

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, June 23, 2015 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 Paul Bishop, Selectmen William J. Plasko, Helen Abdallah Donohue, Michael J. Lyons and Allan D. Howard. Also present General Manager John J. Carroll, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

### Appointments

#### 7:00 P.M. – Concerts on the Common Committee:

Concert Committee Chair Paul Eysie listed the committee members and outlined what their roles are. Mr. Eysie said this Committee has worked together for twenty-two years. The program is only possible through the generosity of Town people and businesses. He listed the four categories of sponsors, recited the names in each group, and thanked each of them publicly for their generosity and support.

The Concerts will be held at 7 pm on Sundays on the Town Common, free of charge. The series will run from June 28<sup>th</sup> until September 6<sup>th</sup> and there will be no rain dates. Many area establishments contributed gift cards, which will be awarded as raffle prizes at the concerts. Committee member Linda Thomas thanked Mr. Eysie. Harry Spence also thanked Mr. Eysie, stating he has led the committee for twenty-two years, has done everything that should be done on time and with genteelness. Barbara Kinter thanked David Tuttle for his hard work. She also thanked the sponsors. The annual Pops Night is being scheduled and anyone interested in volunteering can contact Olga Abdallah, Dolores Elias or the Town Manager's Office.

Selectman Lyons stated there is a buzz about this concert program at the Farmer's Market and it is very exciting. This is a great way to start the summer. He noted that Barbara Kinter is very good at what she does and expressed appreciation to the committee for the hard work they do.

Selectman Plasko said it is the volunteers that make this town a community, running things like this at no charge through their hard work. He added that it is time for a new generation to start volunteering.

Selectman Donohue thanked the Committee for all they do and announced that Pops Night is the last Sunday in July. Tickets will be available during concerts in June and July. A ticket entitles a person to a seat at a table. People are also welcome to bring their own chairs. There will be plenty of food and beverages and everyone will be served.

Selectman Howard added that he appreciates what the Committee does. He goes with his wife to most of the big band concerts and has a lot of fun. He thanked the volunteers. Chairman Bishop thanked the members of the Committee for all they do.

#### 7:15 P.M. – Mark Ryan, Supt., DPW/Town Engineer:

Present in addition to Mr. Ryan were Bryan Jarvis and Ed McKenna to give the DPW Project Update. Progress has picked up with nice weather. Both interior and exterior of Building One are nearly complete. Systems will be tested at the end of this month and throughout July. Compass has worked closely with DPW and other town departments to get the furniture, fixtures and computer equipment lined up. Building Two, the vehicle storage garage, is being closed in and the roof is being finished. Rough mechanicals on the inside have been started and all the slabs have been placed. Work will be done on the wash bay and mechanics bay over the next months. The salt shed is taking shape and the roofing will be done next week. Site crews will come in to do retaining walls and the final grading, and paving will be in early August. The project is on schedule for a mid-September turnover. Mr. Ryan expressed DPW's gratitude for this project and invited members of Board to contact him for a tour if they are interested. He thanked PBCC, particularly Ed McKenna and Ted Callahan, who attend weekly meetings.

Selectman Donohue told Mr. Ryan the trees and wood chips along the back of the cemetery look very nice. She inquired if the land to the right side of the trees would stay dirt. Mr. Ryan said there was material stockpiled there for many years and DPW is in the process of getting rid of it. Eventually they will stockpile somewhere else at the landfill, out of site of the cemetery.

Selectman Plasko said he is thrilled to see the schedule and that the project is moving along. He recommended a ribbon cutting ceremony upon completion and congratulated those involved.

7:30 P.M. – P.H., PVG One LLC, dba Holiday Inn Express and Suites, 225 Norwood Park South.

Attorney Diane Geraghty Hall represented PVG One, LLC, Mr. Patel petitioning for an Innholder License to operate Holiday Inn Express. Attorney Geraghty Hall explained the applicant, Mr. Patel went through Planning Board for site plan approval and Conservation Commission for detention basin, which he will maintain. The hotel will have eighty-five guest rooms and ninety-six parking spaces. A traffic study revealed no changes. They will not have a restaurant but they will bring in food and heat it to serve a hot breakfast. Mr. Patel owns a Holiday Inn Express in Plainville and plans to open in Stoughton. He apologized for the timing stating it was unclear that Innkeeper license was necessary in the Town of Norwood. Attorney Geraghty Hall also apologized saying that throughout the permitting process the license wasn't mentioned. Chairman Bishop said he would speak with Building Inspector tomorrow.

On motion of Selectman Howard, seconded by Selectman Plasko, voted to close the hearing and on motion of Selectman Howard, seconded by Selectman Donohue, voted to approve the application.

7:45 P.M.- 4<sup>th</sup> of July Committee:

Committee Chair Maria Henry announced this year's theme would be Volunteers – the heart of our community. Ruth Taeger of the Ecumenical Food Pantry will be honored as the parade Grand Marshall. Committee member Martha Colamaria spoke about the history of volunteering and its benefits. This year they salute those who give community service. She spoke of all the functions Ruth performs for the Food Pantry. She described Ruth as professional, confidential; a person who treats those she serves as equals. Maria Henry reviewed the schedule of events for the day of the fourth. The Kids' Parade will be held at 1 p.m., the Carillon Concert at 3 p.m. and the Road Race at 5 p.m. The Parade steps off at 5:45 p.m.

Assistant General Manager Bernard Cooper spoke briefly about funds for the celebrations. He explained they did not spend all the money that was raised last year when the parade was cancelled but they did pay a substantial amount of money to some of the bands and groups who had up front expenses. The Committee did not do a general fundraising appeal this year. He recognized Lustra Cleaner and the Kinonian family who have been extraordinarily generous, as well as Central Motors, Peter Catanese, Norwood Bank, and a number of smaller donors.

Selectman Plasko stated the theme is wonderful, and Mrs. Taeger is the right person, but the committee must have had many runners up. Selectman Howard suggested a float for the State Champion Norwood High Baseball Team. Chairman Bishop agreed that Ruth Taeger is a wonderful person and the right choice for Grand Marshall.

New Business

Susan Clare, 396 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve request to hold a block party on Sunday, June 28 from 3p.m to 7 p.m. and to place a sawhorse at either end of Warren Street with signs, warning traffic should proceed slowly. Parties to notify safety officer.

Catherine Maloney, Senior Manager, Government & Regulatory Affairs, Comcast:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to accept in accordance with Norwood Cable Television Renewal License dated Feb. 2, 2014 check in the amount of

Catherine Maloney, Comcast (cont'd)

\$15,000 payable to the Town of Norwood under Cable License Section 6.5-PEG Access/Equipment/Facilities Funding due July 1<sup>st</sup> each year, and forward to NPATV for said purposes as noted.

Robert N. Fireman, CEO, MariMed Advisors, 26 Ossipee Road, Newton, MA:

Submitting request on behalf of their client ARL Healthcare that is applying for a Medical Marijuana RMD license in Norwood for a letter of support from the Board. Selectman Howard made a motion to deny as the Town has already approved two companies to have medical marijuana in Norwood. Selectman Plasko seconded the motion for discussion. Selectman Plasko opposed the motion only in that it states the Board had supported two previous locations. The Board did not fully support, they just did not offer a letter of opposition, and this request is from one of those two companies. The Board needs a clear explanation of what they are asking for. Selectman Plasko stated that his understanding from their last request was that they were looking for a dispensary only, but the most recent request seems to be for dispensary and cultivation, which is a different animal. The Chairman asked the Board if they would like to invite Mr. Fireman in to clarify. Selectman Howard withdrew his motion and Selectman Plasko withdrew his second. Selectman Howard explained that he was under the impression that this was a third company. On motion of Selectman Donohue, seconded by Selectman Plasko, voted to invite MariMed to a meeting to discuss this.

Jill Reddish, FIOS TV-Sr. Staff Consultant, Verizon:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file upcoming changes to FIOS-subscribers will be notified.

Ray Benedetti, Russell Morin Fine Catering, Attleboro:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to file notification as required by Mass. 12C Catering License that they will be serving alcoholic beverages at FM Global, 1175 Boston Providence Turnpike on Thursday, June 18, 2015 from 4 to 7 p.m.

Jarrold P. Yoder, Project Manager, Woodard & Curran, 40 Shattuck Road, Andover:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file notice of Phase IV as built construction, final inspection and completion report on 10 Central Street.

Abbey Green, SEB Compliance Assistance, Gables II University Station, Affordable Housing, Westwood:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to file and place on website, notice of lottery for the 55 affordable units to be rented. Lottery will be Sept. 2 at 6 p.m. at Westwood Public Library-applications must be delivered no later than 2 p.m. August 11, 2015.

Boston Region Metropolitan Planning Organization:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to file for June/July 2015.

Gunes Hellweger, Mass School Building Authority:

Submitting revised total project budget spreadsheet for the first PFA Amendment of Callahan Elementary School Project. Review and respond within 14 days of receipt of this e-mail. If no response the PFA amendment will be forwarded for the District's signature. It has been forwarded to the PBCC. Selectman Plasko stated there has been talk for years about the Coakley HVAC and electrical system. These things have been brought to this Board but he is not sure where it stands. His concern is the School Department thinks they are being frugal by waiting until the state will fund the program. The best the Town could expect from the state is fifty percent but with the passing of time, etc. the cost might end up being the same. On motion of Selectman Plasko, seconded by Selectman Donohue, voted to have the Manager get an update as to whether waiting to do the work is the best policy, or should they be talking together about a solution.

Cemetery Deeds:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve:  
Antonio Serratore, 15 Lenox Avenue to Lot C-1830  
Richard M. Roche, 43 Forrest Avenue to Lot C-1815  
Patricia A. Gorman, 71 Myrtle Street to Lot C-1834

Supt. Gerald F. Miller, Recreation Department:

The Norwood Day Committee is pleased to announce that Furlong's Ice Cream and Candy, BMW Gallery and Jake n Joe's are sponsoring the Norwood Day Fireworks at the Coakley Middle School on Friday, September 11<sup>th</sup> and request the Board's approval for this yearly tradition. David Speigel has been sponsoring the fireworks for the past five years. On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve.

Thomas J. McQuaid, CPA, Town Clerk and Accountant:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve appointment of election officers and alternate election workers submitted for Board's approval.

Joe Reposa, President, J & M Recreation, Monster Mini Golf, 1560 Boston Providence Turnpike:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted to approve notification that he will be selling his business to Patrick & Christine Vitagliano, owners of Monster Entertainment, which is the parent company of Monster Mini Golf. The parent company is based in Providence, RI and the holding company in Henderson, Nevada as this is a franchise business. They are requesting the Board's approval for the new owners to operate Bad Idea, LLC, dba Monster Mini Golf. All automatic amusements licenses will remain the same. All steps to take over the business have been completed. The manager on site will be Ms. Nobrina Seng, 792 School Street, Stoughton, MA, who has been the manager for the past 4 years.

Timothy J. McDonough, Chairman, Board of Assessors:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve request for a Reserve Fund Transfer in the amount of \$2,000. This request is for additional funds due to retirement. Selectman Plasko pointed out that they don't even have to go through this board, this was a matter of courtesy on the part of Board of Assessors Chairman, Timothy McDonough.

Norwood Portuguese Club, 1092 Washington Street, Silveria Aroujo:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to approve request for Special One Day Wine and Malt Beverage License for Saturday, June 27, 2015, 1 pm – 11 pm.

Victorias Group, LLC, Victoria's Café, Walid Massad, Manager, 655 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve request to change hours of operation to 7 a.m. to serve breakfast. This is a wine and malt beverage license and they will not be allowed to serve alcohol prior to 8 a.m. weekdays and noon on Sundays.

Judith Howard, Town Meeting Member-District 3:

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

Philip W. Riley, Chairman, Board of Appeal:

Submitting request for the Board's support for an article on the next Special Town Meeting regarding monies needed for increased hours for the Administrative Assistant at the Board of Appeals. The Personnel Board has approved the reclassification. Selectman Plasko stated he didn't quite understand the proposal but it looks like they would be hiring a person to work for two different departments. On motion of Selectman Plasko, seconded by Selectman Howard, voted to table the matter in order to get more information.

Memoranda

Supt. James Collins, Norwood Light Department:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to accept the monthly report of Department activities. Selectman Donohue commented on the double pole issue being addressed in the report. It is good that it is being looked into on a regular basis.

Selectmen's Meeting:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve as submitted. Board minutes of June 9, 2015.

Personnel Board:

Submitting copy of correspondence to Chairman Phil Riley, Zoning Board of Appeal approving the change in position from Administrative Assistant, grade C6 to Senior Administrative Assistant, grade 7, effective June 21, 2015. As for the added hours requested, this must be presented to the Board of Selectmen and Finance Commission for review and approval as it would be added monies to the budget.

Selectmen's Addenda

Selectman Donohue

Norwood High Baseball

Congratulations to the high school baseball team for winning the State Championship.

Historical Society

A walking tour with Patricia Fanning and Robert Donohue is planned. Details on website.

Selectman Howard

Basketball Court Safety

Asking the Manager to look into padding the poles at basketball courts to prevent injury.

Upland Woods Abutters on Barberry Lane

One couple has gone to Building Inspector already, stating construction is starting before seven a.m. and waking people up. Also, there are bright lights bothering people. Mr. Chubet is addressing those items. Existing fencing behind the houses is old and has doors that should not be where they are. The Manager will look into this issue. Selectman Plasko suggested checking Zoning Board decision regarding noise abatement and see what they required.

State Championship Team

Asking the Board to consider a banner or signs to celebrate the baseball team's victory.

Chairman Bishop

Berm request on 3 Yarmouth Road and on Minihan Lane.

Norfolk Asphalt

A neighbor reported trucks coming in late at night with loads of old broken up asphalt and banging the tailgate during the dumping process. Manager to contact Lorusso to lock gate when they are supposed to.

Manager's Agenda

Police Officer appointments

John Rooney, Kevin McDonough and Enid Miller have been appointed to the department.

Update on Order of Compliance

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to file.

Recommending Walkhill Rd. become a public way.

The Manager explained that Mr. Kaufman has made the request that the road become a public way. He has offered to pay his share and the other abutters' share, which would be half the cost, with the Town paying the other half. The process would include holding a public hearing.

Selectman Donohue asked if there was a list of streets waiting to be accepted. Mr. Carroll said are no streets pending, they are all caught up, but he would check to make sure.

On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve Manager's recommendation to have a hearing.

Municipal Relief for Police and Fire Department.

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

Manager's Executive Session

Tabled from June 6, 2015, undeveloped land off Deerfield Road.

On motion of Selectman Plasko, seconded by Selectman Donohue, and on roll call vote of Chairman Bishop, and Selectmen Howard and Lyons, voted to enter Executive Session for purpose of discussing purchase of property and return to regular session only for adjournment.

Selectmen's Executive Session

The following item was presented for Executive Session but was handled in open session:

Peter Eichleay, President, Flight Level Aviation, 125 Access Road:

On motion of Selectmen Donohue, seconded by Selectman Plasko, voted to file Flight Level Correspondence as information.

Adjournment

No other business being presented for discussion, on motion of Selectman Howard, seconded by Selectman Lyons, voted to adjourn and the meeting was adjourned accordingly at 8:45 p.m.

A True Record.

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