

Natural Resources Commission

Minutes

May 10, 2014, 4:00 p.m. Meeting

Arnold Conference Room

Wellesley Free Library

Attendees: Heidi Gross (Chair), Stephen Murphy and Lise Olney.

The meeting having been duly noticed, and a quorum then appearing, the Chair opened the meeting at 4:09. The Commissioners then elected Stephen Murphy as secretary *pro tem* for the meeting.

There were no members of the public present to speak, and the public voice segment of the meeting was closed.

Prior to the meeting, the Chair had distributed to the full membership of the commission a copy of the position description for the Director of Natural Resources identified as *Draft 05.10.2014*. The chair reported on the posting process and the placements for the advertisement of the position by the Human Resources Department.

Upon the motion of Commissioner Olney, seconded by Commissioner Murphy, the NRC unanimously approved the *Draft 05.10.2014* Position Description for the Director of Natural Resources.

There being no further business to attend to, upon motion by Commissioner Murphy, seconded by Commissioner Olney, with all voting in favor, the meeting was adjourned.

/s/ Stephen Murphy
Stephen Murphy
Secretary *pro tem*

Minutes approved: