

Selectmen's Meeting
Meeting Remotely

June 02, 2020 – 5:30 P.M.
Meeting is Recorded

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. C. 30A, Section 20", issued March 12, 2020 and in effect until termination of the State of Emergency: This meeting of the Board of Selectmen will be conducted remotely and will be called to order by the Chairman at 5:30 P.M.

This meeting will be conducted digitally using GoToMeeting. Directions explaining how to join the meeting can be found on page two of this agenda.

Pledge of Allegiance and Silent Moment of Prayer and Reflection

Appointments

6:00 P.M. - Show Case Hearing, Boncaldo, Inc dba Bon Caldo:

Failure to provide the public with the services contemplated by the license. Bon Caldo, 1381 Boston Providence Turnpike closed in February, 2020.

6: 15 P.M. (PH) - Giuseppe Tropeano, General Manager, Lewis Restaurant & Grille:

Submitting application for alteration of premises for Lewis Restaurant & Grille, Inc., 86 Central Street.

New Business

1. **Supt. James Collins, Norwood Light Department:**

- a. Submitting notice of 1st Quarter Franchise Fee Payment, made directly to Norwood Community Media.
- b. Submitting for signature of the Board the Report to the Department of Public Utilities for the year ending December 31, 2019.

2. **Patrick Moore, Comcast of Massachusetts:**

Submitting statement supporting latest quarterly franchise fee payment.

3. **Tony Mazzucco, General Manager:**

- a. Submitting reserve fund transfer request for the Fire Department in the amount of \$11,739 for an emergency repair of the rooftop HVAC unit.
- b. Submitting municipal relief act transfer for the Department of Public Works in the amount of \$12,450 to purchase burial liners.

4. **Special Town Meeting:**

Board of Selectmen to call a Special Town Meeting concurrent with the Annual Town Meeting on Monday, June 22, 2020. General Manager is requesting it be limited to three articles.

5. **Mark Good, Treasurer and Tax Collector:**

Submitting for the Board's approval:

- a. \$12,950,000 General Obligation Bond
- b. \$7,221,000 General Obligation Bond Anticipation Note.

6. **Bernie Cooper, Assistant Town Manager:**

Submitting for the Board's information:

- a. Notification from the 4th of July Celebration Committee that they have cancelled this year's July 4th Celebration – Children's Parade, Firecracker 5K and July 4th Parade.
- b. Notification from the Concerts on the Common Committee and the Norwood Arts Council that both Sunday evening and Wednesday evening concerts have been cancelled for the month of July.

7. **Cemetery Deed:**

For approval and signature of the Board:

Timothy J. Daly, 25 Springvale Road to Lot C3-145

8. Amy Campbell, A Craft Affair at Norwood:
Submitting request to hang banner over Washington Street at Guild Square from Friday, October 2nd through Saturday, October 17th to advertise their Annual Craft Affair scheduled for October 17, 2020.
9. Town Common/Bandstand:
 - a. Noel J Torres, 158 Plymouth Drive, Saturday, June 27, 2020 from 12 p.m. to 2 p.m. The number of attendees would depend on and be compliant with whatever state regulations dictate at that time.
 - b. Elizabeth Pels, 40 Savin Avenue, Saturday, June 6, 2020 from 6:30 p.m. to 8 p.m. There will be a maximum of 10 attendees.
10. Sarah Sullivan, Business Manager, Norwood Community Media:
Submitting notification that Norwood Community Media has received the Overall Excellence Award at the Hometown Media Awards given by the Alliance for Community Media. Norwood Community Media greatly appreciates the Selectmen's continued support.
11. Town Manager Tony Mazzucco, Assistant Town Manager Bernie Cooper:
Submitting the following recommendations regarding Water and Sewer Rates:
 - a. Recommending the Board adopt a new schedule of Water and Sewer Rates, effective July 1, 2020.
 - b. Recommending the Board adopt a cost recovery schedule for High-Strength Wastewater Users as determined by the MWRA.

Memoranda

1. Supt. James Collins, Norwood Light Department:
Submitting monthly report of department activities.

Manager's Update

Executive Session

Purpose 3 - To discuss strategy with respect to 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;

1. Norwood Police Officers' Union Collective Bargaining Agreement
2. IBPO Local 438 Collective Bargaining Agreement

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.

Board of Selectmen Meeting
Tue, Jun 2, 2020 5:30 PM - 9:00 PM (EDT)

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