

**Selectmen's Meeting
Room 34, Town Hall**

**October 25, 2022
Meeting is Recorded**

In Attendance: Chairman William Plasko, Vice Chairman Helen Abdallah-Donohue, Selectman Amanda Grow, Selectman Matt Lane, General Manager Tony Mazucco, Executive Assistant Jess Jozwik

The Chairman called the meeting to order at 6:30pm and began with the Pledge of Allegiance and a moment of silent prayer or reflection.

Selectman Donnelly submitted notification of reviewed and approved Warrant Reports that they signed. On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to file this information. On motion of Selectman Donnelly, seconded by Selectman Lane, the Board voted unanimously to approve meeting minutes for October 18, 2022 as with clarifications.

On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to approve request from the Norwood American Legion Post #70, to close streets along the parade route and use the Town Common on Friday, November 11, 2022, beginning at 10:00am, for the Veteran's Day Parade.

On motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to approve the request to film and close on-street parking spots on the DAV park side of Berwick Street from Walpole Street to Chapel Street to park their production-related trucks from the afternoon of Sunday, November 6, through Tuesday, November 8, 2022. Mark Fitzgerald and Enoch-Jude Danquah were present to answer questions, and they assured the Board that they will advise the neighborhood as well as working closely with local residents and businesses.

On motion of Selectman Grow, seconded by Selectman Donohue, the Board voted unanimously to change their previous instructions to the MBTA Task force. They are now requesting that the task force prepare the Section 3A action plan and submit it to the Board for review, at which time the Board will decide to instruct them to submit or not submit the Action Plan by the January, 2023 deadline.

On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously that approval is hereby given for the aggregate sum of \$286,158, representing the balances of bond proceeds remaining after the completion of the related projects which amounts are no longer needed to complete the project or projects for which they were initially borrowed, to be applied for the payment of debt service on the respective issue of bonds of the Town for such projects pursuant to G.L. c.44, s.20, the particular projects and balances remaining to be applied to debt service as listed below:

<u>Account/Account Name/Project Description</u>	<u>Balance</u>
DW19A - MWRA CLEAN/LINE WATER MAINS	\$ 752
FC16A - FY 16-HAWES POOL BATHHOUSE	32,411
FC20A - ATM 5/19 - CIVIC ELEVATOR DESIGN	13,375
FD21B - STM 11/12 CEM BATHROOM	15,263
FL20A - ATM 5/19 - LIBRARY LED LIGHTING	36,956
FP20C - ATM 5/19 - PUBLIC SAFETY LED LIGHTS	21,894
FP21E - STM 11/12 PSB-REPLACE PLYMOVENT	9,686
FP21G - STM 11/12 PSB-FIRE ALARM PANEL	26,908
FT18B - FY18-TH ELEVATOR	46,110
DP17B - FY17-BORR-CEMETERY IMPROVEMENT	29,318
NF21B - STM 11/12 FIRE SUPPLY HOSE	358
VC21A - STM 11/12 CEM REPLACE UNIT CEMB	3,305
VM21A - STM 11/12 MISC REPLACE REC SUV	3,812
VM21C - STM 11/12 MISC REPLACE REC PICKUP	15,575
VS21A - STM 11/12 FAC ADD VEHICLE	1,708
VS21B - STM 11/12 FAC ADD VEHICLE	1,479
VF19A - FY19 ATM GREENWOOD EMERGENCY VEHICL	212
VF20A - ATM 5/19 - NFD REPLACE #3 B.R.A.T.	132
VF20B - ATM 5/19 - NFD NEW MED ASSIST RESPN	25
VF20C - ATM 5/19 - NFD NEW RESCUE BOAT	307
VF21B - STM 11/12 FIRE REPLACE UNIT NC4	1,229
DP20B - ATM 5/19 - WASH/MORSE TRAFFIC SIGNL	25,343
Total:	<u>\$286,158</u>

On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to appoint Mr. Tony Mazucco as the Authority for the Lead Water Services Assessment.

On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to approve for a reserve fund transfer in the amount of \$9,650.00 which was the cost to have one of the underground storage tanks at 1 Lyman Place pumped out of diesel fuel due to contaminants.

On motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to ratify the Memorandum of Agreement between Town of Norwood and Norwood School Committee and Local 1451, AFSCME, AFL-CIO, State Council #93 regarding the Transfer and Consolidation of Town and School Committee Custodial Employees into the Building Custodians, Groundsmen, and Maintenance Craftsmen, Local 1451, State Council 93, AFL-CIO Bargaining Unit (to be Known as the Facilities Unit) (2022); as well as to ratify Memorandum of Agreement between Town of Norwood and Norwood School Committee and Norwood Public Schools (NPS) regarding the Transfer of the Employees in the NPS Senior Custodians Association Bargaining Unit from the Norwood Public Schools to the Town of Norwood in Fiscal Year 2023 (to be Known as the Senior Facilities Unit) (2022)

On motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to accept the following recommendations of the Traffic safety advisory Committee:

- a) Semi-trucks parking on Astor Avenue and Morgan Drive: The Planning Board will Establish a new Traffic pattern during upcoming construction.
- b) Pedestrian safety on Nahatan Street near St. Catharine's.

On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to file the following memoranda:

1. Verizon Notification

Submitting information regarding Verizon's contract with Nexstar

General Manager Tony Mazucco spoke about the new waste bans from the State: textiles and mattresses can not be put in the trash or recycling. The schools have donation bins for clothing and shoes. The DPW is working on mattress pickup.

Selectman Donohue thanked everyone involved in the Halloween event. She also reminded the public about the ongoing church tours from the 150th Committee, and the Skate America event.

Selectman Grow thanked the Farmers Market for a successful season.

Selectman Lane spoke of events at the Savage Center.

Chairman Plasko asked the Board to see if there would be any interest in sending a delegation to the State regarding the legislation to allow Chief Hayes to serve beyond the age of 65, and the Board agreed.

7:00 PM Public Hearing: Verizon Cable Contract

The Board of Selectmen of the Town of Norwood, being the Town's Cable Television License Issuing Authority will conduct a public hearing concerning the cable television license renewal of Verizon New England, the purpose of which is to accept public comment on, formally consider, and possibly take final action on the proposed Verizon Renewal License.

Attorney Bill August and John Harrington of Verizon joined the Board remotely.

Gerri Slater and Jack Tolman of NCM only were disappointed with how short the term was, but they are very pleased with the terms of this contract. Ms. Slater also thanked Mr. Plasko for his hard work and dedication to this contract.

On motion of Selectman Grow, seconded by Selectman Lane, the Board voted unanimously to close the hearing.

On motion of Selectman Lane, seconded by Selectman Donohue, the Board voted unanimously for the Town of Norwood with Verizon Cable license, finding that the cable franchise renewal proposal of Verizon New England Inc (Verizon) reasonably meets the franchise and cable renewal needs and interests of the public and Town of Norwood, and further finding the Verizon's financial and technical qualifications and commitments to the town are reasonable to meet the Town's cable franchise needs that the Board of Selectman, as the cable license issuing authority, for the town, vote to accept and approve the renewal license agreement with Verizon and execute the renewal license which shall be effective October 25, 2022.

On motion of Selectman Grow, seconded by Selectman Lane, the Board voted unanimously to enter executive session for Purpose 6. To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body;

After the executive session, on motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to adjourn.

A True Record

ATTEST: _____
Executive Assistant