BOARD OF SELECTMEN – TOWN OF NATICK

MEETING MINUTES

NATICK HIGH SCHOOL, 15 WEST STREET, LIBRARY CONFERENCE ROOM October 30, 2018 6:00 PM

PRESENT: Chair Amy K. Mistrot, Vice Chair Susan G. Salamoff, Clerk Michael J. Hickey, Jr., Jonathan H. Freedman, and Richard P. Jennett, Jr. (Mr. Jennett joined the meeting late)

ALSO PRESENT: Town Administrator Melissa A. Malone, Town Counsel Karis North, Special Counsel Thomas Mackie, Licensed Site Professional Jonathan Kitchen, and Wellesley Resident Ronald Alexander

The Chairman called the meeting to order at 6:13 p.m., noting that a quorum was present and that the meeting had been duly posted.

CITIZENS' CONCERNS: None.

ROLL CALL VOTE TO ENTER EXECUTIVE SESSION: The Chair requested a motion to enter into Executive Session to discuss matters pertaining to Purpose 6 – to consider the purchase, exchange, lease, or value of real property where discussion in an open meeting may have a detrimental effect on the Town's negotiating position: 22 Pleasant Street. Mr. Freedman, seconded by Ms. Salamoff, moved to enter into Executive Session and, by a roll call vote of 4-0 as follows, the Board Members present voted in favor of the motion:

Mr. Freedman	Yes
Ms. Salamoff	Yes
Mr. Hickey	Yes
Ms. Mistrot	Yes

Mr. Alexander left the meeting.

ADJOURNMENT

Following adjournment of Executive Session, Mr. Jennett, seconded by Ms. Salamoff, moved to adjourn Open Session and the Board voted 5-0-0 to adjourn, confirmed by a roll call vote as follows:

Mr. Freedman	Yes
Ms. Salamoff	Yes
Mr. Hickey	Yes
Ms. Mistrot	Yes
Mr. Jennett	Yes

Michael J. Hickey, Jr., Clerk

Submitted by Michael J. Hickey, Jr., Clerk

October 30, 2018 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on ______

No documents were provided for Open Session