

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, December 19, 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 William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop, Allan D. Howard and Thomas F. Maloney. Also present General Manager Tony Mazzucco, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Chairman Plasko stated that this is an historic meeting as this is the first meeting of our new General Manager Tony Mazzucco-the town's 12<sup>th</sup> general manager.

### Appointments

By individual poll of the Board on motion of Selectmen Howard, seconded by Selectman Bishop and on a roll call vote of Chairman Plasko and Selectman Donohue and Maloney, voted to go into Executive Session to consider purchase of the property off Upland Road, owned now or formerly by Trumbull Center Limited Partnership and by Fairfield Mortgage Partners limited Partnership, and shown on the Assessors' Plans as Lot 1A on Map 14, Sheet 9, believing that discussion of this subject in open session may have a detrimental effect on the negotiating position of the Board of Selectmen, and that following adjournment of the executive Session the Board return to open session.

7:00 P.M. – Executive Session:

Forbes Hill land purchase.

7:00 P.M. – Supt. Mark Ryan, DPW/Town Engineer: \_\_\_\_\_

Submitting monthly report of department's activities.

CANCELLED

7:15 P.M. – Supt. James Collins, Norwood Light Department:

Submitting monthly report of department's activities.

CANCELLED

7:30 P.M.- (P.H.) Broadway Pizza and Grill:

Submitting application for CV License to operate Broadway Pizza and Grill at 75 Cottage Street East. The Clerk read the notice. The applicant, Petros Vasonialis, was present at the hearing. Selectman Bishop asked what his experience is. Mr. Vasonialis said he has owned a couple of stores before. Selectman Donohue asked if they would have moussaka. On motion of Selectman Bishop, seconded by Selectman Howard, voted to close the hearing. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to approve the license.

7:40 P.M.- (P.H.) Jam Time:

Submitting application for CV License to operate at 111 Lenox Street. The Clerk read the notice. The applicant, Malcolm Sim was present for the hearing. Mr. Sim owns two other locations and has just reached the seven year mark. His business is a snack café offering coffee, milk, juice, soda, iced tea, bottled water, individual prepackaged snacks such as popcorn, veggie chips, crackers and granola bars. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to close the hearing. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to approve the license.

### New Business

Castle Island Brewery, 31 Astor Avenue:

On motion of Selectman Maloney, seconded by Selectman Bishop, voted to set public hearing on application for alteration of premises of brewery pouring permit/malt beverages and entertainment license.

Mark Good, Treasurer and Collector:

- a. Submitting for signature of the Board closing documents for the land purchase borrowing.

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve the sale of a \$15,763,400 General Obligation Bond Anticipation Notes (the "Notes") of the Town dated December 21, 2017 and payable December 20, 2018 at par and accrued interest plus the premiums indicated as follows:

<u>Number</u>	<u>Denomination</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Purchaser</u>
R-1	\$5,000,000	2.25%	\$42,481.67	Eastern Bank
R-2	4,000,000	2.50	42,240.00	TD Securities (USA)LLC
R-2	6,763,400	2.50	70,340.06	Jefferies LLC

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 December 5, 2017, and a final Official Statement dated December 13, 2017, 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 Treasurer to establish post issuance federal tax compliance procedures in such form as the 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.

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.

- b. On motion of Selectman Howard, seconded by Selectman Bishop, voted to sign closing documents in connection with an interim loan with the Mass. Clean Water Trust.

Mass. Dept. of Revenue:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file Submitting notice that the FY 2018 tax rate has been certified by the Bureau of Accounts for Norwood.

Norwood Public Access:

On motion of Selectman Howard , seconded by Selectman Bishop, voted to file notification that effective December 4, 2017 NPA Board has reorganized: President Gerri S. Slater, Treasurer Brianne Killion, Clerk Roger Cummings, Director Scott Murphy and Mark Hoover and recognize Scott Murphy for thirteen years of service.

Heather Olins, 69 Longwood Terrace:

On motion of Selectman Bishop , seconded by Selectman Maloney , voted to Submitting talent bank application with interest in Conservation Commission, Recycling Committee and Open Space and Recreation Planning Comm.

Selectmen's New Business-(con't)

December 19, 2017

Mary Coughlin:

On motion of Selectman Maloney, seconded by Selectman Bishop , voted to refer to the Manager an e-mail complaint regarding traffic signal at Nahatan and Lenox Streets.

L. Cohen, Sumner Street:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to refer to Manager Submitting e-mail regarding traffic on Sumner Street and requesting that the Board close the street off, either from Providence Highway or Pleasant Street.

Asst. Supt. Daniel Morrissey, Norwood Light Department:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to set public hearing on request for two pole hearings (1) 846 University Avenue and (2) 236 Access Road.

Katherine Delaney, Event Coordinator, Subaru of New England:

On motion of Selectman Donohue , seconded by Selectman Howard, voted to refer to Manager Submitting request for information regarding organizing a possible clean up on the Automile in April or May. This is part of their Love Promise Commitment to find ways to give back to the community. They have some volunteers from Subaru to help out.

Comm. Of Mass, Dept. of Public Utilities:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file notice that National Grid filed a petition for an increase in gas based distribution rates. Persons interested in commenting may appear at public hearing or file written comments by close of business Feb. 8, 2018. Selectman Howard said people might want to comment on this because it is substantial.

Unfinished Business

Flight Level Aviation, Peter Eichleay, President:

On motion of Selectman Donohue, seconded by Selectman Maloney, voted to file additional information regarding pole placement and BEH hangar inspection at the airport.

Memoranda

Chief William G. Brooks:

- a. On motion of Selectman Bishop, seconded by Selectman Howard, voted to file copy of recognition to Officer Gregory Shore.
- b. On motion of Selectman Howard, seconded by Selectman Bishop, voted to file copy of Commendation for Det. Anthony Lopes and Officer Michael O'Brien. Selectman Bishop said these two police officers saved a life.

Selectmen's Meetings:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve the Board minutes of November 14 and November 21, 2017.

Mark Ryan, Director of Public Works/Town Engineer:

On motion of Selectman Bishop, seconded by Selectman Maloney , voted to table monthly report of department activities. Chairman Plasko read the holiday recycling schedule for the landfill. As well as the tree disposal schedule.

Supt. James Collins, Norwood Light Department:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to table the monthly report of department activities.

Selectmen's Meeting

December 19, 2017

Selectmen's Addenda

Selectman Bishop

Holidays

Wishing everyone safe happy healthy Merry Christmas.

Selectman Howard

Holidays

Wishing a Happy and safe Christmas.

Selectman Donohue

Barbara Boch

Mrs. Boch's funeral was held yesterday.

Holidays

Wishing all a Merry Christmas and a Happy New Year. Hope people have peace and the world becomes a better place in 2018.

Selectman Maloney

General Manager

Welcome to Tony Mazzucco

Holidays

Wishing all a Merry Christmas and Happy New Year.

Chairman Plasko

Holidays

Merry Christmas and Happy New Year.

Next meeting January 9<sup>th</sup>.

Manager's Agenda

DPW Water Maintenance budget potential shortfall

Tony Mazzucco said several water main breaks over the summer required them to use outside vendors, and a request for funds to pay these costs will likely be on next Town Meeting Warrant.

Open Space and Recreation Planning Grant

On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve Manager to sign documents and execute a grant agreement with the State for an Open Space and Recreation Plan. \$30,000 was appropriated at Town Meeting and the Town has been offered a \$25,000 grant in addition to that.

Adjournment

Returning to open session and no other business being presented for consideration, on motion of Selectman Maloney, seconded by Selectman Bishop, voted to adjourn and the meeting was adjourned accordingly at 8:05 p.m.

A True Record.

ATTEST: \_\_\_\_\_  
Assistant