

Meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, January 16, 2018 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building, with the Pledge of Allegiance, and a silent moment of prayer and reflection. Meeting is Recorded.

Present: Chairman William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop, Allan D. Howard and Thomas F. Maloney. Also present Town Manager Tony Mazzucco, Clerk Frances L. Jessoe and Assistant Christina K. Mulvehill.

Appointments

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

Paul Eysie, Chairman of the Committee, introduced the members present and listed those members who were not in attendance. He then thanked all of the sponsors of the program. There will be four consecutive concerts, beginning on Sunday, January 28th and will be held in the High School. Selectman Howard commended all those involved and Selectman Donohue spoke about what a good time they are. Selectman Bishop asked for a breakdown of the donation categories. Selectman Maloney thanked the entire committee for a great job. Chairman Plasko thanked them for their enthusiasm and dedication

7:10 P.M. Supt. Travis Farley, Recreation Department:

Mr. Farley gave the highlights of the department's monthly activities. He mentioned several of the programs that are currently being offered. He presented updates on improvements to the facility. Selectman Howard said Parents' Night Out. Selectman Bishop told Mr. Farley he is doing a fantastic job.

7:25 P.M. – P.H. Norwood Municipal Light Department:

Daniel Morrissey, Assistant Superintendent of the Light Department was present to propose the relocation. On motion of Selectman Howard, seconded by Selectman Bishop, voted to close the hearing. On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve petition from Norwood Light Department: Across from 846 University Ave. to relocate the existing guy pole #25-1.

7:40 P.M. – P.H. Norwood Municipal Light Department:

Assistant Superintendent Daniel Morrissey presented a petition from Norwood Light Department: 236 Access Road to install one new utility pole on public property between #236 Access Road and #560 Providence Highway. The location is just past the Verizon building. On motion of Selectman Howard, seconded by Selectman Bishop, voted to close the hearing. On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve the new pole.

New Business

Verizon:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to file notification that Niall Connors is the new contact for the Final License.

Michael Gilio, Race Director, St. Timothy's Parish:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve request to hold a road race on Saturday May 26, 2018 starting a 9 a.m. at St. Timothy's to enhance an annual college scholarship for Norwood High students in the name of Fernando Morales.

Car Wash:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve requests:
Coakley Middle School-Saturday, June 2.
St. Catherine's Boy Scout Troop June 16.

Knights of Columbus, John Paras:

On motion of Selectman Donohue, seconded by Selectman Maloney, voted to approve request for one day AAB license for Saturday, January 20, 2018 from 6 p.m. to 10 p.m.

Grass Roots Cultural & Performing Arts Center, 61 Endicott Street:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request for one day Wine and Malt Beverage Licenses for:

Sat. Jan. 27 from 6 p.m. to 9:30 p.m.

Friday, Feb. 2 from 6 p.m. to 9:30 p.m.

Sat. Feb. 3, from 6 p.m. to 9:30 p.m.

Revocation of Licenses:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to revoke the following licenses for failure to renew:

CV-Boston's Baddest Burger & Sandwich Co, 403 Boston Prov. Tnpk.

Class II-Auto Milestones LLC, 333C Boston Prov. Tnpk.

Automatic Amusement-Bad Idea, LLC, dba Monster Mini Golf, 1560 Boston Prov. Tnpk.

Class II, Bezema Motors Corp, 401 Boston Prov. Tnpk.

Wes Stearns, Chief Operating Officer, Lorusso Corporation:

Submitting check in the amount of \$30,000.60 in accordance with the Memorandum of Understanding between the Town of Norwood and Norfolk Asphalt. Selectman Bishop asked for the account number the funds will be deposited into. Selectman Donohue spoke about the odor complaints. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to accept the above under Chapter 44, Section 53A.

Norwood 1420 AMA Realty Ventures, Nominee Trust, P.O. Box 262:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to set up hearing application for VIF License for 1412-1420 Boston Providence Turnpike

Chairman Plasko

Discussion of 2018 Board Priorities and General Manager evaluation criteria. Chairman has put together a draft after sitting down with Mr. Mazzucco a few times. He submits this draft now to be addressed in the near future. On motion of Selectman Maloney, seconded by Selectman Bishop, voted to table.

Memoranda

Timothy J. McDonough, Chairman, Board of Assessors:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to support request to Finance Commission for reserve fund transfer.

Sigalle Reiss, Board of Health Director:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file copy of Notice of Nuisance Odor Condition to Gerard Lorusso, Norfolk Asphalt Company.

Selectman Maloney

Ayn Rand

Today is the night of January 16th.

Selectman Donohue

Russ Federico

He turned one hundred years old.

Chairman Plasko

His birthday is this coming Sunday

Phylis Zobrowski

Turns one hundred years old.

Selectmen's Addenda-(cont'd):

January 16, 2018

Selectman Howard

Forbes Hill

Now the Town owns the land

Chairman Plasko announced that last Thursday, January 10th the Town closed on the Forbes Hill property.

Selectman Bishop

CVS

Now collects unused drugs. The police station also does this.

Haiti

The negative statements made by the government.

Manager's Agenda

Traffic Rules and Regulations:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to sign amendment to traffic rules and regulations for stop signs at Glendale and Edgehill Streets.

Budget Schedule with Board:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file.

Memo regarding Senior Tax Work-Off Program.

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file. Please contact Lorraine in the HR Department.

Memo from Mark Ryan regarding roadway resurfacing:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file. Selectman Howard said that the Board usually votes on the streets to be surfaced.

Snow and Ice Budget:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file information that was passed out by the Manager.

Executive Session

Firefighter Union

By individual poll of the Board on motion of Selectman Maloney, seconded by Selectman Howard, and on a roll call vote of Chairman Plasko and Selectmen Donohue and Bishop, voted to enter executive session for negotiations as this would be harmful to the town's position were it to be in open session. And to return to open session to adjourn.

Adjournment

Returning to open session, and no other business being presented for consideration, on motion of Selectman Bishop, seconded by Selectman Donohue, voted to adjourn and the meeting was adjourned accordingly at 8:40 p.m.

A True Record.

ATTEST: _____
Assistant