



The TOWN OF NORWOOD

Commonwealth of Massachusetts

BOARD OF SELECTMEN MEETING MINUTES

TUESDAY, MARCH 12, 2024

6:30 PM

HARRY BUTTERS SELECTMEN'S CHAMBERS

NORWOOD TOWN HALL • 566 WASHINGTON STREET • NORWOOD, MASS.

BOARD PRESENT: Matthew D. Lane, Robert G. Donnelly, William J. Plasko, Amanda Grow and Michael Saad

BOARD ABSENT:

RECORDING SECRETARY: Christine M. Woodward

1. Appointments

- 1.1 6:00 PM Joint Meeting with the Finance Commission
- The Joint Meeting with the Finance Commission was called to order by Chair Myev Bodenhofer. Town Manager Tony Mazzucco introduced a Power Point presentation. Discussion took place regarding the FY25 Budget. No votes were taken.

At 7:33PM the Board of Selectmen reconvened to the Selectmen's Chambers.

- 1.2 7:15 PM -Paul Riccardi Director of Facilities and Chris Folan Assistant Director of Facilities
- Mr. Riccardi, Mr. Folan and Ms. Mary O'Brien appeared before the Board, representing the Facilities Department. Mr. Riccardi opened with comments regarding the fact that Facilities as a department, has been operational for four years. It was stated that the department has done approximately 5,000 work orders since its inception. Eighty percent of the orders are from the High School and the other twenty percent are on the Town building side. Mr. Folan

commented on their work crew as well as the custodians and complimented them on what a great job they do throughout the Town. Mr. Folan also mentioned General Manager Tony Mazzucco and said that he was instrumental in getting this department off the ground. He also thanked Mary and Cindy who keep the office running on the administrative side. Discussion followed.

1.3 7:30 PM - DCD Change of DBA

DCD Assistant Controller Amadou Kaba submitting request to change the DBA for DCD NTY to Nucar New To You, 1201 Boston Providence Turnpike, Norwood. MA.

Motion to approve.

Moved by: Michael Saad

Seconded by: Robert Donnelly

Aye Amanda Grow, Matthew Lane, Robert Donnelly, William Plasko, and Michael Saad

Carried 5-0

2. Warrant Signature Update

Submitting notification of reviewed and approved Warrant Reports, signed by the Board's representative.

Motion to approve.

Moved by: William Plasko

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert Donnelly, William Plasko, and Michael Saad

Carried 5-0

3. Meeting Minutes for approval of the Board

Submitting meeting minutes for February 13th, 2024 and February 27th, 2024.

Motion to approve.

Moved by: Robert Donnelly

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

4. New Business

- 4.1 One Day Liquor Permit - Hometown Arcade
Submitting a one day liquor permit for Hometown Arcade
located at 61 Endicott Street, Building 26A for a 40th Birthday
Party on Saturday, April 13th, 2024 from 7:00 PM until 11:00
PM with approximately 50 guests expected.

Motion to approve.

Moved by: William Plasko

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.2 One Day Liquor Permit - Hometown Arcade
Submitting a one day liquor permit for Hometown Arcade
located at 61 Endicott Street, Building 26A for a Be Inspired
Night Out on Thursday, March 28th, 2024 6:00 PM until 9:00
PM with approximately 60 guests expected.

Motion to approve.

Moved by: Robert Donnelly

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert

Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.3 One Day Liquor Permit - Castle Island Brewing Company
Submitting a one day liquor permit from Castle Island Brewing Company for a Salvage Angel Marketplace event on April 21st, 2024 at their 31 Astor Avenue location from 12:00 PM until 6:00 PM with no more than 50-100 guests at any given time.

Motion to approve.

Moved by: Robert Donnelly

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.4 One Day Music Permit
Submitting a one day music permit from Ryan Connelly for a 60th Birthday Party to be held at The Chateau Restaurant, 404 Boston Providence Turnpike on April 27th from 5:30 PM until 9:30 PM.

Motion to approve.

Moved by: Amanda Grow

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.5 Town Common Request - Norwood Junior Woman's Club
Submitting request to use the Town Common and Bandstand for the Annual Kids Concerts on the following Tuesdays: July 16th, July 23rd and July 30th, 2024 from 6:00 PM until 8:00 PM with less than 100 attendees expected. Rain dates requested

are Tuesday, August 13th and Tuesday, August 20th, 2024.

Motion to approve.

Moved by: Robert Donnelly

Seconded by: William Plasko

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.6 Norwood Police Department
Submitting request to surplus and recycle a list of items.
Motion to approve.

Moved by: William Plasko

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.7 Fourth of July Celebration Committee - Light Bill Insert
Submitting request from the Fourth of July Celebration
Committee to insert a flier into an upcoming light bill
requesting donations for the Fourth of July Celebration.
Motion to approve.

Moved by: Robert Donnelly

Seconded by: William Plasko

Carried

- 4.8 Norwood Recreation Department - Glow in the Dark Egg Hunt
Submitting request to hold a Glow in the Dark Easter Egg Hunt
on Thursday, March 28th, 2024 at 7:00 PM for less than an
hour at Shattuck Park .

Motion to approve.

Moved by: Robert Donnelly

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

4.9 Cemetery Deeds

For signature of the Board.

Steven Parker, 419 Prospect St., for Lot No: SGW-29

Patricia Leobruno, 158 Dean St., for Lot No: C3-273

Giuseppe Bartucca, 540 Pleasant St., for Lot No: C3-263

Silvio Stumpo, 19 Pine Hill Drive, Walpole, MA for Lot No: C3-
254

Motion to sign.

Moved by: Robert Donnelly

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

4.10 Warrant for Town Election

For signature of the Board. Town Clerk Mary Lou Folan
submitting the Warrant for Town Election.

Motion to sign.

Moved by: Robert Donnelly

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.11 Broadband FTTP Recommendation
Motion to approve and move forward.

Moved by: Amanda Grow

Seconded by: Michael Saad

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

- 4.12 FY 25 General Government Budget
FY 25 Facilities Budget
Will be added to the agenda for the meeting of March 26th,
2024. Mr. Mazzucco commented that if there are any
questions, he would work to resolve them before the next
meeting.

- 4.13 Liquor License Availability
Mr. Mazzucco stated that the Town is out of pouring licenses.
He asked the Board if they would like to consider approaching
the legislature for additional licenses. No formal vote was
taken but the Board discussed taking no action at this time.

- 4.14 LATE AGENDA ITEM: Conservation Commission - Signage,
Coldwater Fishery Brooks
Submitting request to place five 6"x6" signs along the
Germany, Traphole and Purgatory Brooks for the Neponset
River Watershed Association. Two will be located at Traphole
Brook, one at Purgatory Brook and two at Germany Brook.
This is a grant funded project.
Motion to approve.

Moved by: Robert Donnelly

Seconded by: Michael Saad

Aye

Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

4.15 LATE AGENDA ITEM: General Obligation Municipal Purpose
Loan of 2024 Bonds

Town Treasurer and Collector Alex Haggerty submitting for
signature of the Board.

Motion to authorize the Treasurer to issue refunding bonds
pursuant to Mass General Law Chapter 44 Section 21A in
accordance with the Treasurer's memo of March 12th, 2024
and to incorporate such into this vote.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of
Norwood, Massachusetts (the "Town"), certify that at a
meeting of the Board held March 12, 2024, of which meeting
all members of the Board were duly notified and at which a
quorum was present, the following votes
were unanimously passed, all of which appear upon the
official record of the Board in my
custody:

Voted: That in order to reduce interest costs, the Treasurer is
authorized to issue refunding bonds, at one time or from time
to time, pursuant to Chapter 44, Section 21A
of the General Laws, or pursuant to any other enabling
authority, to current refund:

(i) a portion of the Town's \$7,252,000 General Obligation
Municipal Purpose Loan of 2014 Bonds dated January 16,
2014, maturing in the years 2032 (term bond maturing
January 15, 2032 with mandatory redemption
January 15, 2025 through January 15, 2032), 2033, and 2034,
in the aggregate principal amount of \$3,225,000 (the "January
2014 Refunded Bonds"); and

(ii) a portion of the Town's \$6,300,000 General Obligation
Public Works Facility Bonds dated June 26, 2014, maturing in
the years 2029 (term bond maturing June 15, 2029 with
mandatory redemption June 15, 2025 through
June 15, 2029), 2034 (term bond maturing June 15, 2034 with

mandatory redemption June 15, 2030 through June 15, 2034), and 2044 (term bond maturing June 15, 2044 with mandatory redemption June 15, 2035 through June 15, 2044), in the aggregate principal amount of \$4,200,000 (the "June 2014 Refunded Bonds", and together with the January 2014 Refunded Bonds, the "Refunded Bonds"); and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the Refunded Bonds and costs of issuance of the refunding bonds. Further Voted: that the sale of the \$23,945,000 General Obligation Municipal Purpose Loan of 2024 Bonds of the Town dated March 20, 2024 (the "Bonds"), to Loop Capital Markets, LLC at the price of \$26,007,913.60 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on January 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Interest Interest

Year Amount Rate Year Amount Rate

12025r \$1,060,000 5.00% 12038 \$900,000 4.00%

i2026r 905,000 5.00 i2039j 920,000 4.00

i2027j 925,000 5.00 12040r 955,000 4.00

i2028j 955,000 5.00 i2041j 980,000 4.00

i2029j 910,000 5.00 i2042j 1,010,000 4.00

12030(935,000 5.00 12043i 1,040,000 4.00

1203 li 965,000 5.00 i2044i 1,080,000 4.00

12032i' 995,000 5.00 i2045i 400,000 4.00

l2033i 1,030,000 5.00 l2046j 420,000 4.00

l2034j 1,065,000 5.00 l2047i 430,000 4.00

l2035j 820,000 4.00 i2048i 450,000 4.00

l2036j 840,000 4.00 12049i 465,000 4.00

l2037i 865,000 4.00 12054j 2,625,000 4.00

Further Voted: that the Bond maturing on January 15, 2054 shall be subject to

mandatory redemption or mature as follows:

January 15,

2050

2051

2052

2053

2054*

*Final Maturity

Amount

\$485,000

500,000

525,000

545,000

570,000

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated

February 29, 2024, and a final Official Statement dated March 7, 2024 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: to authorize the execution and delivery of a Refunding Escrow Agreement to be dated March 20, 2024, between the Town and U.S. Bank Trust Company, National Association as Refunding Escrow Agent.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

Further Voted: i that any certificates or documents relating to the Bonds

(collectively, the "Documents"), may be [executed in several counterparts, each of which 2 shall be regarded as an original

and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as the delivery of a manually executed counterpart signature to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures!'.
1 Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.
[Remainder of page intentionally omitted; signature page follows.]

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I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: March 12, 2024
Clerk of the Board of Selectmen
Christine M. Woodward

Moved by: William Plasko
Seconded by: Robert Donnelly

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

5. Memoranda

- 5.1 Affordable Housing Lottery - SEB Housing
For information.
- 5.2 ABCC Approval - Aimbridge Hospitality, LLC - Courtyard
Norwood Boston
Submitting notification of approval for transfer of Innholder
All Alcoholic Beverages License.
- 5.3 Friends of the Norwood Council on Aging
For information. Correspondence.
- 5.4 Amendments to By-Laws
For information. Town Clerk Mary Lou Folan submitting
copies of the amendments that were voted at the Special
Town Meeting on November 13th, 2023 and approved by the
Attorney General on February 21st, 2024.
- 5.5 Verizon
For information. Programming changes.
- 5.6 Norwood Police Department
Submitting the monthly report for February 2024.

- 5.7 Building Department
Submitting the monthly report for February 2024.
Motion to file items 5.1 - 5.7

Moved by: Amanda Grow

Seconded by: William Plasko

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0

6. Manager's Update

There was an incident at the Coakley Middle School last Friday. Norwood Police Department worked throughout the weekend to come to a resolution regarding the issue. Mr. Mazzucco commended the department on their exceptional work - going above and beyond.

Mr. Mazzucco announced that he has appointed Deputy Chief Chris Padden to Chief of Police. He will be sworn in on May 1st.

7. Selectmen's Addenda

Selectman Saad: Congratulations to former Selectman Olga Abdallah on the occasion of her 80th Birthday. Condolences to the family of Eileen Quinn who passed away at the age of 102. Mr. Saad also mentioned a flooding issue on Robinwood Dr.

Selectman Grow: Ms. Grow mentioned that there was some outreach from the State House inquiring as to whether we have any projects that are in the scope of approximately \$100,000 - local projects - that we would like to raise to their attention. The State may be able to issue some funds.

Selectman Plasko: Cemetery fees and when will that topic be brought back to the table for discussion.? Mr. Mazzucco stated that it can be added to an upcoming agenda for discussion.

Selectman Donnelly: For the next meeting, Mr. Donnelly would like to bring forth a more formal process and forms for a performance evaluation for

the General Manager. He asked that it be added to the next meeting agenda on the 26th of March. The focus will be on FY25.

The enrollment for the pilot for the curbside composting program has begun. Two hundred residents have gone to the Black Earth website to enroll. Information is located on the Town's website. Selectman Donnelly also mentioned that the rain barrel sale is ongoing.

Selectman Lane: Chairman Lane recognized Town Clerk Mary Lou Folan and her staff, Tricia Ralph, Marcy Rossi and Emily Manning for the work that they did for the recent Presidential Primary Election.

Motion to adjourn.

Moved by: William Plasko

Seconded by: Amanda Grow

Aye Amanda Grow, Matthew Lane, Robert
Donnelly, William Plasko, and Michael Saad

Carried 5-0