



**The TOWN OF NORWOOD**

*Commonwealth of Massachusetts*

**BOARD OF SELECTMEN MEETING MINUTES**

**HYBRID MEETING**

**FRIDAY, AUGUST 25, 2023**

**3:30 PM**

**HARRY BUTTERS SELECTMEN'S CHAMBERS**

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

**BOARD PRESENT: Robert Donnelly, William Plasko, Amanda Grow, Michael Saad**

**BOARD ABSENT: Matthew Lane**

**RECORDING SECRETARY: Jess Jozwik**

**1. New Business**

Vice Chairman Donnelly called the meeting to order, in their capacity as light commissioners. Selectman Lane had travel delays and was unable to join the Board. Upon roll call, all other members were present.

**1.1 Approval of Redundancy Financing Agreement**

For discussion and approval of the Board.

Motion to approve and authorize the Town Manager to sign this contract as submitted.

*Moved by:* Michael Saad

*Seconded by:* Amanda Grow

**Aye** Amanda Grow, Robert Donnelly, William Plasko, and Michael Saad

**Carried 4-0**

Mr. Kevin Shaughnessy of the Light Department, joining the

Board alongside Dan Morrissey of the Light Department, explained the negotiations they had been working on with Moderna for a distribution plant, that will be owned by the town but Moderna will be paying for it as it is primarily for their use.

Discussion ensued, and Mr. Shaughnessy answered questions from Selectmen Grow, Donnelly and Plasko, regarding cost, terms of the agreement and future use.

Motion to adjourn

*Moved by:* William Plasko

*Seconded by:* Amanda Grow

**Carried**

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