BOARD OF SELECTMEN – TOWN OF NATICK

MEETING MINUTES NATICK HIGH SCHOOL, ROOM 103 October 19, 2017 7:00 PM

PRESENT: Chairman Jonathan Freedman, Vice Chair Susan G. Salamoff (who arrived at 7:10 p.m.), Clerk Richard P. Jennett, Jr., and Member Michael J. Hickey, Jr.

ABSENT: Member Amy K. Mistrot

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. The Pledge of Allegiance was recited and a moment of silence was observed for those protecting our country.

CONSENT AGENDA

Moved by Mr. Jennett and seconded by Mr. Hickey, the Board voted 3-0-0 (at 7:06 p.m., prior to Ms. Salamoff's arrival) to approve a request by Ms. Carol Gloff to occupy a public way by reserving three parking spaces in front of 20 South Avenue on October 30, 2017.

DISCUSSION AND DECISION

Administrator Screening Committee: The contract was presented by Cathi Collins, member of the Town Administrator Screening Committee; Josh Ostroff, Vice Chair of the Town Administrator Screening Committee; and Bryan LeBlanc (Town Procurement Officer). Questioning and discussion ensued among the Board Members. Mr. Freedman confirmed that funding is available in the Selectmen's Operating Budget. Mr. Jennett moved to approve the contract, as presented in Mr. LeBlanc's memo, to Community Paradigm Associates, LLC for the main contract work in the amount of \$13,500. Mr. Hickey seconded the motion, which carried 4-0-0.

ADJOURNMENT

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board voted 4-0-0 on a roll call vote to adjourn the Board of Selectmen's Meeting at 7:20 p.m.

Richard P. Jennett, Jr., Clerk

October 19, 2017 Board of Selectmen Meeting Minutes, Recorded by Chair, Jonathan Freedman, Approved by the Board of Selectmen on November 13, 2017

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All documents used at this Board of Selectmen meeting are available at:

https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=450&MinutesMeetingID=1&doctype=Agenda