

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, September 17, 2019 in Rm 34, Norwood Memorial Municipal Building, with Pledge of Allegiance, moment of prayer, reflection.

Present: Chairman Paul Bishop, Selectmen William Plasko, Allan Howard and Thomas Maloney. General Manager Tony Mazzucco, Clerk Christina Mulvehill, Assistant Aoife Kelly.

Appointments

7:00 P.M. – James Collins, Light Department Superintendent:

Mr. Collins gave his overview of monthly activities. The Munis conversion is going well and all are working hard. Billing Manager Cathy Traietti will join him at next month's meeting to discuss changes in billing as a result of the new system. Mr. Collins spoke briefly about the liability of having someone else's equipment on high voltage poles with primary wires. He gave an update on the Access Road building, which should be ready by the end of this year, in time to get the trucks inside for the winter. Electronic Vehicle program was briefly discussed.

Darryl Hansen gave an update on Broadband. He spoke about cord cutting and going internet only for viewing television. There was brief discussion of retransmission agreements and prices, and Mr. Hansen said some of the rules may change and help cable operators contain the charges.

7:15 P.M. – Mark Ryan, DPW Director/Town Engineer:

Mr. Ryan gave overview of the monthly activities of the department and gave credit to Mike Driscoll and Dave Bartucca for making Norwood Day work. He spoke about a water main replacement project that serves Coakley Middle School. Roads are currently being prepared for paving and the Engineering Department is overseeing roadway resurfacing. The intersection of Central Street and Washington Street was discussed, as the Pedestrian Safety Committee is working on it now. The Dean Street bridge project will probably happen next summer. It is a slow process with the state and there is still a lot of permitting to do. Mr. Ryan gave his presentation on reduce reuse recycle.

New Business

Elizabeth Narciso, Saint Catherine of Siena School:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve application for one day WMB license on Saturday, September 28, 2019 from 5 p.m. to 7 p.m.

D+C Village Nissan, 84 Morse Street:

On motion of Selectman Maloney, seconded by Selectman Howard, voted to set the public hear for application for VIF License.

William A. Kinsman, PBCC:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to accept with respect letter of resignation from the Permanent Building Construction Committee, and send him a letter of appreciation. Selectman Maloney we accept with regret sorry to lose him in this role

Supt. Sigalle Reiss, Board of Health:

On motion of Selectman Maloney, seconded by Selectman Howard, voted to file flyer with regard to Household Hazardous Waste/ Recycling Day on Saturday, September 28, 2019 from 8:00 a.m. to 11:00 a.m. at the composting facility at 370 Winter Street.

Discussion of Town Meeting Articles:

- 1 On motion of Selectman Maloney, seconded by Selectman Plasko, voted to endorse Moderna TIF
2. On motion of Selectman Plasko, seconded by Selectman Howard, voted to endorse purchase of property off Vanderbilt Avenue.
- 3 on motion of Selectman Howard, seconded by Selectman Maloney, voted to endorse purchase of "Saint Streets Lot located of 84 Morse Street.
4. On motion of Selectman Maloney, seconded by Selectman Maloney, voted 3-1 to take no position on Conversion of Certain Historic Residential Structures Zoning by-law change. Selectman Howard opposed
- 5 On motion of Selectman Plasko, seconded by Selectman Maloney, voted unanimously to support MUOD zoning map amendment.
- 6 On motion of Selectman Plasko, seconded by Selectman Howard, voted to support transfer of \$509,290 from 2020 School Department Budget to the Override Stabilization Fund in accordance with vote of School Committee August 28, 2019.
- 7 On motion of Selectman Plasko, seconded by Selectman Howard, voted to approve borrowing for Coakley Middle School feasibility study.
- 8 on motion of Selectman Plasko, seconded by Selectman Howard, voted to support amendment to Senior Work Off program allowing an approved representative for person physically unable to provide such service to the Town.
- 9 On motion of Selectman Maloney, seconded by Selectman Howard, voted to support borrowing for Water Main Improvements.
- 10 On motion of Selectman Howard, seconded by Selectman Maloney, voted to support acceptance as a gift from Walpole, East Walpole Cemetery.
- 11 On motion of Selectman Howard, seconded by Selectman Maloney, voted to support transfer funds to repair Town Hall elevator.
- 12 On motion of Selectman Howard, seconded by Selectman Plasko, voted to support transfer of funds for Fire Engine equipment.
- 13 On motion of Selectman Plasko, seconded by Selectman Maloney, voted to support transfer of funds from Commonwealth Transportation Infrastructure Enhancement Trust Fund.
- 14 On motion of Selectman Plasko, seconded by Selectman Howard, voted to take not position on Report of Town Meeting Rules Committee.
- 15 On motion of Selectman Maloney, seconded by Selectman Howard, voted to support payment of unpaid bills.

Manager's Update

Upcoming film shoot location

On motion of Selectman Maloney, seconded by Selectman Howard, voted to close the requested section of Central Street for filming.

Norwood High School Performance of Shrek

This was a fantastic show and is an example of a program that would have been cut absent the override.

Middle School Building Committee

Met today with Selectman Maloney in attendance representing the Selectmen.

Selectmen's Addenda

Selectman Maloney

One Day Wine and Malt Beverages License

On motion of Selectman Maloney, seconded by Selectman Plasko, voted to approve late application from David Depree, 83 Morse Street for September 25, 2019 from 4:30 p.m. to 7 p.m.

Middle School Building Committee

Met today and elected Alan Slater Chairman. Off to a good start.

Swimming Pools

Mr. Mazzucco gave an overview. One or the other of the pools is going to require substantial capital investment and we have to be strategic about it. We may have to operate just one pool in the future. He recommends appointing a committee to work with the Recreation Director, the Manager, a Selectman, and interested residents to come up with a plan for the future before making the next capital investment. Selectman Plasko suggested having administration study the issue and come back with a recommendation to the Board. On motion of Selectman Howard, seconded by Selectman Maloney, voted to have the Manager handle this.

Yastremski

Tonight, for the first time in thirty six years, a ballplayer named Yastremski came to the plate at Fenway Park. Good luck to Mike Yastremski. Carl Yastremski and the family will be at Fenway tomorrow.

Selectman Howard

Senior Center

This Friday at noon staff at Senior Center will pay tribute to folks who are ninety or older.

Chairman Bishop

Moderna

Holding a meeting Thursday, September 26th at 7 p.m. in the Civic Center Willett Room.

Adjournment

No other business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Howard, voted to adjourn and the meeting was adjourned accordingly at 8:45 p.m.

A True Record.

ATTEST: _____
Clerk