

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, April 17, 2018 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 Thomas F. Maloney, Selectmen William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop and Thomas F. Maloney. Also present General Manager Tony Mazzucco and Acting Clerk Christina Mulvehill.

Appointments

7:00 P.M. Supt. Travis Farley, Recreation Department:

Mr. Farley gave the highlights of the monthly report of Department's activities. March was a busy month with several events including an Easter Egg Hunt. Fifteen programs started in the month of March and there are several planned for the week of April vacation. The fishing derby and rubber ducky race will be held on Saturday, April 28th starting at 2 p.m. and Touch a Truck is scheduled for Saturday, May 5th in the DPW yard from 9:30 a.m. to noon. Summer Hours will start Monday, May 14th and the Civic Center will be open Monday – Friday 6 a.m. to 6:45 p.m. and closed Saturdays. On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve Summer Hours as proposed. The shower renovation project will begin April 23, 2018 and should be completed in four weeks. Selectman Donohue thanked the Recreation Department for their help with the fishing derby. Selectman Bishop said he is glad Touch a Truck has been moved to the DPW Yard. Selectman Plasko asked about age limits for the derby. Mr. Travis said children up to fifteen years of age are welcome to participate.

New Business

Officer Stephen Begley, NPD:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve recommendation for a stop sign at the intersection of Greenwich at Croydon as this intersection was impeded by the curvature of the road and the high shrubs in the area.

Norwood Public Access:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file minutes of Board meeting of January 31, 2018.

Joshua Geary, 34 Silver Street:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to file talent bank application with interests as per attached. Selectman Bishop thanked them for volunteering and Chairman Maloney will contact them both.

Kristin Capezio, 34 Silver Street:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to file talent bank application with interests as per attached. Selectman Bishop thanked them for volunteering and Chairman Maloney will contact them both.

Michael Sheehan, Norwood Football Parents Group:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve request to have a car wash on Saturday, August 4, 2018 from 8 a.m. to noon.

Matt Silverstein, Launch Trampoline Park, 570 Boston Providence Turnpike:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to inform Mr. Silverstein that there are no available WMB available in Norwood at this time.

Cemetery Deeds:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to sign:
Jerilyn F. Sullivan, 17 Bruce Road to lot C3-62.
Michael K. Osei-Mensah Sr., 136 Neponset Street to lot C3-44
Spafford E. Hines, 55 Devon Road, to lot C3-59
Eleonora Costa, 20 Cherrywood Drive, to lot C3-46
John Parnagian, 35 Buckboard Drive, to lot SGA-121

Best Petroleum, LLC, Norwood Country Manor, Bertucci's Plaza:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to accept donation of \$180.00 under Chapter 44, § 53 A and authorize the PBCC to expend the funds to help with restoration of Chapel of St. Gabriel. Office will send thank you letter to Best Petroleum.

Chief William G. Brooks III, Norwood Police Department:

Notification that during liquor compliance checks on April 5, 2018, fifteen establishments were visited and fourteen passed. One establishment Acapulco's Mexican Family Restaurant, 500 Boston Providence Turnpike failed and served alcohol to a minor. On motion of Selectman Howard, seconded by Selectman Bishop, voted to schedule show cause hearing for Acapulco's Mexican Family Restaurant on this incident.

Special Town Meeting Warrant:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to sign May 14, 2018 Special Town Meeting Warrant.

Board of Selectmen:

On motion of Selectman Plasko, seconded by Selectman Donohue, voted to table STM positions and recommendation until this evenings meeting new business agenda has been completed.

William F. Burke, Esquire, 27 Chilton Road, West Roxbury, MA:

On motion of Selectman Bishop, seconded by Selectman Plasko, voted to schedule public hearing on application for the transfer of All Alcoholic License and CV License from Star Corporation, dba Café Venice, 1086 Washington St. ALI Lee LLC, dba Café Venice, 1086 Washington Street.

Castle Island Brewery, 31 Astor Avenue:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to approve application for an entertainment license for Sunday-Saturday for live music, karaoke and comedy act during their current hours of business, which will be included on the license.

Paul Halkiotis, Director of Community Planning & Economic Development:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file notice that the Planning Board has reorganized with Joseph Sheehan as Chairman, Alfred Porro Jr. as Vice Chairman, Ernest Paciorkowski, Clerk.

Margaret Mulhern, Brookside Café:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to approve request for Special One Day WBM License for fundraiser on Thursday, April 19, 2018 from 5 p.m. to 8 p.m.

83 Morse Street, LLC:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to approve requests for Special One Day WMB Licenses Friday, April 27, Saturday, April 28, Friday May 4, and Saturday, May 5, 2018 - 6 - 10 p.m.

Selectmen's New Business-(cont'd)

April 17, 2018

Grass Roots Cultural and Performing Arts Center:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve requests for Special One Day WMB Licenses Friday, April 20, Sunday, April 22, Friday, April 27, Sunday, April 29, 2018 from 6-9:30 p.m. discussion ensued.

General Manager, Tony Mazzucco:

- a. On motion of Selectman Howard, seconded by Selectman Plasko, voted to approve recommendation to raise cemetery burial service fees by approximately 5%.
- b. On motion of Selectman Plasko, seconded by Selectman Bishop, voted to connection of 11 LaSalle Road to the Westwood Sewer upon the same terms and conditions contained in the original 1994 agreement.

Norwood Fuel, Inc., 971 Boston Providence Turnpike:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request to change name from Global Companies, Inc. to Norwood Fuel, Inc.

Sunrise Senior Living:

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to accept donation of eight trees in honor of Arbor Day under Chapter 44, § 53 A ½, authorize the Manager to determine the placement locations of these trees, and send a thank you letter to Sunrise.

Special Town Meeting – Positions of the Board

Articles 1 through 4: Zoning

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to table .

Article 5 – Authorize Board to require license for Open Air Parking of vehicles.

On motion of Selectman Howard, seconded by Selectman Bishop, voted to support.

Article 6 – An act further regarding positions of Town Clerk and Accountant

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to support.

Article 7 – Amend By-Laws regarding Town Clerk and Accountant

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to support.

Article 8 – PILOT agreement with MAP Energy Funding Solutions

On motion of Selectman Plasko, seconded by Selectman Donohue, voted to support.

Article 9 – Easement for sidewalk purposes at intersection of Lenox and Nahatan Streets

On motion of Selectman Donohue, seconded by Selectman Howard, voted to support.

Article 10 – OPEB

On motion of Selectman Donohue, seconded by Selectman Howard, voted to support.

Article 11 – Veterans Services Funds Transfer

On motion of Selectman Howard, seconded by Selectman Donohue, voted to support.

Article 12 – Enterprise Resource Program (ERP)

On motion of Selectman Howard, seconded by Selectman Donohue, voted to support.

Article 13 – Transfer Funds to School Department

On motion of Selectman Howard, seconded by Selectman Donohue, voted to support.

Selectmen's New Business-(cont'd)

April 17, 2018

Article 14 – Transfer Funds to Schools for additional ELL Teacher

On motion of Selectman Howard, seconded by Selectman Donohue, voted to support.

Article 15 – Transfer Funds to Snow and Ice

On motion of Selectman Howard, seconded by Selectman Bishop, voted to support.

Article 16 - Transfer Funds for Public Works Overtime and Garage Maintenance

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 17 – Transfer Funds for ELD Overtime

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 18 – Transfer Funds for Broadband Overtime

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 19 – Transfer Funds for Police Incidentals

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 20 – Transfer Funds for Fire Department Overtime and Recall, Substitution and Dispatcher Pay.

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 21 – Transfer Funds for Fire Department Wage and Salary Increases

On motion of Selectman Bishop, seconded by Selectman Plasko, voted to support.

Article 22 – Transfer Funds for Town Counsel and Outside Litigation

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 23 – Borrowing from MWRA for Water Main Replacement and other Improvements

On motion of Selectman Howard, seconded by Selectman Plasko, voted to support.

Article 24 – Unpaid Bills

On motion of Selectman Plasko, seconded by Selectman Bishop, voted to support.

Unfinished Business

ABCC:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file final approval of pledge of license for Yankee Spirits, 942 Boston Providence Turnpike.

Selectmen's Addenda

Selectman Bishop

Patriotic Rosary

Will be held Thursday, May 3, 2018 at 1 p.m. at St. Catherine of Siena Church.

Selectman Howard

Building permits

Selectman Howard made a motion to change commercial and residential building permit fees to 1.5% per thousand dollars. Discussion ensued. Selectman Donohue recommended more detailed information before a vote. Selectman Bishop added that this should pass through the Manager as it is his purview and suggested the Manager look at it and make a recommendation. Selectman Plasko supports the increase and concurred it should go through the Manager's Office. He asked that the Manager work with Mark Chubet. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to refer to Manager to come back to the Board with recommendation.

Selectmen's Addenda-(cont'd)

April 17, 2018

Selectman Donohue

Community Preservation Board

We have to show what our priorities are . She will do a report for the Community Preservation with the Board’s recommendations and thanked the other members for their input.

Selectman Plasko

NHS Wind Ensemble

Won a place in gold showcase at Symphony Hall in Boston. Congratulations.

Forbes Hill Task Force Update

This group is meetings every other Thursday at 7 p.m. and has met six times to date. They have completed a decision criteria comparison chart to be used to develop options by priority weight once we are ready to state what those development options are. We are working on that process currently. A survey to be sent out to residents via electric bills should be completed by this Thursday’s meeting. This would require approval of the Board of Selectmen as printing the survey for all electric customers could cost close to \$1,000. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to approve sending out the survey. Selectman Plasko continued his update. There was public forum held, which was advertised both on NPA and in the Record. Attendance was low at this meeting so there will be another one in the future. The Manager has been asked to work with staff to plan an open house for the public at the property. we have started to have guest speakers from banking and development industries. John Galvani of Norwood Bank will be in attendance on April 9th and a commercial and a residential broker will attend May 3rd. There is an appraisal that was done for Davis Marcus in 2016 containing good information regarding development options. Chairman Maloney asked if there had been any potential buyers. Selectman Plasko said members of the task force have been contacted for apartments, single family homes, and affordable units but there has been no interest in anything commercial. In order for the Town to sell the property, we would have to go through the procurement process and possibly do some zoning changes before it is put out to bid.

Chairman Maloney

Financial Summit April 14, 2018

Thank you to School Committee, Finance Commission and all who joined the him for the summit on Saturday. Mr. Mazzucco gave a presentation on the financial policies of the town. The respective Chairmen of the three Boards will gather information from their members. He asked that all Selectmen look at the proposed policy document and email him with comments.

Manager’s Update

Student government was a success. Thank you to board members and department heads who donated money for the students to budget and disburse. Over \$900 was raised and he has already started delivering on what the students voted to do with the funds.

Adjournment

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

A True Record.

ATTEST: _____
Assistant