

Selectmen's Meeting
Room 34, Town Hall

September 27, 2022
Meeting is Recorded

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. C. 30A, Section 20", issued March 12, 2020 and in effect until termination of the State of Emergency: This meeting of the Board of Selectmen will be conducted hybrid model with Board meeting in person in the Selectmen's Chambers in Town Hall, and all other participants joining remotely. The open Meeting will be called to order by the Chairman at 6:30 P.M. Please see meeting information below:

<https://global.gotomeeting.com/join/370412813> United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 370-412-813

In Attendance: Chairman William Plasko, Vice Chairman Helen Abdallah-Donohue, Selectman Amanda Grow, Selectman Matt Lane, Selectman Robert Donnelly, General Manager Tony Mazzucco, Executive Assistant Jess Jozwik

The Chairman called the meeting to order at 6:30pm and began with the Pledge of Allegiance and a moment of silent prayer or reflection.

Selectman Donnelly submitted notification of reviewed and approved Warrant Reports that they signed. On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to file this information.

On motion of Selectman Donnelly, seconded by Selectman Donohue, the Board voted unanimously to approve meeting minutes for September 13, 2022 as submitted.

The Norwood 150th Committee, represented by Kate Sibbing-Dunn, Ernie Paciorkowski, Mike Thornton, and Ann McGrath, updated the Board on upcoming events hosted by the committee in celebration of the Town's 150th Anniversary. These include the Arts and Cultural festival on October 1, 2022, the rolling church tours, the Women's Sports Round Table, and the adult scavenger hunt.

On motion of Selectman Donnelly, seconded by Selectman Lane, the Board voted unanimously to approve request from Chris Fama and Catherine Downing to use the Town Common for wedding photos on October 21, 2022 from 2:00pm until 5:00pm for wedding photos before and after the ceremony which will take place at St. Catherine's.

On motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to approve request to hold annual Miles for Liam 5k Road Race on Saturday, October 8, 2022, at 8:00 a.m. starting at the Knights of Columbus Hall. Route is the same as previous years and he is working with the Norwood PD.

On motion of Selectman Donnelly, seconded by Selectman Lane, the Board voted unanimously to approve request to close Casey Street from # 68 to # 86 on October 1, 2022 from 5:00 p.m. until 10:00 p.m. to hold a block party.

On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to approve and sign final negotiated License Agreement with Boston Gas Company.

On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to sign the following cemetery deeds:

Giuseppe Melpignano of 621 Walpole Street, for Lot C3-212
Julie A. Rooney of 28 Bullard Street, Walpole, for Lot C3-194
Layla Cobti of 67 Centennial Drive, for lot C3-201
Suzanne Bartucca, of 83 Croydon Road, for lot C3-200
Philomena N Carr, of 131 Roosevelt Ave, for lot C3-199
Denis M Drummy Jr, 19924 High Ridge Drive, Eagle River, AL, for lot SGW-16
Guiseppe Bisaccia of 78 Adams Street, for lot C3-211

On motion of Selectman Lane, seconded by Selectman Donohue, the Board voted unanimously to file the following memoranda:

1. Early Voting

Town Clerk Mary Lou Folan submitting information regarding early voting, which will begin on Saturday,

October 22, 2022 and will end on Friday, November 4, 2022, it will take place in Memorial Hall, first floor of the Town Hall at the following times:

Saturday, October 22, 2022- 8:00am until 2:00pm

Monday, October 23, 2022 through Friday October 28, 2022- 8:30am until 12:30pm.

Saturday, October 29, 2022- 9:00am to 5:00pm (last day to register to vote)

Monday, October 31, 2022- Thursday, November 3, 2022- 8:30am until 3:30pm.

Friday, November 4, 2022- 8:30am until 12:30pm.

2. Norwood Police Department

Submitting monthly activity report for August, 2022

3. Correspondence

Neponset Valley Humane Society and Veterans of Foreign Wars submitting letters of thanks for Boch Fund Awards.

4. Medfield, MA Affordable Housing Lottery

Submitting information about housing lottery

The Board began a public hearing on proposed layout for acceptance of: Katie's Way, Ivy Circle, Silver Street, Kings Road, Lancelot Court and Power Lane, as shown on plans dated October 25 26, 27, 28, November 1 and December 21, all of 2021, which are on file at the office of the Town Clerk and available for inspection.

On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to accept Kings Road in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Donnelly, seconded by Selectman Donohue, the Board voted unanimously to accept Power Lane in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Grow, seconded by Selectman Lane, the Board voted unanimously to accept Lancelot Court in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Donnelly, seconded by Selectman Lane, the Board voted unanimously to accept Silver Street in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Donohue, seconded by Selectman Lane, the Board voted unanimously to accept Katie's Way in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Donnelly, seconded by Selectman Lane, the Board voted unanimously to accept Ivy Circle in accordance with MGL chapter 82, section 21-24, as laid out by the engineering department, and notify the Planning Board that it has been accepted. There was no public comment.

On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to close the hearing. These items will be on the upcoming Town Meeting.

Deputy Chief Christopher Padden of the Norwood Police Department delivered their report to the Selectman, and spoke about how the police department had helped with many events over the summer, including Norwood Day and the Pops concert. The police department has been very busy, traffic and other numbers are returning to pre-COVID rates.

Chief David Hayes of the Norwood Fire Department delivered their report to the Selectmen, speaking about recent fires, including the laundromat fire, and a few recent intentionally set fires. They are doing regular truck maintenance and radio improvements, even though they have had some supply chain issues. They will be having an open house on October 8, 2022, and the Board is invited.

On motion of Selectman Lane, seconded by Selectman Grow, the Board voted unanimously to approve the following votes and sign the Middle School Construction Bond Application:

Voted: We hereby determine, in accordance with G.L. c. 70B, that the cost of the middle school school project authorized by vote of the Town passed on March 14, 2022 (Article 1) being financed with proceeds of a portion of the Bonds, together with all other bonds and notes of the Town previously issued to pay costs of this project, does not exceed the portion of the total cost of the project that is not being paid by the school facilities grant and we hereby approve the issuance of notes and bonds to finance this project under G.L. c. 70B.

Further Voted: that the sale of the General Obligation School Project Loan, Chapter 70B Bonds of the Town dated September 30, 2022 (the "Bonds"), to Jefferies LLC, at the price of \$100,245,837.38 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on September 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2023	195,000	5.00%	2034	\$3,625,000	5.00%
2024	2,195,000	5.00	2035	3,810,000	5.00
2025	2,310,000	5.00	2036	4,005,000	5.00
2026	2,430,000	5.00	2037	4,190,000	4.00
2027	2,555,000	5.00	2038	4,360,000	4.00
2028	2,685,000	5.00	2039	4,535,000	4.00
2029	2,820,000	5.00	2040	4,720,000	4.00
2030	2,965,000	5.00	2041	4,915,000	4.00
2031	3,120,000	5.00	2042	5,115,000	4.00
2032	3,280,000	5.00	2043	5,325,000	4.00
2033	3,445,000	5.00	2047	23,565,000	4.00

Further Voted: that the Bonds maturing on September 15, 2047 (the "Term Bond") shall be subject to mandatory redemption or mature as follows:

<u>Year</u>	<u>Amount</u>
2044	\$5,540,000
2045	5,770,000
2046	6,005,000
2047*	6,250,000

*Final Maturity

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 September 1, 2022, and a final Official Statement dated September 13, 2022 (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: 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: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which 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 page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page 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.

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.

Selectman Donnelly requested the Bond Rating Report from the General Manager's office.

General Manager Tony Mazzucco reported that the home at 52 Valley Road is now a renovated and will be available by lottery to a veteran that lives or works in Norwood. He also thanked Mike Rosen, Ally Campbell and Kevin Broderick for their work getting approximately three hundred thousand dollars from a FEMA reimbursement.

Selectman Lane spoke about upcoming Halloween events run by the Recreation Department, including laser tag and a Halloween Hop.

Selectman Donohue reminded the Board that the Town Meeting Warrant closes on October 3, 2022 and the Warrant will be signed October 18, 2022.

Selectman Grow expressed interest in charging station fees, and has a proposal currently in draft stages.

Selectman Donnelly expressed condolences to the family of Dennis Drummy.

Chairman Plasko reminded the public that the Board will be meeting October 11, 18, and 25, 2022. He also said the Verizon hearing will be scheduled for October 25, 2022, and in order not to lapse, it will need an extension. On motion of Selectman Donohue, seconded by Selectman Grow, the Board voted unanimously to extend the current contract to October 25, 2022.

On motion of Selectman Donohue, seconded by Selectman Donnelly, the Board voted unanimously to adjourn.

A True Record

ATTEST: _____
Executive Assistant