

# BOARD OF SELECTMEN – TOWN OF NATICK

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## **MEETING MINUTES**

### **EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL**

**December 27, 2017**

**6:00 PM**

**PRESENT:** Chairman Jonathan Freedman, Vice Chair Susan G. Salamoff, Clerk Richard P. Jennett, Jr., Michael J. Hickey, Jr., and Amy K. Mistrot

**ALSO PRESENT:** Acting Town Administrator Bill Chenard

Public Meeting called to order at 6:00 p.m. Motion by Mr. Jennett, seconded by Ms. Salamoff to move to Executive Session. Motion approved 5-0-0 on a roll call vote. Executive Session commenced at 6:05 p.m. and adjourned at 6:15 p.m. Open Session reconvened at 6:16 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**

#### **Camp Arrowhead:**

- a. Review and Approve Agreement with Department of Conservation and Recreation (DCR): Presentation of Camp Arrowhead Memorandum of Agreement with DCR, AMVETS & Natick.

Motion by Ms. Salamoff, seconded by Ms. Mistrot, to approve; approved 5-0-0 on a roll call vote.

- b. Review and Approve Sub-Agreement with AmVets: Presentation of Memorandum of Agreement between AMVETS & Natick.

Motion by Ms. Salamoff, seconded by Ms. Mistrot, to approve; approved 5-0-0 on a roll call vote.

- c. Award Architectural Contract to Resolution Architects, LLC: Presentation of Camp Arrowhead Renovation Architect Selection RFP.
  - All permit applications & approvals must be approved by the State of Mass
  - RFP for restorative design & code upgrades
  - Funding for contract – fire insurance proceeds

Motion for Favorable Action by Ms. Mistrot, seconded by Mr. Hickey, to award contract to Restorative Architects, LLC, Natick, MA in an amount not to exceed \$14,000. Motion carried 5-0-0.

### **ADJOURNMENT**

On a motion by Mr. Hickey, seconded by Ms. Mistrot, the Board unanimously voted on a roll call vote to adjourn the Board of Selectmen's Meeting at 6:28 p.m.

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Richard P. Jennett, Jr., Clerk

December 27, 2017 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on February 12, 2018  
- Minutes submitted by Richard P. Jennett, Jr., Clerk

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

**<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=463&MinutesMeetingID=-1&doctype=Agenda>**