

Regular meeting of the Board of Selectman convened at 6 p.m. on Tuesday, June 25, 2019 in Room 34, the Harry B. Butters Chambers, Norwood Memorial Municipal Building, with the Pledge of Allegiance, and silent moment of prayer/reflection.

Present: Chairman Paul A. Bishop, Selectmen William J. Plasko, Allan D. Howard, Thomas F. Maloney, and David E. Hajjar. Also present General Manager Tony Mazzucco, Clerk Christina Mulvehill, and Assistant Aoife Kelly.

Appointments

6:00 P.M. – Executive Session – Purpose 3 - Labor Negotiations

Chairman Bishop state the purpose for executive session being 3and on motion of Selectman Maloney, seconded by Selectman Hajjar, and roll call vote of Selectmen Maloney, Plasko, Howard, Hajjar and Chairman Bishop, voted unanimously to enter executive session for the stated purpose.

7:05 P.M. – (P.H.) Daunia Inc., dba Vico Ristorante Italiano, 89 Central Street:

Maria Loffredo, owner of Vico, was present for the hearing on application for Change of License Category from Wines and Malt Beverages to Wines and Malt Beverages with Cordials/Liqueurs. Chairman Plasko pointed out that the addition of cordials to a Wine and Malt Beverages License was approved by Town Meeting in the spring. On motion of Selectman Plasko, seconded by Selectman Howard, voted to close the hearing. On motion of Selectman Plasko, seconded by Selectman Maloney, voted to approve Change of License Category from Wines and Malt Beverages to Wines and Malt Beverages with Cordials/Liqueurs. Selectman Plasko told Ms. Loffredo she has changed the town with her request, and has them thinking about ways to be able to help businesses. She does a great job and he is happy to approve her license. Chairman Bishop addressed Ms. Loffredo's separate request for an entertainment license to provide music. On motion of Selectman Maloney, seconded by Selectman Howard, voted to approve Entertainment License for Music on Weekdays and Saturdays.

7:20 P.M. – Concerts on the Common

Chairman Paul Eysie introduced the members of the committee and thanked the sponsors. This summer series is in the memory of Dolores Elias. Mr. Eysie thanked Asst. General Manager Bernie Cooper and the Manager's Office staff. Selectman Maloney thanked the committee and commended them on dedicating the series to Dolores. Selectman Hajjar thanked the group. Mr. Eysie thanked Ernie Boch, Jr. who is bringing Natalie Jolie back to the common this summer, on July 28th. Selectman Plasko echoed the sentiments of his colleagues, offering a sincere appreciation. Selectman Howard inquired about the seating for that event and Mr. Tuttle said it will be open seating that evening.

7:30 P.M. – 4th of July Committee

Maria Henry introduced the committee; Ed Lynch, Mary Cantarow, Lou Harris, Jim Henry, Martha Colamaria. The theme of the parade this year will be Independence the Norwood Way. Ms. Colamaria read the schedule of events. Mrs. Breen added the t shirts will feature a picture of town hall, with "Independence the Norwood Way", and will be available at Concerts on the Common. Jim Henry spoke about the road race and Lou Harris gave an overview of the logistics of the parade order. Ms. Henry spoke about the need for donations .Selectman Howard acknowledged the work and effort put in and volunteered to man the turnaround during the race. Selectmen Plasko, Maloney, and Hajjar thanked the committee members.

7:45 P.M. – F.Y. 2020 Water & Sewer Rates

Schedule of Water & Sewer Rates

Mr. Mazzucco gave an overview of the process and said there would be an average increase of 5%, or \$ 3.80 /month. One big factor is being members of the MWRA, as the Town's costs go up with their costs. Mr. Cooper said the water sewer rates are set based on a forecast of usage. This year the sewer assessment is up 8% from the prior year and that is the main driver of the cost increase. Mr. Cooper went on to discuss some of the particulars of the system. Discussion ensued. On motion of Selectman Plasko, seconded by Selectman Hajjar, voted to accept the recommendations of the Water/Sewer Rate Committee to adopt new rates effective July 1, 2019 and adopt a recovery schedule for high strength users, and to authorize research of a rate stabilization fund.

New Business

Mark Good, Treasurer/Collector:

Submitting the borrowing and closing documents associated with a \$13 million General Obligation Bond Anticipation Note, for approval and signature of the Board. On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve.

Mark Good, Treasurer/Collector- (cont'd):

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Norwood, Massachusetts, certify that at a meeting of the board held June 25, 2019, 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: to approve the sale of the \$13,000,000 2.25 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 27, 2019, and payable June 26, 2020, to J.P. Morgan Securities LLC at par and accrued interest, if any, plus a premium of \$105,040.00.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 4, 2019, and a final Official Statement dated June 18, 2019, 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 Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events 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 Notes for the benefit of the holders of the Notes 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 Notes and to comply with relevant securities laws.

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.

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 Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Tony Mazzucco, General Manager:

On motion of Selectman Maloney, seconded by Selectman Plasko, voted to approve request for Municipal Relief Act transfer for DPW. The Manager said this is an issue that will be addressed. Selectman Maloney pointed out there have not been many municipal relief transfers this year. Selectman Plasko said he does not like these but understands it is necessary. Mr. Mazzucco said the budget was underfunded in overtime and at a minimum overtime funding should grow at the same rate as the cost of living. He added that the budget process is beginning to be consolidated and that will help.

Officer Stephen Begley, NPD:

On motion of Selectman Howard, seconded by Selectman Maloney, voted 4-1 to approve request for a stop sign at the intersection of Tamworth Road at Cranmore Road. Selectman Plasko opposed, stating there is no support for this, it is a quiet neighborhood and no different from other areas of town. Selectman Maloney voted to approve but he is not in favor of putting up a sign just because someone complained.

Joseph Greeley:

On motion of Selectman Maloney, seconded by Selectman Plasko, voted to approve Mr. Greeley's reappointment to Community Preservation Committee for 3 year term ending July 1, 2022.

Patrick Deschenes, Assistant Planner:

On motion of Selectman Plasko, seconded by Selectman Maloney, voted to file notice that the Community Preservation Committee has reorganized with John Hall as Chairman, Peter McFarland as Vice Chairman and John J. Aprea as Treasurer.

Cemetery Deeds:

On motion of Selectman Maloney, seconded by Selectman Hajjar, voted to sign:

Beth Standring, 8 Burnley Rd. to Lot SGW-8

Thomas Flaherty, 74 Winslow Ave. to Lot G6-99

Roberta A. Marks, 48 Countryside Lane to Lot C3-92

Clifford P. Boulger, 72 Winslow Ave. to Lot C3-88

Gerardo Gaita, 76 County Street, Walpole to Lot C3-89

Stephen C. Naylor, 346 South Street, Wrentham to Lot SGW-2

Michael McCarron, 369 Thacher St., Milton:

On motion of Selectman Maloney, seconded by Selectman Howard voted to approve application for lodging house license for The Tyler Thayer House II, 98 Vernon Street, Norwood.

Mohamed Elalfy, 60 Winslow Avenue:

On motion of Selectman Howard, seconded by Selectman Maloney voted to set a public hearing for application for Class II Dealer License.

Sean Connolly, 55 Meadow Street:

On motion of Selectman Maloney, seconded by Selectman Hajjar, voted to approve request on behalf of Meadow Street residents to have a block party on Saturday, August 17, 2019 from 11 a.m. to 5 p.m. and to block off the section of the street between Juniper and Heather Drive. Selectman Howard requested that the Safety Officer, Fire and Police all be notified.

Reverend Amanda L. Warner, Emmanuel Lutheran Church:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to use the DAV Park on Sunday, August 25, 2019 from 9 a.m. to 3 p.m., for a worship service and picnic.

Eileen Famiglietti, Trinity Community Church:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to use DAV Park for Vacation Bible Study from July 15 to July 19, 2019 from 9 a.m.- 12 p.m.

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to use the DAV Park and block off an area of Berwick Street on Sunday, September 8, 2019 from 11:30 a.m. to 2:30 p.m. for the annual Picnic and again from 5:30 p.m. to 8 p.m. for the youth "kickoff". Selectman Howard requested the Police, Fire and DPW all be notified.

Daunia Inc., dba Vico Ristorante Italiano, 89 Central Street:

Submitting application for an Entertainment License to have acoustic guitar music. (Approved during earlier appt.)

Mary Brown, 11 Plymouth Drive:

On motion of Selectman Plasko, seconded by Selectman Hajjar, voted to approve request to have traffic island removed from the intersection of Bristol Drive and Plymouth Drive.

Selectman David Hajjar:

On motion of Selectman Hajjar, seconded by Selectman Maloney, voted to table discussion of cemetery fees for two weeks.

Unfinished Business

Omar Medina, United Church of Norwood:

On motion of Selectman Hajjar, seconded by Selectman Maloney, voted to approve request to use the Town Common/Bandstand on Sunday, August 18, 2019 from 1 p.m. to 4 p.m. to host a Back to School Event.

Maheshwar Pant, 65 Concord Avenue:

On motion of Selectman Hajjar, seconded by Selectman Maloney, voted to approve application to use Town Common Monday, September 2, 2019, 12 p.m. - 3 p.m. for a Nepalese Celebration.

ABCC:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to file approval of Change of Manager application for Charminar Spice, LLC, dba Paradise Biryani, from Stephen D. Yanoff to Daniel J. Curran.

On motion of Selectman Haward, seconded by Selectman Maloney, voted to file Change of Manager approval for Bertucci's Restaurants LLC, dba Bertucci's Brick Oven Ristorante, from Christina Fitzgibbon to Ryan Lenhardt.

Selectman David Hajjar:

On motion of Selectman Maloney, seconded by Selectman Plasko, voted 4-1 to table for two weeks discussion of Buckmaster Pond. Selectman Howard opposed.

Memoranda

Chief George Morrice, NFD:

On motion of Selectman Plasko, seconded by Selectman Maloney, voted to file monthly report of department activities.

Jimmy Collins, Light Department Superintendent:

On motion of Selectman Howard, seconded by Selectman Hajjar, voted to file monthly report of department activities.

Mark Ryan, DPW Director/ Town Engineer:

On motion of Selectman Howard, seconded by Selectman Hajjar, voted to file monthly report of department activities.

Selectmen's Minutes:

On motion of Selectman Maloney, seconded by Selectman Howard, voted to approve as submitted Meeting minutes from March 5, 12 and 19, 2019. The vote was 3-0. Selectman Hajjar abstained.

Manager's Update

Road Resurfacing

The Manager gave an update on road resurfacing.

Sara Winthrop

Congratulations to Sara for graduating from the Management Program at Suffolk University.

Selectmen's Addenda

Selectman Hajjar

Happy Fourth

Wishing all a great safe time and enjoyment of family and friends.

Selectman Plasko

Road Resurfacing

Thanks to the Manger for the road resurfacing information. Manager will get info to him re bituminous. On motion of Selectman Plasko, seconded by Selectman Howard, voted that the Board review the plans for the update of public parking lots before the contract is awarded.

Selectman Howard

Recycling

To answer his question about opening the recycling facility on Wednesdays, the Manager will send information to the Board.

Selectman Maloney

Happy Fourth of July

Apollo 11 fiftieth anniversary is approaching.

Chairman Bishop

Land Fill

There have been some complaints about the new hours at the land fill.

Sign advertisements on Town property

No sign can be placed on Town property without permission. There is a Town by-law with a fine.

Adjournment

No other business being presented for consideration, on motion of Selectman Maloney, seconded by Selectman Plasko, voted to adjourn and the meeting was adjourned accordingly at 8:25 p.m.

A True Record.

ATTEST: _____
Clerk