

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, August 7, 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 and Allan D. Howard. Also present General Manager Tony Mazzucco and Clerk Frances L. Jessoe.

Absent: Selectman Paul A. Bishop

Appointments

7:00 P.M. – Library Director Charlotte Canelli:

Chairman Maloney welcomed the director. Ms. Canelli said the building is doing well and we have some things that will need work. A lot was renovated in 2001. They have new chillers coming in and HVAC replaced on the roof last Tuesday. There is new carpet and tiling. The administrative offices were brought down to the original. They appreciate the work the town has afforded the library. The security system has been upgraded-they have 24 cameras that she and the police can review. Chairman Maloney inquired about programs. Ms. Canelli said they had 230 adult programs and children's were over 200. They are doing as much programming as the rooms will allow. They have book clubs outside the library and they have been partnering with the Recreation Department. They work a lot with the Senior Center. Their outreach brings books to nursing homes and people at home-15,000 large print books have been distributed. The city of Newton was very interested in that.

Selectman Donohue said that she has made the library a destination and she can attract young children and elderly groups as well. It is a huge endeavor. Charlotte Canelli said they have a wonderful staff at the Library. Selectman Donohue thanked her for everything. They did 473 passport applications last year. They do many family things. She felt this is a great service. Selectman Donohue said when you have volunteers helping people read and write in English. Ms. Canelli said that they have a waiting list at the library. If they had more space they could serve more people. Selectman Donohue said the service is wonderful and she thanked her for the passes for the library. Ms. Canelli said that the Women's Community Center is a big help on the passes. You can make an appointment for notary service at the Library as well. Their mission is to serve the Town. They have free downloadable magazines and e-books and movies, etc.

Selectman Howard inquired if there are a lot of people who utilize the internet. Ms. Canelli stated yes. They have Norwood Light Wi-Fi and it is great. She said about 40 people a day come in. They have I pads in the library as well for people to use. Selectman Howard said the new security is a good and necessary thing. Ms. Canelli said they have done active shooter training twice and will do it again. She felt that insures they are a safe place. Selectman Howard said how people can know what is available at the library. Ms. Canelli said you go to the library's web page. Selectman Howard inquired about the painting. Ms. Canelli said no you cannot check out paintings anymore. Ms. Canelli said you can check out different things in the library such as a diagnostic for your car and you can change your slides to digital. Ms. Canelli said the best thing to do is to call the library. Go to the website and you can find different things you may be interested in. You can change tapes to digital. Ms. Canelli said they are putting together a brochure.

Selectman Donohue referred to the newspaper article that tells what goes on in the library and the library did a wonderful job on a book welcoming new comers to the Town.

Selectman Plasko said it is great that she came in with so much information and it is great for the public to hear, it is wonderful.

Charlotte Canelli (cont'd)

Discussion continued on Patty Fanning's books regarding the Spanish Flu. They will have an evening with the author.

7:20 P.M. – P.H., Broadway Used Auto Sales, 100 Broadway.

Notice was read and public hearing was declared open.

Application for Class II MVL. Peter Zahka, Esquire and Elie Lakkis who is the owner of the corporation. They are requesting a Class II license to sell used autos. They purchased it in 2015 and have improved the property. They have repaved the parking lot and they have an auto repair facility. There were car sales for many years, but now the cars have to be indoors- he will have 20 autos on the site. He discussed the location as all cars will be inside the facility. They feel that it will serve the public good. If the Board should grant, he will have to have a worker comp and bond.

Selectman Plasko inquired about the parking of the cars. Atty. Zahka said it will not be tandem. M. Lakkis said they will be parked side by side and there is enough room.

Selectman Donohue welcomed them to Norwood. She said that the garage was Lennie Sansones life. She said that maybe open lot sales are allowed as this should be pre-existing non-conforming. They should check into that. Discussion continued. It will be the Sansone Building and they will keep the name on it.

Selectman Howard said it is wonderful the job they did renovating this property. Chairman Maloney said he liked what they did at the property.

Chairman Maloney inquired if anyone would like to speak. Lennie Sansone wished him the best.

On motion of Selectman Howard, seconded by Selectman Donohue, voted to close the hearing. On motion of Selectman Donohue, seconded by Selectman Howard voted to approve the Class II License.

7:45 P.M. – P.H. Grass Roots Cultural and Performing Arts Center, Inc.

Submitting application for Wine and Malt Beverage License. They currently have an Entertainment License. (as attached) Special Legislation-Chapter 149, Acts of 2018.

Notice was read and public hearing was declared open on application which has been made to the Licensing Board of the Town of Norwood for a Wine and Malt Beverage License for Grass Roots Cultural and Performing Arts Center, Inc. William Hurley, Manager of the license under Chapter 138, Section 12, Massachusetts General Laws, on the premises of 61 Endicott Street, #64, Norwood, MA. Description of the premises is as follows, 5,600 square ft. with two entrances and two exits. Proposed seating capacity, 100, proposed occupancy 110. This is a Special License in accordance with Chapter 149, Acts of 2018.

Maribeth Arena, president of the Board, William Hurley, Executive Director and Manager of record, Steve Kitay, VP of the Board was present. Mr. Hurley said this is a nonprofit 5013C. This is preservation of traditional American music and they hold some live events and during those live events they film a weekly television show and they broadcast from the studio and the wine and malt beverage license will help them.

Grass Roots (cont'd)

Selectman Howard felt that they do a good job. Mr. Kitay said that they are not a bar, maybe 2 or 3 times a week they are open. They are about music and this will attract people to come and enjoy the music. Their curfew is 10:30. They will not turn it into a nightclub.

Selectman Howard inquired if the servers will be TIPs trained. Mr. Kitay stated they all are. The people in Town enjoy this venue. Mr. Kitay said they are about music, they are not a bar. Sometimes 2 or 3 times a week they are open. Mr. Hurley said their intention is to never turn this into nightly events. He said that they have a self-established curfew of 10:30 and in the other events, he didn't think they have come close to this time.

Selectman Donohue inquired as to the hours of operation. Mr. Hurley said when they have a live event they open the doors at 6 p.m. and start to broadcast at 7 and the music usually ends by 8 :30 and they have a short break and they do an interview with the audience and the room is usually emptied by 9:15 or 9:30. Selectman Donohue referred to 10:30. Selectman Donohue asked if this should be on their license. Selectman Plasko said the Board cannot do that as the law said nothing lower than 11 p.m. Selectman Donohue asked to put 11 p.m. on the license. Mr. Kitay said they rarely go past 9:30 but there might be an occasion at a special event or a weekend where they might want to do that. The owners of Grass Roots agreed to place a closing time of 11 p.m. on their license.

Selectman Plasko said that 61 Endicott Street. As he read through the law this can be issued for 7 days per week. Selectman Plasko said this license can be issued for 7 days per week. Mr. Kitay said he would like 7 days per week. Selectman Howard inquired the capacity- Seating is 100, capacity 110.

Chairman Maloney inquired if anyone would like to speak in favor or against the petition for license.. Ernie Paciorkowski, District 9 stated that he is a patron of the Grass Roots Center and he has attended a lot of shows. This is not a bar room, not a night club. It is about the music- people have one or two beers or a glass of wine. It is just a hidden gem, if you like live music. It is all about the music. He fully supports them

Peter Bamber, District 4, he has learned more about music by attending their shows, he urges anyone to attend. They will find a lot of enjoyment.

A resident of 70 Endicott Street stated that he bought a house and he is worried because he wants a calm place. There are 112 homes down there. Selectman Plasko said that they have been in operation for about a year so you shouldn't see much different.

Steve Kitay said they make sure that everyone respects the neighborhood. Asha Burger a resident inquired how long the licenses are issued. The Board said one year.

On motion of Selectman Howard, seconded by Selectman Donohue, voted to close the hearing. On motion of Selectman Howard, seconded by Selectman Plasko, voted to approve the license. The vote was unanimous with 4 members present.

8:00 P.M.-PBCC:

Francis Hopcroft-Chairman Maloney said they met two weeks ago and spoke about a number of projects, windows, town hall renovations, etc. He said he and Selectman Plasko attended the PBCC meeting on Thursday two nights later and discussed the same matters. They want to refine the conversation and move toward some action.

Mr. Hopcroft said regarding the Chapel they have 3 contracts on chapel, one is for the restoration of the stained glass windows the second is restoration of masonry and restoration of the lantern. There was an issue with asbestos around some of the windows and this has been abated all windows have been removed and 3 restored, the main window has been restored and over the front door as well. The glass work has been restored. The other 3 smaller windows, they will buy some period glass to replace non period glass.. Some are operable sections, but these have not been restored they have to be sent out. This is moving along quickly and they are happy with the work. Which is reviewed by their OPM-they are very happy. The second contract is masonry and misc. projects. The low bidder was not responsible and they have moved to the second low bidder and the contract \$23,700 and will be signed this Thursday.t. They have been reviewing qualifications for the low bidder for the lantern. He is not sure if they are ready to sign this week, it may be next week. This will be \$75,000. They will have approximately \$200,000 in contingency money available to them. This is moving along and they hope to have the masonry done by the end of the year and the end of January is the contract termination date. Discussion continued and the windows will be stored on site. They will work this out with Mark Ryan. The masonry contractor will install the lantern when it is restored. Hopefully they hope this will be done by Spring. The next meeting of the PBCC is this Thursday.

Discussion Town Hall renovations-they want to do the windows first at Town Hall and this is the 3rd contract to repair the leaks around the windows on mostly the north side of the building. They have been working with Ginapp. They have inspected the building to see what needs to be done to determine the cause of the leaks. He hoped to have input on Thursday night to give Ginapp authorization to go forward.. They have money in the remaining budget to pay for that work. They should have about \$172,000 available for engineering and renovations to fix those windows. He hoped that would be adequate. They will keep the Board informed. He said with respect to renovations at Town Hall-they are at a standstill-they are prepared to continue the work that they have already contracted for assuming they can get the contractor back. He said one of the problems is that they can't keep people sitting around and waiting and they have been waiting for a while now. They will finish up the investigations and they need this information before they can proceed. They want to know what all of the requirements are going to be and a reasonably good handle on what the costs are going to be, etc. Then when they have this information they can make a decision jointly with everyone involved including the Board and the Building Manager. They need the authorization and money.

Chairman Maloney said that the Town appropriated \$900,000 for the project and we have spent \$123,000 and they have some encumbered and they have \$600,000 not encumbered. Discussion continued. Chairman Maloney said this is to come up with the engineering plans. Mr. Hopcroft said they are trying to define the problems.

Selectman Donohue inquired as to what they mean about finding what the problem is-it is just an old building. Mr. Hopcroft said they have to understand the systems- heating and cooling, plumbing requirements as well as the electrical. Selectman Donohue said wouldn't a good plumber, electrician, etc. know. She doesn't understand why we have to pay someone to tell us

PBCC (continued)

things, that if they wanted the contract, they could tell us for free. Mr. Hopcroft said they cannot call someone in, it is illegal. We have to tell the bidder what they are going to do and ask for open bids. Discussion continued. Selectman Donohue said are they going over things we have already fixed. Mr. Hopcroft said no. We need engineers to give us the information.

Selectman Plasko said at the last PBCC meeting, we felt it would be best to have a liaison between the two committees and thank you for volunteering. He is still concerned with the numbers-\$123,000 we have committed, but there are other expenses. How much will we have left if we continue forward. Mr. Hopcroft said \$123,000 is the engineering analysis work. That we have already contracted for. Selectman Plasko inquired about the contract with the OPM and what will that cost. Mr. Hopcroft said the total encumbered is \$32,000. Some of that would be overseeing design work which they might not use. Discussion continued. Selectman Plasko was concerned that the work that the PBCC is doing was more extensive than the report we had from Manager Carroll and went to Town Meeting with. He wanted to get us together and talk-he still believes it is beyond the scope, but it is the scope we now need to do this building right. It will be a lot bigger project, we should go overboard, we should look at the essentials such as the electrical systems that affect the public and the employees. We are at this point, it is wise to finish what they started. Chairman Maloney referred to the \$123,00 of which there is \$72,000 remaining. Discussion continued. Mr. Hopcroft said we haven't changed the scope, what they are doing today is what they would have to do if they implemented the Court Street. Discussion continued. Selectman Plasko said they do differ on that. He would say that when we get that information, that is when we make some changes to the Court Street, etc. We may know of other spaces. Let's get a good hard look at the main building. Selectman Plasko felt that the boiler might last 10 or 15 more years, but this is adequate now. He is ready to continue it personally. Chairman Maloney said to restart the project and complete the initial workup and then they would come back to the Board as soon as they can and let the Board know what things we could do, estimates for the cost and what to do. Mr. Hopcroft said yes.

Selectman Donohue watched the meeting, but things like changing the radiators worry her and she doesn't want this blown out of proportion. She understands that if you feel you need the information ok. Do you know anything about the vents on the roof. Mr. Hopcroft said they are not involved in it. He said they weren't involved. Selectman Donohue said she was sorry they were not involved.

Selectman Howard said some of us said if TM appropriated \$900,000 we would have a lovely town hall, but you folks have shown us that was not going to be the case as it would take a lot of money, but this is money well spent because the PBCC will tell us what to do and we will make the decision.

Chairman Maloney said it is this Board's job is to exercise supervisory authority with a lot that goes on in the Town and not everyone is happy with what the Board decides to do and he knows that in this case they ruffled some feathers but they did think it was essential that we stop and have some conversations and it turns out the conversations, in his view, were very edifying and so it might turn out better than expected.

The Manager said the town is not approaching these projects the way you would manage municipal construction or any construction project, you always do your engineering first, decided what you want, get it engineered and then you know what you are getting into. The Town has

PBCC (continued)

to change the way the projects are approached. You can't just pick a large amount of money. Chairman Maloney said you don't want to go back to Town Meeting to ask for more money.

Selectman Plasko thanked the PBCC for their information on this project and ask them to proceed as they originally planned through the engineering and discovery phase of this project and ask them to come back or call us to go to their meeting to share the results so that we can plan the next phase of the project.. The Manager will handle.

New Business

Mark Good, Treasurer & Collector:

Special Town Meeting held on May 14, 2018, a Water Bond in the amount of \$1,654,200 was authorized to be borrowed through the MWRA for cleaning, lining and replacing water mains. In order to prosecute the loan scheduled to close on August 30, 2018, the Board is asked to vote (as per the attached) to authorize the borrowing. Also the Board is asked to sign the Bond and four copies of the Certificate. Clerk of the Board is requested to sign four copies of the Vote of the Board of Selectmen. On motion of Selectman Donohue, seconded by Selectman Howard, the Board voted as follows:

I, the Clerk of the Board of Selectmen of the Town of Norwood, Massachusetts, certify that at a meeting of the board held August 21, 2018, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

Voted: that the sale of the \$1,654,200 Water Bond of the Town dated August 27, 2018, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on August 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2019	\$165,420	2024	\$165,420
2020	165,420	2025	165,420
2021	165,420	2026	165,420
2022	165,420	2027	165,420
2023	165,420	2028	165,420

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 vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a

Mark Good (cont'd)

copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended.

Cemetery Deeds:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve the following:

Catherine S. Laham, 118 Hill Street to lot C3-65;

Robert Hennessey, 60 Hale Road, East Walpole to lot C3-52.

Robert Schailer, 12114 Cane Drive, St. Francisville, LA, 70775 to Lot C3-57

Sean Connolly, 55 Meadow Street:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request on behalf of the residents of Meadow Street to have a block party on September 15, 2018 from 3 p.m. to 8 p.m. and to block off the section of the street between Juniper and Heather Drive.

Chief William G. Brooks, NPD:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file liquor incident report for Lewis Restaurant. Detective Ryan has investigated and did not find any evidence of a violation.

The Soggie Doggie, 1159 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve the sixth annual walk for Breast Cancer on Sunday, October 21 using the same route as previous years. They would like to set up a booth with water and snacks at the common as in the past. They are requesting to put up small sidewalk signs around Norwood to advertise

Boch Awards-2018

On motion of Selectman Plasko, seconded by Selectman Howard, voted to move the Chairman's recommendation. They will be posted on the Town's website.

Carol Stearns, Director Bay State Animal Cooperative:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request to use the Municipal Lot across from the Civic to hold a Yard Sale fundraiser on September 29, 2018 after we receive Certificate of Insurance. They are a 501c3 organization.

Norwood Portuguese Club, 1090 Washington Street, Carlos Esteves:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request for 1 Day WMB License for August 26, 2018 from 4 p.m. to 12 a.m.

James Collins, Supt. Norwood Light Department:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to file notice in accordance with their Town of Norwood Cable Television Renewal License they have paid the 5% Quarterly Franchise Fee \$57,746 as required for 2nd quarter to comply with section 6.4 of the Cable Television Final License.

Robert M. Thornton, CPA:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to accept with regret and send to Town Clerk and members of CPC committee notification that he will be stepping down as one of the Selectmen's appointees to the Community Preservation Committee, effectively immediately. Please send letters of interest to the Selectmen's Office. The Board will make new appointment on Sept. 11.

Niall Connors, Franchise Service Manager, Verizon:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file notification that Verizon will activate the HD PEG Channel on or before February 4, 2019. Sent to Cable Commission and NCM

Safety Officer Stephen Begley:

Submitting information regarding recent resurfacing on Plimpton Avenue. The Manager said we had a concern regarding Plimpton and why we do the Cape Cod Berm.

Supt. Ryan stated that recently they have been paving streets in town and they received a concern from Plimpton Avenue. He put together a report that since 2008 they have been installing this and on page 7 the streets are listed. Mr. Ryan referred to the report and explained how the berm was installed. He discussed the freeze thaw cycle and the reason they use the monolithic berm is durability and it reinforces the roadway edge. It has a slight slope and doesn't absorb the berm when a plow hits it, with the cape cod berm the plows ride up over it. They also found this provided us protection of the grass strip and increase in green space. We are under mandate of EPA to limit the impervious surfaces. This is \$1.56 a foot and is affordable to do this. Chairman Maloney said it costs us less to do and less for maintenance. This berm is made to park on it. Discussion continued. He said they did a trial on one of the narrow spots and parked two SUV's and two cars parked opposite each other and a Verizon work truck made it through and an ambulance and ladder truck also passed. Most people don't park across from each other. On page 7 there are a number of streets listed and some are a lot narrower than Plimpton Ave. The Fire Chief and the Safety Officer are not worried that this has caused a safety problem. He would recommend continuing using this.

Selectman Donohue said she thanked him and appreciated his knowledge. Selectman Plasko said his concern is the berms are not intended to be travel lanes. He asked the Registry what they would do if a person pulled on a berm. They would fail the test. You are not supposed to park on the berms. He discussed the pictures. He doesn't have a problem with the berm, it is the placement of the berm. We have subdivision control laws and he discussed how streets are to be built. He doesn't think we should narrow any streets as a lot of these neighborhoods are narrow now. We can't solve all the problems, but he doesn't think that if a street is narrower then we should make it narrower unless we have a reason. If we are just repaving, he doesn't want to re-narrow a street. He would like to ask the Manager and Mr. Ryan to take a look at this and have some

Officer Begley (cont'd)

uniformity and there are always exceptions, but day in and day out there is a basic rule. It should be as wide as it should be and if so come in with a recommendation. Discussion continued. I don't have a problem with the berm and he would like to look at this again. Mr. Ryan said the poles are in the way on Plimpton Ave. Discussion continued. With the berm you are narrowing the street-Chairman Maloney. Selectman Plasko said that the the roadway was 24 feet but now the road surface has been narrowed by 3 feet, so the driving surface has been narrowed because the of the berm. Discussion continued.

Selectman Donohue said who makes the decision. The project in South Norwood was a grant and the decision by the Manager and Board was to use granite curbing and concrete sidewalks. Nahatan Street was the same. Selectman Donohue inquired if it made the travel area smaller. Mr. Ryan said if you take Selectman Plasko's position that the berm does not count, then yes. Selectman Donohue asked if we could use the same berm without the grass strip and maintain the width and would the poles be in the way. Mr. Ryan said you could get rid of the grass strip. She inquired how much that would cost to do that. Mr. Ryan said doing the road over would be \$70,000. Selectman Plasko doesn't want to redo Plimpton Ave. He said it is safe, but it is not appropriate in his opinion. . He didn't think it is unsafe, but we may want to reexamine our policy. Selectman Donohue said we work with Mr. Susi so what if we asked if he could meet us half way on the cost. Mr. Ryan didn't think you would get a positive response from him.

The Manager said this has been done for 10 years do we want to change all the streets. Selectman Donohue inquired if they are near the hospital. Selectman Plasko said we can't prevent everything. The Manager said that the Fire Chief and the police don't have a problem with this. The Manager said he would come up with a set of guidelines and before they pave any roads and bring it to the Board. He said when you narrow a road, it calms the traffic. Mark and He could come up with guidelines and come back to the Board. Selectman Plasko said we should have everything that has to do with paving. It should come to the Board to review. We need some policies and there are exceptions.

Selectman Donohue referred to the island where Chapel meets Washington is very good and Highland street is very good. Thank you very much. Selectman Donohue said that she knows that Mr. Ryan and Mr. Mazzucco have been working on getting the street signs for the Saint streets. Mr. Ryan said St. John, Joseph and St. Paul Ave and Folan Ave. making no trucking. The Towns can't do it without approval from Mass DOT-they have a process and they have to do traffic counts, it 5 to 7% is truck traffic, that makes you eligible to be considered for a no trucking zone. Selectman Plasko said you won't find that now, but you may be able to revisit this. Mr. Ryan said that if you revisit Mass DOT says you have to provide a different route for them. Selectman Donohue said her concern is not the mail truck, FedEx, her concern is the heavy vehicles-there has to be a way. Mr. Ryan said they are still going to look at it but Mass DOT is strong because municipalities will try to not let the trucks in. . Selectman Donohue said if you are looking at a huge truck, there has to be a law to protect neighborhoods.. Our next step is traffic counts. The Manager said we are allowed to engage with the Mass. DOT. There might be other options. Selectman Donohue said this is important to the quality of life of the people on the streets.

Unfinished Business

Opiate Lawsuit Agreement:

For signature of the Manager. Atty. Flynn forwarded this to each member a week ago. This is a multi-party law suit regarding Opiate manufacturers. Selectman Howard said with all the information and changes, he does not want to be a party to this. He said if we get involved with a suit there is a possibility we could get nothing, there are too many ifs in my opinion.

Selectman Donohue said she agrees with Selectman Howard. On motion of Selectman Howard, seconded by Selectman Donohue, voted to not move forward.

Selectman Plasko said he had concerns and we expressed them in the past and reading over the information, he felt that MHTL did a very good job for the Town. He said Towns all around the country are doing this and the President has asked the Federal Government to do this. He is in favor of moving forward.

Chairman Maloney said that Atty. Flynn did a very good job of ironing out the details. He said he would hate not to get the money.

Selectman Donohue asked Selectman Howard to withdraw the motion and take no action and wait until Mr. Bishop returns. The Board voted to withdraw the motion and substituted to table for two weeks until we have a full board. The vote was unanimous. The General Manager inquired if the Board felt that the Supt. Of the Board of Health be present. The Board felt that was not needed.

Memoranda

Selectmen's Meeting:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to approve the minutes as follows: June 13, June 26, July 10. The vote was 4 to 0. On motion of Selectman Howard, seconded by Selectman Donohue, voted to approve July 24, 2018. The vote was 3-0. Chairman Maloney abstained as he was not in attendance.

Building Inspector Mark Chubet:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to file Building Report for July 2018. (for perusal)

Supt. James F. Collins, Norwood Light Department:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file Monthly Report for August, 2018.

Selectmen's Addenda

Chairman Maloney

Tuesday the 4th of September will be the Board's next meeting.

Manager's Update

Sept.4-11 a.m. swearing in for the Fire Chief and public invited

Power outage on Saturday night-it was a snake in the substation.

Norwood was selected to host two young professionals from Southeast Asia for a month starting in mid-October thru mid-November; one from Thailand and one from Singapore. Program is paid for by the State Department. Both people have to do a one week home stay. Selectman Donohue said the Donohue's volunteer.

Adjournment

No other business being presented for consideration, on motion of Selectman Plasko, seconded by Selectman Donohue, voted to adjourn and the meeting was adjourned accordingly at 9:08 p.m.

A True Record.

ATTEST: _____
Clerk