

BOARD OF SELECTMEN – TOWN OF NATICK

MEETING MINUTES

EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL

September 26, 2016

6:00 PM

PRESENT: Chairman Richard P. Jennett, Jr., Clerk Jonathan Freedman, John Connolly, and Susan G. Salamoff. Ms. Salamoff arrived to the meeting late.

ALSO PRESENT: Town Administrator Martha L. White and Executive Assistant Trish O'Neil

ABSENT: Vice Chair Nicholas S. Mabardy

The Open Session was called to order at 6:05 p.m. The Pledge of Allegiance was recited and a moment of silence was observed for those protecting our country.

CITIZEN'S CONCERNS

None.

DISCUSSION AND DECISION

1. **Ratification of Natick Library Employees Local Union 1116 of the Laborers' International Union, AFL-CIO:** Ms. White explained that this contract was approved in Executive Session on July 25, 2016 and now needs to be ratified in Open Session. On a motion by Mr. Connolly, seconded by Mr. Freedman, the Board voted 3-0-0 to approve the MOA (Ms. Salamoff had not yet arrived at the meeting) for 7/1/15-6/30/18.
2. **Approve and Sign 2016 Special Town Meeting #2 Warrant:** Ms. Salamoff pointed out an error in Article 10 but noted that the error could not be corrected because this Citizen's Petition had to be placed on the Warrant the way it was received. Moved by Mr. Freedman and seconded by Ms. Salamoff (who recently arrived), the Board voted 4-0-0 to approve and sign the Warrant as presented.

APPOINTMENTS WITH THE BOARD OF SELECTMEN

3. **School Superintendent – Vote to Approve a Feasibility Study Agreement for Kennedy Middle School on Naming the Superintendent as the Appointed Governmental Officer and the School Committee as the Appointed Governmental Body:** Peter Sanchioni, the School Superintendent, stated that this is a perfunctory, routine part of the MSB process. Eligibility and enrollment have

been done and feasibility is the third phase. The vote would be to appoint the Superintendent to execute and deliver the feasibility study and to approve the School Committee to make all the binding decisions. Supt. Sanchioni said Town Counsel John Flynn had vetted everything. Mr. Connolly, seconded by Mr. Freedman, moved to the appoint the Superintendent to execute and deliver the feasibility study and the Board voted 4-0-0 in favor of the motion. Mr. Connolly, seconded by Mr. Freedman, moved to approve the School Committee as the entity to make all binding decisions and the Board voted 4-0-0 in favor of the motion.

ADJOURNMENT

On a motion by Mr. Connolly, seconded by Mr. Freedman, the Board voted 4-0-0 on a roll call vote to adjourn the Board of Selectmen's Meeting to enter Executive Session, not to return to Open Session.

Richard P. Jennett, Jr., Clerk
January 29, 2018

September 26, 2016 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on January 29, 2018

po'n

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=302&MinutesMeetingID=-1&doctype=Agenda>