

*Pledge of Allegiance and Silent Moment of Prayer and Reflection*

**Appointments**

**7:00 P.M. – Winter Concerts Committee – Paul Eysie:**

**7:15 P.M. – Travis Farley, Recreation Department Superintendent:**

Submitting monthly report of department activities.

**New Business**

1. **Morse House Applications, 1285 Washington Street:**
  - a. Patty Bailey, 34 St. John Avenue, Sunday, March 29, 2020 from 12 p.m. to 5 p.m. for a private event.
  - b. Norwood Republican Town Committee, on the third Wednesday of the month from 7 p.m. to 8:30 p.m. from January 22, 2020 to December 16, 2020 for meetings.
  - c. Matt McKee, Neponset Valley Sunrise Rotary, Saturday, October 31, 2020 from 1 p.m. to 4 p.m. to hold “no scare” haunted house attraction. Set up will be October 29 & 30 with clean up October 31 after event.
2. **Sarah Cullen, Norwood League of Women Voters:**  
Submitting application to use Town Common Saturday, June 6, 2020 from 9 a.m. to 3 p.m. for a fundraising yard sale.
3. **David Dupree, Norwood Space Center:**  
Submitting request for a one day WMB license for Friday, March 13, 2020 from 6:30 p.m. to 11 p.m.
4. **Mary Pichetti, Massachusetts School Building Authority:**  
Submitting Coakley Middle School Study Enrollment Certification.
5. **Massachusetts State Lottery Commission, Charitable Gaming Division:**  
Submitting Annual Beano Report for St. Catherine of Siena Parish, 547 Washington Street.
6. **Paul Halkiotis, Director of Community Planning & Economic Development:**  
Submitting Subsidized Housing Inventory.
7. **Mary Jane Handy, Director of Accounts, Massachusetts Department of Revenue:**  
Submitting notification of Town of Norwood Free Cash Approval of \$ 3,414,849.00.
8. **Mary Lou Folan, Norwood Town Clerk:**  
Submitting notification that she is in receipt of a letter from Deborah Holmwood, dated January 8, 2020, resigning from the Planning Board effective immediately. There are two years left on her term. If the Board wishes to place this position on the April ballot, they must inform the Town Clerk's Office by February 3, 2020.
9. **Discussion of Board Title:**  
Board of Selectmen or Select Board

**Memoranda**

1. **Selectmen's Minutes:**  
For approval of the Board, Meeting minutes from October 15, 22, and 29, 2019.

**Manager's Update**

**Thomas J. McQuaid, Director of Finance:**

Submitting to General Manager Tony Mazzucco, letter of retirement. His last day of work will be Monday, August 3, 2020.

**The Chair reserves the right to call items on the agenda out of order. The matters listed are those which the Chair reasonably anticipates, 48 hours prior to the meeting, being discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by the law.**