

Regular Meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, March 6, 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, Selectmen Helen Abdallah Donohue, Paul A. Bishop, Allan D. Howard and Thomas F. Maloney. Also present General Manager Tony Mazzucco, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Appointments

7:00 P.M. – Chief William G. Brooks III, NPD:

Reference was made to monthly report of department's activities. A few significant events occurred this month. The manhole explosion in Guild Square, the storm from last weekend. The police department handled 103 calls during that storm, many of which were complicated. There were many mental health related calls and they also investigated an unusual death. The citizen police academy has been restarted every Monday night. On a personal note, Chief Brooks discussed his meeting with the new FBI Director.

Selectman Donohue asked for more information on the instances of credit card fraud. Chief Brooks went over the different ways these things can happen. He said that sometimes people lose a card and it is compromised. Skimming is also occurring at points of sale. He warned people to closely guard their information. They investigate every case and do follow up. Most of the cases don't end up in the Dedham court. Most times it is a resident whose card has been compromised and unless it was negotiated in Norwood it goes elsewhere. Patrol officers do most of the investigative work. Chairman Plasko commended the police, fire and light departments on the job well done during the storm.

7:15 P.M. – P.H. Campanelli Trigate, 1 Campanelli Drive, Braintree for Moderna Biotechnology Manufacturing and Quality Control Laboratory, 100 Tech Drive, Norwood:

Application for VIF license to store 6,000 gallons aboveground of Class 1B and 1C flammable liquids. Notice is read and public hearing is declared open on application of Campanelli Trigate, 1 Campanelli Drive, Braintree, MA for Moderna Biotechnology Manufacturing and Quality Control Laboratory, 100 Tech Drive, Norwood, MA for storage of 6,000 gallons aboveground of Class 1B and 1C flammable liquids stored at 100 Tech Drive, nearest cross street Upland Woods Circle as shown on plan on file with the Town Clerk, Room 32, Norwood Memorial Municipal Building, and available for inspection. Two representatives from Moderna were in attendance to answer any questions.

Chief Greeley did a review of the application. He thinks they can go up to 6000 gallons he talked to them about fire prevention and storage guidelines. This is a typical situation. Selectman Donohue asked them to describe the protective measures. The storage is containerized and 50 gallons is the largest container they will have and the storage room is sprinkled and all materials kept in secondary containment. There are requirements by state building code for the storage of these liquids. A building permit was issued by the building dept. Selectman Bishop asked if the Fire Department knows where these areas are in the building. Chief said they have a schematic showing the areas these rooms are located. The license will be issued after the Fire Department has all the information.

Chairman Plasko inquired if anyone from the public would like to speak in favor or against the petition.

Tom Gallagher, Springvale Road, inquired about a sound barrier wall and how can they entertain getting another permit when they haven't done that. Chairman Plasko said that is being handled through ZBA and they never put that restriction on putting up a fence. He said that that is a completely separate

No one else wishing to speak, on motion of Selectman Howard, seconded by Selectman Maloney, voted to close the hearing. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to approve the application.

7:25 P.M. – P.H. - John Mantis, 85 Pierpont Road, West Roxbury, MA:

Submitting application for a CV License to operate Stagios, Inc., dba Broadway Pizza and Grill, 75 Cottage Street East. If approved previous Broadway Pizza license should be revoked. Notice was read and public hearing was declared open. John Mantis explained the situation at his business. Selectman Howard said he is a victim of circumstance and he supports the license. On motion of Selectmen Howard, seconded by Selectman Bishop, voted to close the hearing. On motion of Selectman Maloney, seconded by Selectman Bishop, voted to approve the application.

7:35 P.M. – Supt. James Collins, Norwood Light Department:

Submitting monthly report of department's activities. Report on Access Road facility.

Selectman Howard said Police, Fire, Public Works and the Light Department were incredible during the storm. Mr. Collins said the Light Department employees worked for forty hours and he thanked all members of the crew. Chairman Plasko said he was also out of power temporarily and they worked over twenty four hours in that one spot. Kudos to all of them. Mr. Collins spoke about some of the current projects. Mr. Hanson had nothing major to report this month. Mr. Maloney said he did look at the financial reports and things are going well.

Mr. Collins presented the report on the Access Road property. There was a power point slide presentation which showed the building and the changes to be made.

Jeff Alberti of Weston and Sampson continued the slide presentation. He presented the aerial view of the building and the Town hired Compass who is acting as the Owner's Project Manager. It is about 58,000 square feet and one feature of this building is it has a large open warehouse space. They are renovating the existing structure – no real changes to the size. There will be an elevator. They broke it down into 4 major areas. They will be able to keep the trucks out of the weather as well as equipment. This will make it more efficient and safe for everyone. Presentation continued. It will provide a code compliant and safe workplace for the staff. It will protect the multimillion dollar fleet and extend their life. Presentation continued. Selectman Donohue asked about the existing building footprint. Mr. Alberti said the only addition is the small area at the front of the building. They will use all the space that exists today. She asked what their fee is based on. Mr. Alberti said it is based on a labor effort. He explained the engineering disciplines. It is not done on a percentage cost. Selectman Donohue asked if their effort is based on hourly. Mr. Alberti said yes. Selectman Donohue said it is not related on the percentage of the cost of the construction. Selectman Donohue said she has a hard time with projects based on the more you spend the more the engineering costs. Mr. Alberti said that is not the case. Selectman Donohue said they believe that all this is necessary to make a great facility. Mr. Alberti said yes. Selectman Donohue wants a good facility, but not extras as we cannot afford it. Selectman Howard asked if Cable would be there too. They said yes. All man power will be down there. There will be man power at the head end. Selectman Donohue asked if people need service where do they go-if they don't have a car. Chairman Plasko said they could have something at Town Hall. The Manager said they will make sure this is taken care of. Selectman Maloney inquired about the height. It will remain the same. Presentation continued.

Brian Jarvis of Compass Project Management continued the presentation to talk about costs. They came on board in late September, early October. He discussed design costs. Discussion continued. They did cost estimates. They went through every scope of work. The different systems such as HVAC were discussed. Initially this project would have started in the spring and now it will be later in the year. The cost of construction keeps going up. They feel this is a very economical building and they came up with ways to bring the cost in line with \$13.9 has some contingencies built in. In the fall they will have a bid which the Manager will speak about. Discussion continued. They are also factoring in escalation. Selectman Maloney inquired about hazardous material. What has to be done. Mr. Jarvis said it is very small, but does need to be dealt with. He inquired about structure. The steel will have to be done up to code. Selectman Howard asked the usable life? They felt that it would be 50 years.

Light Department (cont'd)

Mr. Mazzucco spoke about the project costs and sources of funding. He said that they are projecting around \$14 million. He referred to a transition bond from a few years ago and they are funds that we have already borrowed, that we will ask to be authorized for this project. We have this case sitting in an account and he believed that the Board is aware that the Light Department has a history of coming in under budget on projects. We take \$4.2 million from the depreciation account and as of July 1 we will add approximately two to two and a half million dollars. This helps us to be able to pay cash for a large portion of the project which will result in reducing the overall borrowing. We would need to borrow approximately \$9 million for the project. At this point they are not anticipating that this will have an impact on the rates that is not to say that there wouldn't be a rate increase for general light department operations. He continued the presentation regarding the financial aspect of the project. They will be borrowing over 20 years. He discussed different projects that the Light Department will undertake in the years to come. They will ask for an authorization to borrow \$10 million and anticipate only needing \$9 million but this will provide a cushion and flexibility with the depreciation account. They intend to have 100% construction documents go to bid and get a contractor's bid before asking Town Meeting for authorization in the fall. They will not be going in with an estimate-they will have the bottom line. The Manager stated that the next step is to obtain the approval of the Board, develop bid packages and have the results in hand before the November Special Town Meeting. They will continue to look at cost savings areas. They don't have to do everything all at once, some parts of the building are in good shape. They will plan for the buildings that are not going to be used. He went over the construction time line of roughly a year.

Selectman Donohue asked about the depreciation account. The Manager went over this. Supt. Collins said the average amount added is based on the plant value which is 3% of the plant value. Selectmen Donohue said we use this for the upkeep. Mr. Collins discussed what the Light Department buys. Discussion continued. Selectman Howard inquired if this will be a green building. Supt. Collins said they are looking into this.

Chairman Plasko asked for the Board's support the project going forward. On motion of Selectmen Howard, seconded by Selectman Bishop, acting as Electric Light Commissioners, voted to support the project moving forward.

New Business

Licenses for 2018/2019:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to authorize the Clerk to affix their signatures to the following:

Public Amusement:

Norwood Sport Center, Inc., 65 Cottage St. East

Bowling Alley & Pool Tables:

Norwood Lodge B.P.O. Elks #1124, 152 Winslow Avenue

Norwood Sport Center, Inc., 65 Cottage St. East

Workmen's Hall of Norwood, Inc., 99 1/2 Wilson St.

Veterans of Foreign Wars Bldg. Assoc., dba Norwood Post 2452, 193 Dean St.

Antique/Second Hand Dealers/Junk Collector's License:

Boston Core Supply, 273 Lenox Street

Pascale & Philippe Chelala, Chelala Jewelry & Gifts, 696 Washington St.

Command Zone Games, 61 Endicott Street, Bldg. 25

Kappy's Coins & Stamps, 534 Washington St.

Keegan's Norwood Jewelers, 1135 Washington St.

Newbury Comics Inc., 859 Boston Prov. Turnpike

Debra Hayward, dba Gallery 2, 61 Endicott St.

Diggin' Daisy's, 61 Endicott St.

Licenses (cont'd)

Furnichicks, 61 Endicott Street
Hollie's Place, 61 Endicott Street
Lilly & Beau, 61 Endicott St.
Ramblin Rose, 61 Endicott St.
Remarkable Cleanouts, LLC, 61 Endicott St.
Salvage Angel, 61 Endicott St.
Savers, 560 Boston Prov. Tnpk.
Teddy n Me, 61 Endicott St.
The Vintage Peacock, 61 Endicott St.
Vintage Thymes Monthly Market, 500 Boston Providence Tnpk.

Thomas J. McQuaid, Town Clerk:

- a. On motion of Selectman Howard, seconded by Selectman Bishop, voted to sign Warrant for Town Election, April 2, 2018.
- b. On motion of Selectman Howard, seconded by Selectman Bishop, voted to allow package stores to remain open on Election Day, April 2, 2018, as required under Chapter 138. The vote was 4-0. Selectman Donohue opposed.

Car Wash:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve Norwood High School Girls Volleyball, Saturday, August 25, 2018 from 9 a.m. to 1 p.m.

Grass Roots Cultural and Performing Arts Center:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to approve application for One Day WMB Licenses:

- Saturday, March 10, 2018 from 6 p.m. to 9:30 p.m.
- Friday, March 16, 2018 from 6 p.m. to 9:30 p.m.
- Saturday, March 17, 2018 from 6 p.m. to 9:30 p.m.

Eileen Hannon, League of Women Voters:

Submitting request to meet with a member of the Light Commission Board who could speak to them regarding the history and future of Norwood's energy priorities. Chairman Plasko said that he would speak with them.

Paul W. McNeil, Minuteman Property, 740 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to pass on to Light dep letter thanking the Norwood Light Department for their swift action in restoring power to the 9 businesses and 37 apartments in the building after the fire and explosion in the manhole at the intersection of Washington, Walpole and Guild on Feb. 18th.

Mary Lou Folan, Asst. Town Clerk:

Submitting (3) petitions submitted to Town Clerk's Office on March 1, 2018 for a Zoning Article to be placed on the Special Town Meeting. Twenty-one (21) signatures have been certified for zoning map amendment to change zoning district designation from manufacturing to general residence for parcels identified on Norwood Assessors Map as 9-7B-102 and 9-7C-115.

Chairman Plasko said this petition is faulty in that the zones that it refers to are incorrect. He spoke with Mr. Saad today and he will get that corrected. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to table for one week.

Peter Catanese, Central Motors:

On motion of Selectman Bishop, seconded by Selectman Donohue voted to file notification that Central Motors purchased the property at 401 Boston Providence Turnpike and approve the name change on the VIF License from Bezema Motors Corporation to Central Motors. They will be submitting paperwork in the future for a new car dealership at that location. (Fire Department has been notified)

Paul Halkiotis, Director of Community Planning & Economic Development:

Submitting notice that they will be assembling an Open Space & Recreation Planning Committee and they are looking for interested citizens to serve on this ad hoc committee. Please have any interested citizens send letter to the Board of Selectmen-deadline will be the first week of April. The project will take 6 to 8 months. Board of Selectmen will make the appointments. On motion of Selectman Howard, seconded by Selectman Donohue, voted to designate the Chairman to make the appointments.

Memoranda

Thomas J. McQuaid, Town Clerk & Accountant:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to file copy of correspondence to Town Counsel regarding filling Planning Board vacancy.

Chief William G. Brooks, III, NPD:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file copy of recognition to Officer Greg Shore.

Selectmen's Meeting:

On motion of Selectman Bishop Maloney to approve minutes of February 20, 2018. The vote was 4-0. Selectman Howard abstained as he was not at the meeting.

Mark Chubet, Building Inspector:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to accept and file February Building Report.

Selectmen's Addenda

Selectman Bishop

Support Staff in the office - Mrs. Jessoe and Mrs. Mulvehill. Mrs. Mulvehill has a special birthday today.

Selectman Howard

Has a sister in Marshfield and she lost power for 2-3 days. She is on 24 hours oxygen. His son brought her a generator

St. Patrick's at VFW

March 16 – \$18 dollars

Selectman Donohue

Congressman Lynch invited Jim Geraghty to annual St. Patrick's breakfast It is a great day.

Happy St. Patrick's Day as she will not be here next week.

Won't be here next week.

Selectman Maloney

Read with Mrs. Pritchard's third grade class at the Oldham. The future looks bright here in Norwood.

Chairman Plasko

Norwood bank statue

Has been completed and will be shipped in a couple weeks to honor Mr. Carroll. Mr. Ryan will keep it stored and in a short time we will have a dedication.

Manager's Update

Storm

He spent some of Friday night going around with Supt. Jim Collins and was personally and professionally impressed and proud. Also thanks to the Police and Fire as well. He saw the Fire Department in action as well.

Special thanks to DPW and Mark Ryan for responding to mutual aid in Easton. There was a request from MEMA

Executive Session

By individual poll of the Board, on motion of Selectmen Donohue, seconded by Selectman Bishop and on a roll call vote of Chairman Plasko and Selectmen Howard and Maloney, voted to go into Executive Session to discuss Fire Department Negotiations.

Adjournment

Returning to open session and no other business being presented for consideration, on motion of Selectman Howard, seconded by Selectman Bishop, voted to adjourn and the meeting was adjourned accordingly at 8:25 p.m.

A True Record.

ATTEST: _____
Clerk