

Regular Meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, January 30, 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 Howard and Thomas F. Maloney. Also present General Manager Tony Mazzucco, Asst. General Manager Bernie Cooper, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Appointments

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

Mr. Collins highlighted the monthly report of Department's activities. The 115 KV project, is essentially complete. He gave updates on several other projects. The AMI project is almost completed. On motion of Selectman Howard, seconded by Selectman Maloney, the Board voted in their capacity as Light Commissioners to declare these meters removed during the AMI project surplus. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file the back-up information.

Mr. Hansen gave an update on Broadband. He spoke about certain channels that he has been negotiating with. Starting in 2009, they paid \$49,000 per year for these channels and in 2020, it will be \$675,000 per year for these Boston channels. Selectman Donohue suggested sending letters to legislature. Norwood belongs to a national cable association and a co-op organization. Mr. Hansen said passing these costs along is hard for customers. Some alternatives are Netflix, Hulu, etc. Selectman Donohue asked Mr. Hansen to keep in mind the people who don't have computers. Mr. Hansen said they could put an antenna on a home and hook up to a box. Selectman Bishop is supportive of this strategy. Mr. Hansen said phone and cable subscriber numbers are dropping while internet numbers increase.

New Business

Clerk, Board of Selectmen:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted 4-0 to approve Annual report to ABCC for 2017, due on or before February 18, 2018. Selectman Donohue abstained.

On motion of Selectman Bishop, seconded by Selectman Howard, voted to table Selectmen's Report for 2017.

Charlotte Canelli, Library Director:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to file notice of open house for new residents on Monday, March 26 from 6-8 p.m. at the 2nd floor of the Library. All town departments and officials are welcome.

St. Catherine of Siena Parish, 547 Washington Street:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file annual beano report for 2017.

Lauren Yanchuk, 34 Norton Drive:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request to hold fundraiser walk for the Animal Shelter on April 22, 2018. The walk will be in the neighborhood behind Prescott School. She has met with the police department and Paul Riccardi who has given permission to use the School.

Philippe Chelala, Chelala Jewelry and Gifts:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to add Philippe Chelala's name to the license. Cori has been completed.

Chief Anthony J. Greeley, Norwood Fire Department:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file EMS receipts.

Niall Connors, FIOS Franchise Service Manager, Verizon:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file price increases and channel changes.

Atty. Kevin Bresnahan, Murphy Hesse Toomey & Lehane, LLP:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file information notice of arbitrator's decision.

Patricia Fanning, Old Parish Preservation Volunteers:

- a. On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve request to use the Old Parish Cemetery on Sat. April 28, from 8a.m.- 12p.m. and Sat. May 12, 8a.m. – 12 p.m. for volunteer work days. And, Monday, May 28, from 9 a.m. – 12 p.m. to answer questions and provide information about veterans buried there to visitors on Memorial Day.
- b. Submitting e-mail from Supt. Mark Ryan with his approval of the above events.

Cemetery Deeds:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to sign:
Joyce M. Duchnowski, 1187 Worcester Road, Apt. 710, Framingham, MA to Lot C3-55.
Anna Serratore, 466 Pleasant Street, Norwood, MA to Lot C3-51.

Niall Connors, Verizon Fios Service Manager:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to file notification of programming change for FETV.

General Manager, Tony Mazzucco:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to support request for Reserve Fund Transfer of \$30,000 to pay expenses related to the Forbes Estate Property.

Unfinished Business

Chairman Plasko

Discussion of 2018 Board Priorities and General Manager Job Evaluation criteria.
Selectman Maloney sent suggestions to the Chairman. Chairman recommends adopting those priorities from Mr. Maloney. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to table for one week.

Supt. Travis Farley, Recreation Department:

- a. On motion of Selectman Howard, seconded by Selectman Bishop, voted to file information regarding Civic Center upgrade priority list as requested by the Board.
- b. On motion of Selectman Bishop, seconded by Selectman Howard, voted to file year plan for the Recreation Department.

Memoranda

Selectmen's Meetings:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve Board minutes of November 28, 2017, December 5, 12, 19, 2017 and January 8, 9, and 16, 2018.

Chief William G. Brooks, III, Norwood Police Department:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file copy of recognition to Officer Justin McKinney and Detective Thomas Stapleton.

Chairman Francis J. Hopcroft, PBCC:

The bids came in 30-40 higher than money. Submitting copy of correspondence to Finance Commission Chair Alan Slater, regarding the financing of the restoration of the Chapel of St. Gabriel the Archangel at Highland Cemetery and Estimate Detail (for perusal). Donohue Maloney to follow manager's recommendation and get more bids. 3-2 Plasko Howard opposed. Selectman Howard spoke about the additional cost. At what point is it too much money? Chairman said aske PBCC to change the specs before going out to bid. Not go out to bid with exact same packet. Selectman Donohue expressed concern over the design costs or soft cost.

Mark Ryan, Director of Public Works/Town Engineer:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve report of the department's monthly activity.

Selectmen's Addenda

Selectman Donohue

Winter concert

The first concert this past Sunday was wonderful and the next one this Sunday at 2p.m.

Selectman Maloney

Capital Outlay

Will meet Monday February 5, 2018 in Town Hall Room 24 at 6pm. He accepts Mr. Hopcroft's offer to attend that meeting and talk about the cemetery chapel.

Chairman Plasko

Capital Outlay

By Charter, the School Department and Library are supposed to submit their capital requests to the Selectmen. He asked the manager to get those for the Board.

Adjournment

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to adjourn and the meeting was adjourned accordingly at 7:35 p.m.

A True Record.

ATTEST: _____
Assistant