MEETING MINUTES

EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL December 7, 2017 7:15 PM

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

The Chairman called the meeting to order at 7:15 p.m., noting that the meeting had been duly posted.

CITIZEN'S CONCERNS

None.

DISCUSSION AND DECISION

<u>Appoint Acting Town Administrator</u>: The Chair noted that today was the seventh day after the Separation Agreement with Martha White had been signed and, as a result, the Separation Agreement could not be revoked. Therefore, the Board needed to appoint an Acting Town Administrator in accordance with the Town Charter. On a motion by Ms. Salamoff, seconded by Ms. Mistrot, the Board unanimously voted to appoint Bill Chenard as acting Town Administrator for a period of three months in accordance with Section 4-3 of the Natick Town Charter (5-0-0).

ADJOURNMENT

On a motion by Mr. Jennett, seconded by Mr. Hickey, the Board voted 5-0-0 on a roll call vote to adjourn at 7:20 p.m.

Richard P. Jennett, Jr., Clerk

December 7, 2017 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on February 12, 2018

- Minutes submitted by Jonathan Freedman, Chair

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

https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=460&MinutesMee tingID=-1&doctype=Agenda