

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, January 3, 2017 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 Allan D. Howard, Selectmen William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop and Thomas F. Maloney. Also present General Manager John J. Carroll, Clerk Frances L. Jessoe and Assistant Christina Mulvehill

Appointments

7:00 P.M. – Chief William Brooks III, Norwood Police Department:

Chief Brooks reviewed the department's monthly activities. This year Santa Claus was escorted down Washington Street to the Balch School by an officer to greet the children as they got out of school for the day. New Officer Justin McKinney, a transfer from Las Vegas Police, started with the department today. He is originally from Massachusetts and spent ten years in the Marines and then ten years in Las Vegas. Chief Brooks said he spent a morning with Blue Hills students and learned they have a Criminal Justice program and can get certified in 911. He reported on the opiod numbers. Officers responded to forty seven overdoses this year compared to forty one last year. Last year there were eight fatalities and this year there have been three but more doses of Narcan are required to counter these overdoses due to the fentanyl in the heroin. The chief said officers carry Narcan with the defibrillator so when they answer a call on a non-responsive they have both items.

7:35 P.M. – P.H., LEI-DCIC Norwood Operating Company, LLC, dba Residence Inn Norwood, 275 Norwood Park South:

Application for Innholder's license to operate hotel, which was previously owned and operated by HHLP Norwood Associates, c/o Hersha Hospitality, dba Residence Inn. The clerk read the notice. The hotel was sold November 3rd and is now being managed by Stonebridge, the company that manages the Framingham and Watertown Residence Inns. Selectman Bishop asked if there would be physical changes. Mr. Presnol said this is a matter of transferring paperwork from one corporation to another. Some internal improvements will be made such as updating appliances. On motion of Selectman Plasko, seconded by Selectman Bishop, voted to close the hearing and on motion of Selectman Plasko, seconded by Selectman Bishop, voted to approve the transfer of license.

New Business

Rome Reymonde, Sunshine Thrift, 714 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to revoke the Junk Dealer License as the store has closed.

Boston Region Metropolitan Planning Organization:

Submitting invitation to participate in the annual process of developing the Transportation Improvement Program for FYs 2018-2022. The TIP contact for Norwood is Supt. Mark Ryan. (Information has been forwarded to Supt. Ryan) On motion of Selectman Plasko, seconded by Selectman Donohue, voted to forward the information to Mr. O'Rourke at the Chamber of Commerce and Mr. Mastandrea and to file.

Robert Sullivan, Government Affairs, Xfinity:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to file notice of municipal emergency reporting procedures. (information has been forwarded to NPA and Norwood Light Department)

Jill Reddish, FIOS TV-Verizon:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file the following notices: (2) notices regarding channel moves and notice regarding price increases.

Cemetery Deeds:

On motion of Selectman Bishop, seconded by Selectman Plasko, voted to sign:
Anna Fruci, 150 Pleasant Street to Lot C-1908;
Earnest W. Ghostlaw, 7 William Shyne Circle to Lot C1896;

Personnel Board:

Submitting the following items; Fingerprint By-law with proposed amendment, Business Continuity Planning and Records Management Policy. Selectman Plasko said we are acting on these and he reminds the Board that fingerprint is a by-law. This is supposed to apply to positions this Board licenses, not massage therapists and constables. He said he is talking to Chief Brooks for recommendations. Selectman Plasko pointed out that continuity is an administrative function and is covered by the Charter. As for Records Management, there are state laws and our administrators need to follow those laws and changes in public records law is being addressed with the Town Clerk. The MMA will be issuing new best practices on this at their annual meeting. The Selectmen do not need personnel board assistance. On motion of Selectman Plasko, seconded by Selectman Bishop, voted send a letter to inform the personnel board the selectmen don't foresee a need for their assistance. On motion of Selectman Plasko, seconded by Selectman Bishop, voted to file updated FLSA Policy, New Paid Sick Leave Policy and Organizational Charts and Personnel Data.

Alicia Pedersen, Universal Technical Institute, 1 Upland Road:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve request for one day Wine & Malt Beverage License from 6 p.m. to midnight on Saturday, January 21, 2017 for employee holiday party.

James T. Hilliard, Esquire, Connor & Hilliard:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to forward petition of Peter Catanese, 347 Everett Street, LLC to change zoning of the property located on the northerly side of Everett Street as shown on the attached and request that the petition be forwarded to the Planning Board for appropriate action.

Asst. Manager Bernie Cooper:

On motion of Selectman Donohue, seconded bishop to file Submitting copy of Certified Project Resolution on Moderna for the Board's records.

Rebecca Reyes-Alicea, NEC Future Program Manager, Northeast Corridor Joint Program Advisor:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to forward to Mr. Ryan, Mr. Halkiotis, Mr. Mastandrea notice that Federal Railroad Administration is releasing Tier 1 Final impact Statement for improvement to Northeast Corridor line- Washington DC to Boston.

Filipe E. Oliveira, President/owner, Percival Brewing Company, 83 Morse Street:

On motion of Selectman Bishop, seconded by Selectman Plasko, voted to set up hearing on application for Pouring License.

Wes Stearns, Chief Operating Officer, Lorusso Corporation:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to accept donation as Chapter 44 §53a in the amount of \$29,220.43 to be expended in accordance with the MOU between the Town and Norfolk Asphalt after approval from this board.

Memoranda

Personnel Board:

On motion of Selectman Bishop, seconded by Selectman Plasko, voted to file copy of correspondenc to Chairman Debbie Holmwood, Planning Board regarding Assistant Planner Classification request.

Sarah Blache-Schwartz, Senior Project Coordinator, Mass. School Building Authority:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to file copy of letter to the Manager regarding the status of the 2016 Statement of Interest. Mr. Cooper said this is one of the steps in the process and they are saying no for this year.

Selectmen's Meeting:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to approve as submitted of the Board minutes of November 15 and 29, 2016.

Selectmen's Addenda

Selectman Bishop

Landfill

He has received calls about the odor from the landfill leaf composting and suggested making sure it is deodorized once it is moved to cut down on the odor.

Judge George Sullivan

Condolences to the family of Judge Sullivan. In in the forties he was an outstanding football player at Notre Dame and went on to become a state senator and finally a judge.

Selectman Plasko

Judge George Sullivan

Condolences to the family of Judge Sullivan on his passing.

Recreational Marijuana

He has been working with Attorney Brandon Moss and with Impact Norwood. There is much ambiguity in the law and Counsel has asked the State for clarification on them. Massachusetts extended the date to July but he will work as quickly as possible. Selectmen Plasko stated he did hear from Mr. Bartlett that MIM did receive a certificate of registration to allow them to proceed to identifying real estate applicable to sale of medical marijuana and he stressed that they have no plans to open and sell recreational marijuana or anywhere else in the state.

Selectman Donohue

Judge George Sullivan

Judge Sullivan did a great job at Stoughton District Court. He was an active member of the Senior Center. He and Doug Ross did the town a great service at one time by driving around town checking house numbers.

New Year's Day Rose Bowl Parade

Town of Norwood had a representative in the parade. Mark Laravee is a ninth grade student who is active in the marching band and he was accepted into the Band of America.

Selectman Howard

Judge George Sullivan

He was a humble person with many achievements.

Veterans of Foreign Wars

Thank you to the people at the VFW for the great New Year's Eve Party.

Manager's Agenda

Opportunity to receive a DOER Grant for LED light fixtures.

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to approve Grant to install LED in all 3600 streetlights. Estimated cost of \$800,000 with state paying \$300,000 and the result should save \$150,000 per year

Manager's Agenda-(cont'd)

John Shea is the new Union President for the Fire Department

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to file.

Recommending the Board approve the attached computer equipment be declared surplus and recycled.

On motion of Selectman Plasko, seconded by Selectman Bishop to approve.

Manager's Executive Session

Notice of charge from Chief Brooks.

Adjournment

No other business being presented for consideration, on motion of Selectman Donohue, seconded by Selectman Plasko, voted to adjourn and the meeting was adjourned accordingly at 7:40 p.m.

A True Record.

ATTEST: _____

Assistant