

Pledge of Allegiance and Silent Moment of Prayer and Reflection

New Business

1. Mary Jane Handy, Director of Accounts, Mass. Dept. of Revenue:
Submitting excess and deficiency-Blue Hills.
2. Darryl Hanson, Broadband Division Manager, Norwood Light:
Submitting Annual Complaint Form (Form 500) 2017.
3. GZA Geo-environmental, Inc., Norwood:
Submitting release abatement measure completion report –MBTA Norwood Central Station.
4. Michael R. Sweeney, Exec. Director, Mass. State Lottery Commission:
Submitting information that they will offer a KENO monitor to Ajays Market, 166 Walpole Street and Petra Mart, 960 Providence Highway. They now only have the KENO to Go. Board's policy has been approval with the stipulation that they will not have tables and chairs.
5. Comcast:
 - a. Submitting notification of Quarterly Franchise Fee payment for the period ending 12/31/17 in the amount of \$49,960.77. Check was sent directly to NPA.
 - b. Submitting pursuant to G.L. Ch. 166A, Section 10 a copy of Form 500 for 2017.
6. Mass. DOT, South Coast Rail:
Submitting notice of availability for South Coast Rails Draft Supplemental Environmental Impact Report. (Has been sent to Supt. Mark Ryan, DPW)
7. Lisa Weber, Lemon Law Program Coordinator, Office of Consumer Affairs:
Submitting notice of Dealer's Guide to the Used Vehicle Warranty Law. Copy of this notice must be distributed to all 48 Class I and Class II Licensees in the Town of Norwood. (for perusal)
8. Dave Monaghan, Mug n Muffin:
Submitting request for Special One Day Wine and Malt Beverage License for Wednesday, February 21, 2018 from 5p.m. to 8:30 p.m. to benefit the Circle of Hope.

9. Patrick Deschenes, Assistant Planner:
Submitting notice of Site Plan Review Meeting on Avalon Bay on February 19, 2018 at 9 a.m. in Room 12, Town Hall. This project has already been approved and is set for construction.

Unfinished Business

1. Clerk, Board of Selectmen:
Selectmen's Report for review, approval or additions for 2017. (tabled from January 30)

Memoranda

1. Selectmen's Meeting:
For review and approval of the Board minutes of January 23, 2018.

Selectmen's Addenda

Manager's Update

Executive Session

MBTA Lease