

# BOARD OF SELECTMEN – TOWN OF NATICK

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## MEETING MINUTES

EDWARD H. DLOTT MEETING ROOM – NATICK TOWN HALL

November 5, 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.

**ALSO PRESENT:** Town Administrator Melissa A. Malone, Deputy Town Administrator/Operations Bill Chenard, Town Counsel Karis North, Police Chief James Hicks, Wellesley Resident Ronald Alexander

The Chairman called the meeting to order at 6:06 p.m., noting that a quorum was present and that the meeting had been duly posted. The Pledge of Allegiance was recited and a moment of silence was observed for those protecting our country.

**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 strategy with respect to Exemption 3 – collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the Chair so declares and to discuss strategy with respect to litigation where an open meeting may have a detrimental effect on the litigating position of the public body: MechanicWillow LLC v Evans et al. No 18 MISC 000183 (Land Court). Mr. Freedman, seconded by Ms. Salamoff, moved to enter into Executive Session and the Board Members voted 5-0-0 in favor of the motion, confirmed by a roll call vote as follows:

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

The Chair announced that the meeting would return to Open Session at the conclusion of Executive Session. Mr. Alexander left the meeting. The Board entered into Executive Session at 6:09 p.m.

Open Session reconvened at the conclusion of Executive Session. Ms. Mistrot alerted the Board of the need to meet briefly on 12/4/18 to sign bonds.

## ADJOURNMENT

On a motion by Mr. Hickey, seconded by Ms. Salamoff, the Board voted 5-0-0, confirmed by a roll call vote as follows, to adjourn the meeting.

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

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Michael J. Hickey, Jr., Clerk

Submitted by Michael J. Hickey, Jr., Clerk

November 5, 2018 Board of Selectmen Meeting Minutes Approved by the Board of Selectmen on \_\_\_\_\_

**No materials or documents were used at this Board of Selectmen meeting.**