

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, July 10, 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, Allan D. Howard, and Thomas F. Maloney. Also present General Manager Tony Mazzucco, and Acting Clerk Christina K. Mulvehill

Appointments

7:00 P.M. – Fourth of July Committee – Wrap up

Asst. General Manager Bernie Cooper thanked board for their support and thanked the volunteers. These volunteers have been involved for a long time. He said that they always need volunteers and hoped that people would help out. They still are accepting donations. The road race date was changed due to the hot weather and asked the Board to approve the change. On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve. The Board thanked everyone for a wonderful job and a great parade.

7:05 P.M. – Paul Halkiotis, Director, Planning & Economic Development:

Re: Hazard Mitigation Plan

Paul Halkiotis introduced Ann Herbst, Senior Environmental Planner at MAPC. They have been working on updating the Town's Hazard Mitigation Plan. FEMA has a series of grant programs and if communities have an updated Hazard Mitigation Plan that has been approved by FEMA, they are eligible to apply for certain grants for infrastructure that mitigates flooding and other hazards. The plans are good for five years and Norwood's had timed out. They applied for a grant from MEMA to fund hiring the regional planning agency to help to update the plan. The people working on this are Conservation Agent Al Goetz, Assistant Manager Bernie Cooper, Town Engineer Andy Murphy, Assistant Town Planner Pat Deschenes, Deputy Fire Chief Ron Maggio and Lieutenant Christopher Padden. Ms. Herbst began her presentation. Federal Disaster Mitigation Act was passed in 2000 and sets a goal for every municipality in the country to have a hazard mitigation plan. This plan addresses natural hazards such as flooding and high winds. A full draft plan is available on the Town website. Ms. Herbst gave an overview of the process of creating a Hazard Mitigation Plan and discussed the hazards that are looked at and mapped. The report contains a review of the mitigation measures for the next five years classified by threat. This plan will be submitted to FEMA for approval and then put before the Selectmen for adoption.

7:20: P.M. – Nancy J. Koury, President, Middlesex Integrative Medicine:

Submitting application that was submitted to the Zoning Board of Appeals and check for \$10,000 for license to operate as a Registered Marijuana Dispensary on Astor Avenue in the Town of Norwood. This application requires a Special Permit from the Board of Appeal-hearing was held on June 19, 2018 at 7:15 p.m. (Tabled from May 8, May 22, 2018). Attorney Richard Staiti was in attendance representing MIM, in addition to Greg Corsillus, Ed Bartlett, Nancy Khoury and Dan Lanzoni. Chairman Maloney made reference to a letter received from Police Chief William Brooks expressing his satisfaction with the security plan. Mr. Bartlett gave an overview of the personnel, the facility, the process, security, etc. Background checks will be done on all employees. There are secure rooms in the back for staff including break room and management office. The facility will be handicap accessible. Attorney Staiti spoke about compliance and Selectman Howard questioned whether voting on this license at this time is proper, and suggested waiting for the Zoning Board of Appeals to render a decision before taking a vote. Selectman Plasko inquired about home delivery, but was assured there would be no home delivery service. Selectman Donohue asked about the square footage and about the products to be sold there. Ms. Khoury listed some of the products, including flour, ointment, and oils and would be prepared in the form of a capsule, or as an additive the patient could add to their food. They will provide a number of different methods for patients. All edible products would be prepared off site and be delivered to the facility prepackaged.

Nancy J. Koury, President, Middlesex Integrative Medicine-(cont'd):

Selectman Plasko said the zoning needs to be clarified before this Board should vote. Selectman Plasko said although the Selectmen have had an agreement with MIM for a couple of years and they have met all the requirements they have been asked to meet, it is a matter that the Zoning Board will have to deal with first. Attorney Staiti agreed. Selectman Bishop is in support of MIM at this time, but his concern is the ZBA issue and it is only proper to have the Zoning Board of Appeals rule first and this Board will follow. Selectman Plasko said it is appropriate that this discussion was started tonight, but he recommends tabling the matter. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to table until such time as the applicant notifies this Board that they would like to proceed with the application process or withdraws. Selectman Bishop spoke on the motion, and it all comes down to definition of a school, which he does not believe Goldfish is. Selectman Plasko said the state is giving out information on how they will interpret if the towns don't, that might be negative. Norwood has a regulation that he hopes in interpreted in its plain language. The motion to table passed unanimously.

New Business

Community Preservation Committee:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to re-appoint John Hall and Peter McFarland. They are one year terms-term to expire, August 1, 2019.

Travis Farley, Superintendent of Recreation:

- a. On motion of Selectman Howard, seconded by Selectman Donohue, voted to approve request to hold fireworks on Friday, September 7, 2018 at the Coakley Middle School in honor of Norwood Day. David Spiegel will be sponsoring the event.
- b. On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve request to close Washington St. from Nahatan Street to Guild Square on Saturday, September 8, 2018 from 6 a.m. to 5 p.m. and place banner on poles on Washington St. between Vernon and Day from August 17, to September 10, 2018. The banner will advertise the fireworks and Norwood Day.

Sigalle Reiss, Supt./Director, Board of Health:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to place banner on poles on Washington St. between Vernon and Day from Monday, September 10 to September 24, 2018 to advertise Household Hazardous Waste Day on September 22, 2018.

Elizabeth Rodriguez, 1117 Hilltop Drive, Walpole, MA:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to hold bandstand wedding Friday, July 20, 2018 from 2 p.m. to 4 p.m.

Ethel Levangie, Hollie's Place, 61 Endicott Street:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request for Special One Day Wine Only License for Thursday, August 2, 2018 from 6 p.m. to 9 p.m.

Robert Sullivan, Mgr. Government Affairs, Comcast:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to file information on new video services being offered to customers.

Cemetery Deeds:

On motion of Selectmen Donohue, seconded by Selectman Bishop, voted to sign
Daniel P. Carroll, 37 Hillshire Lane to Lot C3-56
Edward Schaller, 3104 Brigadoon Drive, Clearwater FL, 33759 to Lot C3-57
Melanie L. Curran, 22 Elliott Street to Lot C3-47
Margaret Mary Folan, 185 Roosevelt Avenue to Lot C3-48
Patricia A. Cherella, 314 High Plain Street, Walpole, MA 02082 to Lot U-25

Selectmen's Meeting-New Business-(cont'd)

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Chief William G. Brooks III, NPD:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file report of a call to Norwood Theatre to remove an intoxicated person from the premises. No evidence of a violation by the license holder was found.

Elizabeth J. Wilson, Macchi & Macchi, LLC

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve Charminar Spice, dba Paradise Biryani Change of Manager from Stephen D. Yanoff to Daniel J. Curran.

Stephen D. Yanoff, 16 Old Tavern Road, Wayland, MA 01778:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to file notice that he is no longer employed by or associated with Charminar Spice, LLC dba Paradise Biryani.

Thomas McQuaid, Director of Finance & Accounting:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve of Municipal Relief Requests as per the Director of Finance and Accounting.

Tony Mazzucco, General Manager:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve Reserve Fund Transfer for COA parking garage and forward to Finance Commission. The appropriation was \$85,000 and the bids were \$117,000. Staff attempted to act as contractor to save money but it did not work. One problem was doing the engineering after the project had already started. Selectman Plasko expressed displeasure with the project. Mr. Mazzucco believes the Finance Commission will likely go forward with the solution the Board proposes.

Jim Henry, Winged Foot Running:

On motion of Selectman Bishop, seconded by Selectman Howard voted to approve request to reschedule Firecracker 5K road race to Sunday, July 15, 2018 at 9:00 a.m. at the Willett School.

Tara Duhamel, President, Norwood Youth Hockey:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to approve request to place sandwich boards at: Winter & Prospect, Upland & Prospect, Dean & Neponset, the high school rotary and possible one other location to advertise a youth hockey program.

M. Stephen Ells, Chipotle Mexican Grill:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve application for Change of Manager from Bryan Davis III to Thomas Roderick.

Sara Winthrop, DPW Administration Manager:

Submitting two checks from AvalonBay Communities in accordance with the Comprehensive Permit, and requesting that the Board accept them. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to accept in accordance with MGL Chapter 44 § 53A, a check in the amount of \$130,000 and authorize the General Manager to work with DPW to expend the funds to do work on the Town's Infiltration and Inflow program. On motion of Selectman Plasko, seconded by Selectman Howard, voted to accept check in the amount of \$198,000 for general mitigation and deposit in the Town's General Fund. Selectman Plasko pointed out that the Town is working with Avalon to get money for work on the intersection of Nahatan and Lenox Streets.

Unfinished Business

Town Counsel:

On motion of Selectman Bishop, seconded by Selectman Donohue, voted to retain Murphy Hesse Toomey & Lehané as General Counsel, but not Labor and Employment Counsel, and to engage Merrick & O'Connell for Labor and Employment Counsel.

Selectmen's Meeting

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Andy Murphy, Asst. Town Engineer:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to sign amendment to the Traffic Rules and Regulations for Stop signs on Glendale Road and Longwood Terrace at Westview Drive.

Memoranda

Selectmen's Meetings:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to approve the Board meeting minutes of May 22, 2018 and May 29, 2018.

Selectmen's Addenda

Selectman Donohue

The board of selectmen has the right to impose traffic regulations on streets. There is a concern in South Norwood that she, her husband, Selectman Plasko and Mr. Halkiotis discussed this Board restrict the use of heavy trucks on the Saint streets in South Norwood. Things such as FedEx deliveries and moving trucks would be admitted but not heavy vehicle trucks. Selectman Plasko said there are certain regulations as to where this can be done and the size of the vehicles. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to refer to the Manager to work with Town Counsel and find out exactly what those requirements are and assuming they can be applied in this case, this Board could vote. Selectman Donohue to work with Manager.

Selectman Plasko

The Forbes Hill task Force scheduled for July 12th has been cancelled until further notice.

Chairman Maloney

Chairman Maloney will not be here in two weeks and Selectman Plasko will chair that meeting.

Mary Lou Folan

Ms. Folan was sworn in as the first Norwood Town Clerk last Friday. Thanks go to Rep. Rogers and Senator Rush, and Town Meeting. Thank you in particular to Selectman Plasko for leading the transition in dividing the Town Clerk and Accountant position. This process led by Selectman Plasko was thoughtful and deliberative and arrived at a mutually acceptable position. The process was transparent and would be a model for anything like this in the future.

Manager's Update

Tyler technologies was selected for new ERP program.

The Manager will be bringing civics classes to Washington DC. The cost is covered by a grant and he is trying to raise money for meals.

Adjournment

Returning to open session and no other business being presented for consideration, on motion of Selectman Howard, seconded by Selectman Donohue, voted to adjourn and the meeting was adjourned accordingly at 8:30 p.m.

A True Record.

ATTEST: _____
Assistant