPLOYEE,* CERTIFICATION BY HEAD OF CONTRACTING AGENCY AND APPROVAL AS REQUIRED BY G. L.C.268A §20(b)

Note: You are eligible for this exemption only if you meet all of the following requirements:

Your regular agency is not the contracting agency or an agency that regulates the activities of the contracting agency;
You do not participate in or have official responsibility for any of the activities of the contracting agency;
The contract was made after public notice or competitive bidding;
You complete, sign, and file with the town or city clerk this disclosure form;

And, if the contract is for your personal services:

The services will be provided outside your normal municipal working hours;
The services are not required as part of your regular duties as a municipal employee;
You are compensated for the services for not more than 500 hours during a calendar year;
The head of the contracting agency completes and signs the certificate below.
The city or town council, board of aldermen, or board of selectmen approve this exemption from '20 below.

Name:	Dominique Fortini
Title or Position:	Paraprofessional
Agency/Department:	Natick Public Schools - Natick High Schools
Office Phone:	(508) 647-6400
Contracting municipal agency:	ASAP - Natick Public Schools
Contract is for:	ASAP Instructor
Financial interest of employee and immediate family:	$3,000.00
Employee Signature:	Dominique Fortini
Date:	3/11/19

CERTIFICATE BY HEAD OF CONTRACTING AGENCY
(if contract is for municipal employee's personal services)

I certify that no employee of my agency is available to perform the contract services described above as part of his or her regular duties.

Name:	MARIANNE DAVIS
Agency:	NATICK PUBLIC SCHOOLS
Office Phone:	508-647-6400
Signature:	Marianne Davis
Date:	3/13/19

APPROVAL OF EXEMPTION
(if contract is for municipal employee's personal services)

The city or town council, board of aldermen, or board of selectmen approve this exemption from §20.

Signature:	
Date:	

After disclosure (and certification and approval, if needed) are completed and signed, file this form with the city or town clerk.
Attach additional pages if necessary.

Print Form

DISCLOSURE OF FINANCIAL INTEREST BY *MUNICIPAL EMPLOYEE,* CERTIFICATION BY HEAD OF CONTRACTING AGENCY AND APPROVAL AS REQUIRED BY G. L.C.268A §20(b)

Note: You are eligible for this exemption only if you meet all of the following requirements:

Your regular agency is not the contracting agency or an agency that regulates the activities of the contracting agency;
You do not participate in or have official responsibility for any of the activities of the contracting agency;
The contract was made after public notice or competitive bidding;
You complete, sign, and file with the town or city clerk this disclosure form;

And, if the contract is for your personal services:

The services will be provided outside your normal municipal working hours;
The services are not required as part of your regular duties as a municipal employee;
You are compensated for the services for not more than 500 hours during a calendar year;
The head of the contracting agency completes and signs the certificate below.
The city or town council, board of aldermen, or board of selectmen approve this exemption from '20 below.

Name:	Erica Seely
Title or Position:	Paraprofessional
Agency/Department:	Natick Public Schools - Brown Elementary School
Office Phone:	508-647-6400
Contracting municipal agency:	ASAP - Natick Public Schools
Contract is for:	Lead Instructor
Financial interest of employee and immediate family:	N/A
Employee Signature:	
Date:	3/13/19

CERTIFICATE BY HEAD OF CONTRACTING AGENCY
(if contract is for municipal employee's personal services)

I certify that no employee of my agency is available to perform the contract services described above as part of his or her regular duties.

Name:	
Agency:	
Office Phone:	
Signature:	
Date:	

APPROVAL OF EXEMPTION
(if contract is for municipal employee's personal services)

The city or town council, board of aldermen, or board of selectmen approve this exemption from §20.

Signature:	Marianne Ellis
Date:	3/19/19

After disclosure (and certification and approval, if needed) are completed and signed, file this form with the city or town clerk.
Attach additional pages if necessary.

ITEM TITLE: Approve Parade Permit for ALS Tri-State Trek on 6/21/19

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	3/28/2019	Cover Memo
Police Recommendation for Approval	3/28/2019	Cover Memo

THE ALS THERAPY DEVELOPMENT INSTITUTE
TRI-STATE TREK

Natick
Executive Assistant Trish O'Neil
13 East Central Street
Natick, MA 01760

March 19, 2019

Dear Dear Executive Assistant Trish O'Neil,

On **6/21/2019**, 200 cyclists will travel through your town on their way from Boston, MA to Greenwich, CT in the **17th Annual ALS Therapy Development Institute (ALS TDI) Tri-State Trek**. The Tri-State Trek raises funds and spreads awareness of the work ALS TDI is doing to find an effective treatment and cure for a horrific disease. Every 90 minutes, someone is diagnosed with ALS, also known as Lou Gehrig's disease or Motor Neuron Disease (MND). It is a progressive, neurodegenerative disease that causes muscle weakness, difficulty breathing and swallowing, and paralysis while leaving the senses intact. Currently there is no effective treatment or cure.

ALS TDI is the world's first and largest nonprofit biotech focused 100 percent on ALS research. Led by people with ALS and drug development experts, we understand the urgent need to slow and stop this disease. You can learn more at www.als.net.

Enclosed is a proposed route with the specific date that we plan to be in your location. Please forward this along to the proper channels. If applicable, we have indicated any rest areas that we are planning to stop at in your town. We have a comprehensive insurance policy for the event that recognizes your town as additionally insured under ALS TDI's insurance. The necessary insurance certificate is attached. You can return these forms via email, fax, or mail addressed to my contact information below.

Thank you so much for your time. If you have any questions or concerns, please contact me.

Best regards,

Ben Engle
Director of Event and Program Production
ALS Therapy Development Institute
Direct: 617.441.7213
Fax: 617. 441.7299
bengle@als.net

THE ALS THERAPY DEVELOPMENT INSTITUTE
TRI-STATE TREK

Town Approval Form

Date: _____

I, _____, acknowledge that the ALS TDI Tri-State Trek will be utilizing our roads between June 21-23, 2019, for the purpose of a charity bicycle ride, benefiting the ALS Therapy Development Institute. The town of _____ has approved the ALS TDI Tri-State Trek's proposed route.

TOWN: _____

NAME: _____

SIGNATURE: _____

TITLE: _____

DATE: _____

PLEASE FAX THIS FORM TO 617-441-7299 (NO COVER LETTER REQUIRED) OR SCAN AND EMAIL TO tristatetrek@als.net

ALS THERAPY DEVELOPMENT INSTITUTE
ALS Therapy Development Institute
300 Technology Square
Suite 400
Cambridge, MA 02139

Wellesley	Left	Traffic Light	Rte. 16	At sign for Rte. 16 W (So. Natick/Holliston) - then keep bearing right	7.9
Natick	Straight	Nothing	Continue on Rte. 16	Turns into Eliot Street	
Sherborn	Straight	Nothing	Continue on Rte. 16 (Eliot Street)		12.3

Tri-State Trek Support Phone # (617) 441-7211. Please note that this cue sheet is meant for reference and certain aspects (such as cumulative mileage or landmarks) may be slightly inaccurate.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 3/8/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Arthur J. Gallagher Risk Management Services, Inc.
470 Atlantic Avenue
Boston MA 02210

CONTACT NAME:
PHONE (A/C, No, Ext): 617-261-6700 FAX (A/C, No): 617-531-7777
E-MAIL ADDRESS:

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Atlantic Specialty Insurance Company	27154
INSURER B :	
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED ALSTHER-01
ALS Therapy Development Foundation Inc.
300 Technology Square
Suite 400
Cambridge MA 02139

COVERAGES **CERTIFICATE NUMBER:** 2012937061 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	X COMMERCIAL GENERAL LIABILITY			GL0379803-05	3/8/2019	3/8/2020	EACH OCCURRENCE	$ 1,000,000
	CLAIMS-MADE X OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	$ 2,000,000
	POLICY PRO-JECT LOC						PRODUCTS - COMP/OP AGG	$ 2,000,000
	OTHER:							$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	$
	ANY AUTO						BODILY INJURY (Per person)	$
	OWNED AUTOS ONLY / SCHEDULED AUTOS						BODILY INJURY (Per accident)	$
	HIRED AUTOS ONLY / NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	$
								$
	UMBRELLA LIAB / OCCUR						EACH OCCURRENCE	$
	EXCESS LIAB / CLAIMS-MADE						AGGREGATE	$
	DED / RETENTION $							$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE / OTH-ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? Y / N	N / A					E.L. EACH ACCIDENT	$
	(Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
2019 Tri-State Trek (June 21-23, 2019)

CERTIFICATE HOLDER

Town of Natick
Executive Assistant
Attn: Trish O'Neil
13 East Central Street
Natick MA 01760

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
Patrick J. Veale

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Patricia O'Neil <poneil@natickma.org>

ALS Tri-State Trek - 6/21/19

2 messages

Patricia O'Neil <poneil@natickma.org> Tue, Mar 26, 2019 at 10:20 AM
To: Brian Lauzon <lauzon@natickpolice.com>

Hi Brian. Recommendations?

--
Trish O'Neil
Executive Assistant
Town of Natick
13 East Central Street
Natick, MA 01760
P: 508-647-6410
F: 508-647-6401
poneil@natickma.gov
www.natickma.gov

ALS Tri-State Trek 06.21.19.pdf
922K

Brian Lauzon <lauzon@natickpolice.com> Tue, Mar 26, 2019 at 2:09 PM
To: Patricia O'Neil <poneil@natickma.org>

Trish,

Upon review, and consistent with past years, we would recommend approval of this request. No special police services are required as we monitor the lone intersection involved with on-duty personnel and the participants usually pass through in a quick burst with one or two packs of cyclists.

Respectfully submitted,

Lt. Brian G. Lauzon
[Quoted text hidden]

ITEM TITLE: Approve Board of Selectmen Office Hours

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Office Hours - Draft	4/1/2019	Cover Memo

BOARD OF SELECTMEN OFFICE HOURS SCHEDULE
APRIL 2019 – MARCH 2020

1st Thursday of Month – Town Hall 6:00-7:00 p.m. *

4th Thursday of Month – Community-Senior Ctr 9:00-10:00 a.m. *

April 4, 2019	Mike Hickey	Town Hall
April 25, 2019	Jon Freedman	Comm-Senior Ctr
May 2, 2019	Sue Salamoff	Town Hall
May 23, 2019	Rick Jennett	Comm-Senior Ctr
June 6, 2019	Karen Adelman-Foster	Town Hall
June 27, 2019	Mike Hickey	Comm-Senior Ctr
July 11, 2019 *	Jon Freedman	Town Hall
July 25, 2019	Sue Salamoff	Comm-Senior Ctr
August 1, 2019	Rick Jennett	Town Hall
August 22, 2019	Karen Adelman-Foster	Comm-Senior Ctr
September 5, 2019	Mike Hickey	Town Hall
September 26, 2019	Jon Freedman	Comm-Senior Ctr
October 3, 2019	Sue Salamoff	Town Hall
October 24, 2019	Rick Jennett	Comm-Senior Ctr

November 7, 2019	Karen Adelman-Foster	Town Hall
November 21, 2019 *	Mike Hickey	Comm-Senior Ctr
December 5, 2019	Jon Freedman	Town Hall
December 19, 2019	Sue Salamoff	Comm-Senior Ctr
January 2, 2020	Rick Jennett	Town Hall
January 23, 2020	Karen Adelman-Foster	Comm-Senior Ctr
February 6, 2020	Mike Hickey	Town Hall
February 27, 2020	Jon Freedman	Comm-Senior Ctr
March 5, 2020	Sue Salamoff	Town Hall
March 26, 2020	Rick Jennett	Comm-Senior Ctr

Approved April ___, 2019

***Some dates adjusted to accommodate holidays**

ITEM TITLE: Approve Request to Close Common Street for Earth Day Festival - 4/28/19

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
Request	3/28/2019	Cover Memo
Police Recommendation for Approval	3/28/2019	Cover Memo

Memorandum

To: Natick Board of Selectmen

CC: Melissa Malone, Town Administrator

William Chenard, Deputy Town Administrator, Operations

Lt. Brian Lauzon, Public Safety Officer

From: Jillian Wilson Martin, Sustainability Coordinator

Date: March 27, 2019

Subject: Request Closure of Common St for Earth Day Festival

In fall 2018, the Board of Selectmen approved Patrick Conaway's request for the use of the Natick Town Common for the annual Earth Day Festival on Sunday, April 28, 2019. The festival is now being managed by a new team of volunteers, in collaboration with Jillian Wilson Martin, Natick's Sustainability Coordinator, and the Natick Center Cultural District.

We appreciate your approval for the use of the Common and are reaching out today to request the closure of Common St for the event. A number of new activities are planned for the festival, including free planetarium shows that will be hosted in the sanctuary of the Common Street Spiritual Center, which we anticipate will result in additional pedestrian traffic across Common Street. We are also hoping to host a higher number of vendors than in years past. As such, we believe it would be beneficial to close Common Street in conjunction with the festival, and request its closure from 9:00 am to 4:00 pm on April 28, 2019. All abutting businesses will be contacted with this request.

Lt. Lauzon has been consulted and given his approval of this request.

Thank you for your consideration.

Patricia O'Neil <poneil@natickma.org>

Request to close Common Street for Earth Day - 4/28/19

2 messages

Patricia O'Neil <poneil@natickma.org> Wed, Mar 27, 2019 at 4:45 PM
To: Brian Lauzon <lauzon@natickpolice.com>

Hi Brian. Recommendations?

--
Trish O'Neil
Executive Assistant
Town of Natick
13 East Central Street
Natick, MA 01760
P: 508-647-6410
F: 508-647-6401
poneil@natickma.gov
www.natickma.gov

Close Common St for Earth Day.pdf
185K

Brian Lauzon <lauzon@natickpolice.com> Thu, Mar 28, 2019 at 8:32 AM
To: Patricia O'Neil <poneil@natickma.org>

Trish,

After review and discussion with Jillian we would recommend approval. We request that the street be barricaded closed at both South Main Street and School Street. Even though Common Street is a one-way street we have seen motorists during events that Common Street has been closed making a left turn from School Street onto Common Street heading in the wrong direction. By closing the roadway at School Street we expect that this will not reoccur.

Respectfully submitted,

Lt. Brian G. Lauzon
[Quoted text hidden]

ITEM TITLE: Approve Weekly Warrant Review - 3/25/19

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
3/25/19	3/28/2019	Cover Memo

Town of Natick
Massachusetts
01760

Office of the Comptroller

Date: March 28, 2019

From: Cyndi Tomasetti
Staff Accountant

To: Board of Selectmen

Subject: Warrant Review

In accordance with Board of Selectmen's procedures, the Chairperson was sent the following warrants for review and signature on March 25,2019

Warrant Type	Warrant Number	Check date	Amount
Payroll	2019-40P	3/26/2019	2,393,947.16
Accounts Payable	2019-40S	3/26/2019	624,315.84
Accounts payable	2019-40T	3/26/2019	415,047.64
Accounts payable	2018-40NC	3/26/2019	7,17,081.33

If you wish to review the details regarding any of these warrants please fee l free to contact this office.

Office of the Town Comptroller • 13 East Central Street • Natick, Massachusetts 01760 • (508) 647-6437 • Fax (508) 655-6980

ITEM TITLE: Approve Meeting Minutes - 3/7/19

ITEM SUMMARY:

ATTACHMENTS:

Description	Upload Date	Type
3/7/19 Meeting Minutes	3/28/2019	Cover Memo

BOARD OF SELECTMEN – TOWN OF NATICK

MEETING MINUTES

BOARD OF SELECTMEN'S OFFICE – 13 EAST CENTRAL STREET
March 8, 2018
7:00 PM

PRESENT: Chairman Amy Mistrot, Vice Chair Susan Salamoff, Clerk., Michael Hickey, Jonathan Freedman,

ALSO PRESENT: Donna Donovan, Senior Executive Assistant

ABSENT: Rick Jennett

The Chairman called the meeting to order at 7:05 p.m., noting that a quorum was present and that the meeting had been duly posted.

CITIZEN'S CONCERNS

Framingham resident Corey Spaulding addressed the Board and submitted documents requesting that they be placed on Novus Agenda. Ms. Mistrot accepted the documents and took Ms. Spaulding's request under advisement.

DISCUSSION AND DECISION

1. Special Town Meeting #1

Mr. Hickey, seconded by Ms. Salamoff, moved to call Special Town Meeting #1 for Tuesday, April 23, 2019 at 7:30 pm. The Board voted 4-0 to call the meeting.

SELECTMEN'S CONCERNS

There were no selectmen's concerns**.**

ADJOURNMENT

On a motion by Mr. Freedman, seconded by Mr. Hickey, the Board unanimously voted on a roll call vote to adjourn the Board of Selectmen meeting at 7:10 p.m.

_____

Michael J. Hickey, Jr., Clerk

March 7, 2019 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on _____,

All documents used at this Board of Selectmen meeting are available at:
https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=640&MinutesMeetingID=-1&doctype=Agenda

DRAFT

ITEM TITLE: Correspondence 4/1/19

ITEM SUMMARY: