

BOARD OF SELECTMEN – TOWN OF NATICK

MEETING MINUTES

EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL

October 6, 2016

4:30 PM

PRESENT: Chairman Richard P. Jennett, Jr., Clerk Jonathan Freedman, Susan G. Salamoff, John Connolly

ALSO PRESENT: Deputy Town Administrator/Operations Bill Chenard and Executive Assistant Trish O'Neil

ABSENT: Vice Chair Nicholas S. Mabardy

The Chairman called the meeting to order at 4:38 p.m. The Pledge of Allegiance was recited and a moment of silence was observed for those protecting our country.

CITIZEN'S CONCERNS

None.

APPOINTMENTS WITH THE BOARD OF SELECTMEN

1. **Deputy Town Administrator/Operations – Award Contract for Equipment Maintenance Garage Roof:** Moved by Mr. Freedman and seconded by Ms. Salamoff, the Board voted 4-0-0 to award the contract to Gibson Roofs, Inc. in the amount of \$159,600. Mr. Chenard noted that Gibson Roofs was the lowest bidder.
2. **Sustainability Coordinator**
 - a. Consider Amending PPA with Ameresco to Include Solar on Equipment Maintenance Garage Roof: Jillian Wilson Martin requested that the Board sign an amended Solar Power Purchase Agreement (PPA) that has been reviewed by Town Counsel and signed by the School Committee to expand the scope of work to include a solar array on the DPW Garage. Moved by Ms. Salamoff and seconded by Mr. Connolly, the Board voted 4-0-0 in favor of the amendment.
 - b. Consider Designating Two Parking Spots for Electric Car Charging Station: State grants and other contributions have been received by the Town for the purchase of two electric cars and for installation of a second electric car charging station in Natick Center. The cars are due to be delivered in November. Grant criteria dictate that two public parking spots be designated for the car charging station. The plan is to install a Level II Dual electric car charging station that will accommodate two vehicles in the northeast corner of the parking

lot behind the Public Safety Building and the Sustainability Coordinator requests the approval of the Selectmen. Moved by Mr. Freedman and seconded by Ms. Salamoff, the Board voted 4-0-0 in favor of reserving two parking spaces for the electric car charging station.

ADJOURNMENT

On a motion by Mr. Connolly, seconded by Ms. Salamoff, the Board unanimously voted on a roll call vote to adjourn the Board of Selectmen's Meeting at 4:54 p.m.

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

October 6, 2016 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on January 29, 2018

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=306&MinutesMeetingID=-1&doctype=Agenda>