

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

Appointments

7:00 P.M. Supt. Travis Farley, Recreation Department:

Mr. Farley thanked the staff for a job well done. Grace and Lauren Gillis, Jess Keller and Natalie Looney, and Katherine Lee – Aquatics director were present. He recognized all the staff that were present as some were unable to attend the meeting-Recognition of staff involved in rescue at Father McAleer's pool. Grace Gillis, Lauren Gillis, Natalie Looney, Aslinn Keady, Shayla Keady, John Gunning and Jess Keller re rescue at Father McAleer's pool on July 10, 2018 when a young woman experienced a seizure in the shallow end of the pool. Thank you to Katherine Lee (Aquatic Director) for doing a superb job training and making sure all our guards are prepared to deal with these situations.

Mr. Farley gave an overview of the event. Chairman Maloney thanked the employees. Selectman Plasko said this is a reminder of why we have lifeguards. He thanked them very much. Selectman Donohue said it is a big accomplishment and takes a lot of work and skill. Selectman Howard spoke about his experience as a life guard. You are amazing. It is not speed and is not strength but technique. He is proud of them all. Selectman Bishop thanked all the guards. They have done the town proud. The Board thanked Katherine Lee for training the guards so well. Ms. Lee spoke about the guards. They are a great team. Grace Gillis spoke and thanked Ms. Lee for all the training so that this save was possible as they all knew exactly what to do due to the efforts of Ms. Lee. Chairman Maloney thanked them again and handed out the commendations to all. He thanked the guards as well as those who could not attend.

7:20 P.M.-Show Cause Hearing, Outback Steakhouse of Florida, LLC, dba Outback Steakhouse

The Clerk read the notice. RE: Failure to provide the public with the services contemplated by the license. Outback closed effective January 16, 2018. Attorney Joseph Devlin, represented Outback and Bloomin Brands. Apologies for being before the Board. They opened in April 1999 and always tried to be a good business. Since it closed in January 2018 at the tail end of a number of closings in the company. Many events have transpired including the landlord trying to have another restaurant come in. He stated that they are working with a broker and are confident that they will have a buyer. Chairman Maloney inquired if anyone would like to speak. On motion of Selectman Plasko, seconded by Selectman Howard, voted to continue the Show Cause Hearing until November 13 at 7 p.m.

7:35 P.M. – PBCC:

Chairman Maloney welcomed the members thanked them for coming in and for their service to the Town. Six PBCC members present: Chairman Robert Silk, Theodore Callahan, William O'Connor, William Kinsmen, Christopher Eberly, Francis Hopcroft. Stephen O'Connor was not present. Chairman Maloney said there are a few projects to talk about, the cemetery chapel, a window project, and interior renovations at town hall. Mr. Silk discussed the Chapel first, stating that they received bids in mid-July and the low bidder was not qualified, and he has been notified accordingly. The second bidder was qualified and was sent an award letter. Now they will go through contract procedure. All bids have come in below the authorized amount. Selectman Plasko asked if the rejected bidder would appeal. Chairman Silk said they do some of the time. Mr. Hopcroft spoke about the project and the roof. Selectman Howard asked about the rejected bidder. Mr. Eberly said the appeals get expedited in the Attorney General's Office. This bidder did not meet the criteria and has no history of completing projects on this scale. PBCC can move forward even if there is an appeal. Selectman Donohue asked about fees.

PBCC (cont'd)

Selectman Maloney asked about the town hall windows. Mr. Callahan said PBCC has an open account for repairs to this building separate from the renovation project. They have done an onsite evaluation of the windows from a bucket truck. They need to remove some stone to find out what is going on behind the windows. In the computer area the dormer construction is different and they need to do some testing there too. Selectman Donohue asked when the windows in this building were installed. Mr. Callahan said they were changed out early in the 2000's, possibly 2003. Selectman Donohue said the town paid \$600,000 for custom windows to be made in England and from the day they were installed, they have not worked right. They swing open in the wind and let rain in. Originally, the windows did not have locks, and there were a few windows on the ground floor that were never able to be opened at all. This problem is more than the flashing and the town spent millions of dollars repointing and redoing this building and any questions about the windows should have been addressed then. Selectman Plasko asked if the PBCC has been made aware of all the windows that do not work, and he asked if there are funds for repairs. Mr. Callahan said at this time they do have funds to do repairs to the building, but he is not sure it would apply to the windows too. Selectman Plasko asked that they check the windows. Mr. Callahan asked to be informed of any very bad window issues. Mr. Eberly said one of the things that is challenging for what we try to do is that in the case the renovation we received funds from Town Meeting and authorization. The window leakage is a hold-over from years ago. It is hard to analyze water leakage, and that process was stalled and now we are entering into a discussion of other issues to fold into this other thing that is going on. That approach to how these problems are handled leads to the windows don't work for fifteen years but were also leaking for a completely different reason. They are not addressing these things from a wholistic perspective and one of the things they pushed for with the Town Hall project was to approach it from a wholistic level. Communications should be improved. Discussion regarding the leaks in town hall and the flashing ensued.

Chairman Maloney introduced the topic of the Town Hall Renovations. The previous Town Manager was anxious to get this project done. There is a plan put together by Court Street Architects. In May of 2017 Town Meeting approved the request for \$900,000, which included \$100,000 for electrical work. The consensus is that the project could not be done for this money. Mr. Eberly spoke about project planning. They architects should look at the project up front to ensure that the proposed project for the interior of the Town Hall building will actually work. There is a reason you hire an architect when you are doing a project in a commercial building. The architect brings a certain set of skills and coordinates the efforts of all the engineers. The importance of space planning was discussed. The HVAC system was discussed and the suggestion is to replace it in its entirety at some point. Phased approach would less efficient and less cost effective. Selectman Plasko said the two Boards must jointly decide what they want to do and how much money is needed to go forward. The PBCC are the experts in the field but the Selectmen are the people responsible for the building and the occupants so we have to work closely to get it done. Selectman Plasko said he needs more time to go over the PBCC information, but reiterated that the two groups must continue to work together. Mr. Hopcroft said the PBCC could not suggest any particular approach at the moment because the work they were doing to get to that point was not completed. They wanted to finish the initial data generation so they could make recommendations. Chairman Maloney asked if the PBCC immediate request was to be allowed to finish schematic design. They will come back to this Board with the results of that. Mr. Callahan added that the Court Street plans would not likely work. Mr. Hopcroft stated the Court Street report is not accurate and they would not be able to use it. Mrs. Carney spoke about the boiler system. Several years ago, the quote to replace the boiler and steam system was \$800,000 to \$900,000. Mr. Mazzucco said there is a problem globally with how these projects are handled. Most towns engineer a project first, and then get related construction documents, go out to bid, and town meeting votes it. We should not be afraid to spend the appropriate engineering documents to get projects done.

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to table the discussion to August 21, 2018.

New Business

Law Office of Peter A. Zahka:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to schedule Class II Auto License public hearing - Broadway Used Auto Sales, Inc., 100 Broadway.

Norfolk County Advisory Board:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to reappoint Selectman Donohue to the Norfolk County Advisory Board commencing September 1, 2018.

Mary Lou Folan, Town Clerk:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to sign warrant for State Primary Election September 4, 2018.

Package Stores - State Primary Election:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to allow under MGL. Chap. 138, Package Goods Stores to remain open for sale of Alcoholic beverages on September 4, 2018. The vote was 4-0. Selectman Donohue abstained.

Edward J. Kelliher, Chairman, Norwood Cable Commission:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve request on behalf of Norwood Community Media to have the Selectmen in their capacity as licensing authority write to Verizon for activation of the HD Peg Access Channel in accordance with the renewal licensing agreement signed by the Board on Oct. 3, 2017.

Clerk, Board of Selectmen:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to file information from the ABCC regarding the changes in the licensing procedures. Christina Mulvehill, Assistant to the Board, attended the ABCC information seminar on Wednesday.

Paul Ronco, Circle of Hope:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve their request, with no alcohol being allowed on Central Street, to block Central Street from Nahatan Street to the entrance of the employee parking lot next to Norwood Printing.

Patrick Moore, Comcast:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to file notice of Quarterly Franchise Fee Payment for April – June 2018 in the amount of \$47,628.72.

Paul Regan, MBTA Advisory Board & Marc Draisen, MAPC:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to file as information copy of election procedures for the elected municipal seats on the Boston Region Metropolitan Planning Organization (MPO) October 31, 2018 Election.

ABCC:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file final approval of change of Manager of Chipotle Mexican Grill, 1415 Boston Providence Turnpike, Norwood, from Bryan Davis to Thomas Roderick.

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

On motion of Selectman Bishop, seconded by Selectman Howard, voted to schedule a public hearing re application for Wine and Malt Beverage license.

Unfinished Business

D. Supreme Richardson, The Network Connection, 61 Columbia Road, Dorchester:

Submitting notification of withdrawal of application for Entertainment License at the Norwood Space Center, 83 Morse Street, Building E6. On motion of Selectman Plasko seconded by Selectman Howard, voted to accept withdrawal without prejudice. On motion of Selectman Donohue, seconded by Selectman Bishop, voted to hold public hearings for any future entertainment applications.

Memoranda

Mass DOT:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file small bridge inspection report re Everett St/Purgatory Brook.

Selectmen's Addenda

Selectman Donohue

Thank you to Mr. Mazzucco and Mr. Ryan for signs.

Selectman Maloney

Thank you to Selectman Plasko for chairing last week's meeting.

Manager's Update

Commercial Vehicle Restriction on South Norwood Saint Streets

Mr. Mazzucco said he is working with Mark Ryan and DOT. Traffic studies will be done in the near future.

Fire Chief

Tuesday, September 4, 2018 is Pinning Ceremony for new Fire Chief George Morrice.

Executive Session

1. Town Counsel-Pending litigation

On motion of Selectman Plasko, seconded by Selectman Howard, and on roll call vote of Chairman Maloney and Selectmen Donohue and Bishop, voted to enter executive session to discuss Opioid Litigation.

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 10:00 p.m.

A True Record.

ATTEST: _____
Assistant