

# BOARD OF SELECTMEN – TOWN OF NATICK

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## **MEETING MINUTES**

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

**July 12, 2018**

**6:00 PM**

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

**ALSO PRESENT:** Town Administrator Melissa A. Malone

**ABSENT:** Clerk Michael J. Hickey, Jr.

The Chair called the meeting to order at 6:08 p.m. Ms. Mistrot led the Pledge of Allegiance and asked for a moment of silence to honor the men and women serving at home and abroad.

## **CITIZEN'S CONCERNS**

None.

## **REQUESTED ACTION**

**Vote to Grant to Owners of Property at 4 Temple Street an Easement Over a Portion of Middlesex Path Property Located at 111 West Central Street for the Purpose of Installing a Sewer Line to Connect Said Property to the Town of Natick Sewer System:** Ms. Mistrot informed the Board Members that this easement had previously been approved by the 2018 Spring Annual Town Meeting and this was a formality for the Board's approval and signature. Ms. Salamoff read a memo from the Town Engineer regarding the easement. Mr. Anthony Tavilla was present and confirmed for the Board that no street cuts were necessary. On a motion by Mr. Freedman, seconded by Mr. Jennett, the Board voted 4-0-0 to grant the easement. Board Members then signed the plan.

## **DISCUSSION AND DECISION**

**Announce 2018 Fall Annual Town Meeting – Tuesday October 16, 2018 at 7:30 PM:** Ms. Salamoff read the Public Notice indicating that the Board was calling the 2018 Fall Annual Town Meeting on Tuesday, October 16, 2018 at 7:30 pm at Natick High School. It was also noted that all Warrant Articles must be received in the Board of Selectmen's office by 5:00 p.m. on Thursday, August 16, 2018. On a motion by Ms. Salamoff, seconded by Mr. Jennett, the Board voted 4-0-0 to call Town Meeting as noted in the Public Notice and to open the Warrant.

## **CONSENT AGENDA**

**Approve Request for Exemption from Town Bylaws Chapter 41, Section 4: Abigail Elliott - Tutor/Mentor ASAP / Beach Attendant Rec & Parks:** Ms. Salamoff read the Consent Agenda. On a motion by Mr. Jennett, seconded by Ms. Salamoff, the Board voted 4-0-0 to approve the Consent Agenda.

**ADJOURNMENT**

On a motion by Mr. Jennett, seconded by Ms. Salamoff, the Board unanimously voted on a roll call vote to adjourn the Board of Selectmen's Meeting at 6:17 p.m.

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Michael J. Hickey, Jr., Clerk

July 12, 2018 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on July 23, 2018

Submitted by Jonathan Freedman

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

<https://naticktown.novusagenda.com/agendapublic/MeetingView.aspx?MeetingID=533&MinutesMeetingID=-1&doctype=Agenda>