

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, April 9, 2019 in Rm 34, Norwood Memorial Municipal Building, with Pledge of Allegiance, moment of prayer, reflection.

Present: Chairman Paul Bishop, Selectmen William Plasko, Allan Howard and Thomas Maloney. General Manager Tony Mazzucco, Clerk Christina Mulvehill, Assistant Aoife Kelly.

#### Appointments

##### 6:30 P.M. – Executive Session

IAFF Local 1631 - Collective Bargaining.

The Board's intention is to go into Executive Session for Purpose 3: Discussion of strategy with respect to Collective Bargaining where an open meeting may have detrimental effect on the bargaining position of the body, as declared by the Chairman.

Motion to enter Executive Session for the purpose stated, and to reconvene in Open Session.

Made by: Selectman Maloney Seconded by: Selectman Howard

Roll call vote: Those in favor: Selectman Plasko, Selectman Howard, Selectman Maloney, and Chairman Bishop. Motion passed.

##### 7:00 P.M. – Modernatx, Inc:

Discussion of Tax Increment Financing Agreement.

Selectman Plasko, Vice Chairman of Economic Development Committee recognized the members of that committee: Steve Costello, Chairman, recused himself from this matter this evening, Alan Slater is present, members Scott Murphy and Tom Wynne were not present. They were assisted by Town Planner Paul Halkiotis and General Manager Tony Mazzucco. Selectman Plasko gave a brief explanation of a TIF Agreement, which forgives a portion of the new added assessed value to the property they will occupy. An agreement of this nature must come before the Selectmen, be recommended by the Selectmen to Town Meeting, and must have final approval by Town Meeting. Lynn Tokarczyk, a Government Tax Incentive Consultant, who worked with Moderna on this proposal, introduced Nick Horner, Norwood Site Head, Kirsten DeCharo, Human Resources, and Bankit Patel, Director of Facilities and Engineering. In the audience was Thomas O'Rourke, President of Neponset River Regional Chamber. Mr. Horner gave an overview of the company and its mission. Due to projected growth they secured the UTI building for office space and research space. Their projected investment would be \$ 50 million and 250 jobs would be relocated with 100 new jobs being added over the next ten years.

After discussion, on motion of Selectman Plasko, seconded by Selectman Howard, voted to recommend to the Town Meeting Tax Increment Financing Agreement in accordance with the provisions of Massachusetts General Laws Chapter 59, Section 40, between the Town of Norwood, ModernaTX, Inc., and BR Norwood Owner, LLC and to approve the submission of ModernaTX, Inc. EDIP Local Incentive only application to the Massachusetts Economic Assistance Coordinating Council in accordance with the provisions of Massachusetts

#### New Business

##### Dutch Island Dairy, Inc. dba Daddy's Dairy:

On motion of Selectman Plasko, seconded by Selectman Maloney, voted to approve application for Common Victualler License to operate Daddy's Dairy at 95 Central Street, contingent upon Board of Health approval.

##### Lori Talanian, BMW Gallery:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request for a one day WMB license for Thursday, October 17, 2019 from 6 p.m. to 9 p.m. for a customer appreciation event at 918 Boston Providence Turnpike.

Rhonda Friel, 54 Anne Road:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to use the Town Common on Saturday, October 19, 2019 from 4 p.m. to 5 p.m. for wedding.

Firefighter/Paramedic Paul Ronco:

On motion of Selectman Howard, seconded by Selectman Maloney voted to approve request to hold annual Miles for Liam 5k Road Race on Saturday, September 28, 2019 at 10 a.m. starting at the Knights of Columbus Hall. Route is the same as previous years and he is working with the Norwood PD.

Ibrahim Eloiseau, 145 Broadway:

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

Boch Awards - 2019

On motion of Selectman Plasko, seconded by Selectman Howard, voted to move the Chairman's recommendations. They will be posted on the Town's website.

October 7, 2019 Special Town Meeting Warrant:

On motion of Selectman Plasko, seconded b Selectman Howard, voted to sign STM Warrant.

Andrew Unsworth, 36 Everett Avenue:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to hold a block party September 14, 2019 from 3 p.m. to 7 p.m. and to block off Everett Avenue during that time.

Maura Boudrot, 42 Wilson Street:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve request to use the Bandstand on Sunday, September 29, 2019 from 3 p.m. to 3:30 p.m. for a wedding.

Grand Slam Restaurant Concepts Norwood LLC dba Jake n JOES:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve application for change of manager from Gerard D. Fruggiero to Sonia Ramos.

Val Feeney, Norwood Irish Music Club:

On motion of Selectman Plasko, seconded by Selectman Maloney, voted to approve request for a one day AAB license on Saturday, September 21, 2019 from 6 p.m. to 11 p.m. at Norwood Knights of Columbus, 572 Nichols Street.

Fr. Jean Pierre Aubin, Saint Mary Parish, East Walpole:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to approve request for a one day AAB license on Saturday, September 28, 2019 from 6 p.m. to 11 p.m. at Norwood Knights of Columbus, 572 Nichols Street.

Christine Healy, Craft'd Company:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve application for one day WMB license for Saturday, October 26, 2019 at Norwood Space Center for a beer festival.

Memoranda

Joseph Collins, General Manager's Office:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to file as information Commuter Rail Foxboro Service Pilot.

Building Inspector Mark Chubet:

On motion of Selectman Maloney, seconded by Selectman Howard, voted to file as information Building Report for August, 2019.

Manager's Update

Special Town Meeting Yellow Sheets

Yellow Sheets are ready to go and the goal is to get them out to Town Meeting Members roughly a month ahead of the STM. There will likely be one or two information session prior to the Special.

Selectmen's Addenda

Selectman Howard

Senior Center

Experts will be available to help with Health Insurance.

Norwood Day

Every year Norwood Day is a joy. This year I met a highly decorated Vietnam Navy Veteran, Tim Flynn.

Selectman Maloney

School Department

Head counts are up at the high school and some of the elementary schools.

Chairman Bishop

September 11, 2001

Eighteen years ago this country suffered a devastating terrorist attack and I ask that you never forget what happened and keep the victims in your thoughts.

Adjournment

No other business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Maloney, voted to adjourn and the meeting was adjourned accordingly at 8:15 p.m.

A True Record.

ATTEST: \_\_\_\_\_  
Clerk