

**Selectmen's Meeting**  
**Meeting Remotely**

**August 25, 2020 – 7 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 7 P.M.*

*The meeting will be broadcast live by Norwood Community Media and live streaming at [norwoodcommunitymedia.org](http://norwoodcommunitymedia.org).*

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

**Appointments**

**7:00 p.m. - Mark Ryan, Public Works Director and Town Engineer:**  
**Meadowbrook Drainage Study**

**New Business**

1. Anthony Delapa, 32 Guild Street, Inc., dba Olivadi:  
Submitting notification that Olivadi has closed as of June 23, 2020.
2. Metropolitan Area Planning Council Reappointments:  
Reappointing Thomas O'Rourke as the Town's Representative and Town Planner Paul Halkiotis as the alternate for three year term beginning 9/10/2020.
3. Patrick Moore, Comcast:  
Submitting statement supporting the latest Quarterly Franchise Fee payment to NCM in the amount of \$47,223.20 as per the terms of the Contract.
4. James Collins, Superintendent, Norwood Municipal Light Department:  
Submitting notification of payment to NCM for Advertising Franchise Fee in the amount of \$ 42,790 and Equipment/ Facilities Funding in the amount of \$15,000 as per the terms of the Contract.
5. Viola Baboola, Verizon:  
Submitting notification of payment to NCM in the amount of \$ 54,889.08 for Quarterly PEG Grant as per the terms of the Contract.
6. Gilles Quintal, Office of Leasing and State Office Planning:  
Submitting notification that the Division of Capital Asset Management and Maintenance has issued a RFP seeking to lease space in several communities, including Norwood.
7. Charlotte Canelli, Library Director:  
Submitting notification that the Board of Library Trustees elected John Hall as Chairman and Marguerite Cummins as Vice-Chair in their June 9, 2020 meeting.
8. Zeina Najjar, Norwood Resident:  
Submitting request to hold a car wash in the municipal parking lot on Saturday, September 5, 2020 to raise funds for the Lebanese Red Cross in support of the victims of the bombing in Lebanon.

9. Mark Good, Town Treasurer and Tax Collector:  
Submitting for approval and signature of the Board, sale of the \$629,600 Water Bond of the Town dated August 31, 2020, to Massachusetts Water Resources Authority, and that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.
10. Tony Mazzucco, General Manager:
  - a. Submitting recommendation by Mark Ryan, DPW Director/Town Engineer, to do a trial curb extension on Robinwood Road at Wedgewood Drive to prevent the catch basins on Robinwood Road from being overwhelmed.
  - b. Submitting proposed adjustments to the Senior Tax Work-Off Program.
11. Patricia Oginski, 76 Casey Street:  
Submitting request to close Casey Street from # 68 to # 86 on September 26, 2020 between 4 p.m. and 10 p.m. to hold a block party for 25-40 people, social distancing protocols will be followed.
12. Chief William G. Brooks, III, Norwood Police Department:  
Submitting Police Department Monthly Report for July 1 through July 31, 2020.
13. Travis Farley, Supt. of Recreation:  
Submitting Monthly Recreation Department Reports for the months of July and August, 2020.

**Unfinished Business**

1. Establishment of Open Space and Recreation Implementation Committee.
2. Appointment of Selectmen oversight for Boston Executive Helicopter Settlement Agreement.

**Manager's Update**

**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.**