

Regular Meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, February 13, 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 William J. Plasko, Selectmen Helen Abdallah Donohue, Paul A. Bishop, and Thomas F. Maloney. Also present Asst. General Manager Bernie Cooper, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Absent: Selectman Allan D. Howard

New Business

Mary Jane Handy, Director of Accounts, Mass. Dept. of Revenue:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file excess and deficiency-Blue Hills.

Darryl Hanson, Broadband Division Manager, Norwood Light:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to file Annual Complaint Form (Form 500) 2017.

GZA Geo-environmental, Inc., Norwood:

On motion of Selectman Maloney, seconded by Selectman Bishop, voted to file release abatement measure completion report –MBTA Norwood Central Station.

Michael R. Sweeney, Exec. Director, Mass. State Lottery Commission:

On motion of Selectman Maloney seconded by Selectman Bishop voted to approve under usual conditions and notify state lottery of the boards position re information that they will offer a KENO monitor to Ajays Market, 166 Walpole Street and Petra Mart, 960 Providence Highway. They now only have the KENO to Go. Board's policy has been approval with the stipulation that they will not have tables and chairs.

Comcast:

- a. On motion of Selectman Maloney, seconded by Selectman Bishop, voted to file notification of Quarterly Franchise Fee payment for the period ending 12/31/17 in the amount of \$49,960.77. Check was sent directly to NPA.
- b. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file pursuant to G.L. Ch. 166A, Section 10 a copy of Form 500 for 2017.

Mass. DOT, South Coast Rail:

On motion of Selectman Bishop. seconded by Selectman Maloney, voted to file notice of availability for South Coast Rails Draft Supplemental Environmental Impact Report. (Has been sent to Supt. Mark Ryan, DPW)

Lisa Weber, Lemon Law Program Coordinator, Office of Consumer Affairs:

On motion of Selectman Donohue, seconded by Selectman Bishop voted to have staff handle notice of Dealer's Guide to the Used Vehicle Warranty Law. Copy of this notice must be distributed to all 48 Class I and Class II Licensees in the Town of Norwood. (for perusal)

Dave Monaghan, Mug n Muffin:

On motion of Selectman Donohue, seconded by Selectman Maloney, voted to approve request for Special One Day Wine and Malt Beverage License for Wednesday, February 21, 2018 from 5p.m. to 8:30 p.m. to benefit the Circle of Hope.

Patrick Deschenes, Assistant Planner:

Submitting notice of Site Plan Review Meeting on Avalon Bay on February 21, 2018 at 9 a.m. in Room 12, Town Hall. This project has already been approved and is set for construction. Mr. Cooper says they called today and have to reschedule again. Mr. Cooper to notify the Board. On motion of Selectman Maloney, seconded by Selectman Bishop, voted to table or withdraw.

Unfinished Business

Clerk, Board of Selectmen:

On motion of Selectman Maloney, seconded by Selectman Bishop, voted to file info regarding Selectmen's Report for review, approval or additions for 2017. (tabled from January 30)

Memoranda

Selectmen's Meeting:

On motion of Selectman Bishop, seconded by Selectman Maloney voted to approve as written the Board minutes of January 23, 2018.

Selectmen's Addenda

Selectman Maloney

Happy Birthday

Presidents Reagan, Lincoln and Washington.

Selectman Donohue

Louis Santoro

He passed away. His dad and uncles were in the Pacific during World War II and they put an ad in the military paper for anyone from Norwood to join them for Thanksgiving overseas. He was active in the fish and game club and Norwood Sportsmen's club. He was at every South Norwood fishing derby. He was there for the clean out of Hawes Brook. He was a very good person.

Eliot Ravech

Also passed away. He came to Norwood forty years ago. He was a famous commercial real estate agent. He moved out of Boston to Norwood. His grandfather and Selectman Donohue's great grandfather came from the south end in Boston. He helped bring big corporations to Norwood. Sincere condolences to the Ravech family and David Spiegel who was a good friend.

Happy Valentine's Day

Chairman Plasko

Selectman Donohue congratulated him on running unopposed. He has worked so hard every day on this job and earned the willingness of the town to help us out. He has been at this for 21 years. He has also been town moderator and a member of the finance commission.

Manager's Update

Mr. Cooper stated that there is no update from the manager. We are close to the edge on snow and ice budget.

The following item was listed as Executive Session but was discussed in open session.

Executive Session

MBTA Lease

Chairman Plasko stated that the old lease has expired and a new three year lease has been negotiated. He recommended that if the Board would like additional details, they could vote to go into Executive Session. On motion of Selectman Donohue, seconded by Selectman Bishop, voted to sign and accept this lease as directed and reviewed by Town Counsel.

Adjournment

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 7:15 p.m.

A True Record.

ATTEST: _____
Clerk