

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, August 18, 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, Selectman William J. Plasko, Selectmen Helen Abdallah Donohue, Michael J. Lyons and Allan D. Howard. Also present Assistant General Manager Bernard Cooper, Clerk Frances L. Jessoe and Assistant Christina Mulvehill.

Appointments

7:00 P.M. – Gerald Miller, Supt., Recreation Dept.:

Mr. Miller discussed his monthly report of department's activities. Norwood day will be held September 12. There is still need for volunteers for that day. Please contact the Recreation Department if you are interested. There will be fireworks that weekend and also an attempt at longest continuous high five for a Guinness book record. It was a great summer for the pool and the staff is great. Summer playgrounds have ended for the summer. Mr. Miller commended the staff and they do a great job. Normally Fr. Mac's is closed early but it will be open 12-5p.m. this coming week until the 21st. Hawes will have normal hours and will close for the season on August 28th. The lifeguards will be going back to school. They started a program this summer teaching new lifeguards and constantly get calls asking if we have lifeguards available. Day of Hope carnival was held at Hawes pool by playground staff and raised money to donate to the Circle of Hope. The fall, winter, spring program guide is now out. Chairman Bishop liked the idea of the lifeguard training and was glad that Fr. Mac was extended a week.

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

Mr. Ryan referenced his monthly report of department's activities. Selectman Donohue mentioned Mark Ryan's mother's 85th birthday and wishes her the best.

Selectman Howard inquired if the two islands on Nahatan Street were his doing. Mr. Ryan stated that the one at Monroe was his and the other was the state by the rotary. Selectman Howard said we don't have 6 pedestrians a year at the one by the rotary. Chairman Bishop stated that this was part of the mitigation for the University Station Project. There were modifications at the rotary and the East Street Rotary as well. Selectman Plasko said even if it was mitigation for that project – that was just an amount of money – we did not ask for the island near the rotary to be installed, they chose to spend the money that way and without seeking local approval or comment on it. He said that he like Selectman Howard doesn't think it is particularly great use of the funds to put that island there at that location. Selectman Plasko stated that right around the rotary and they could patch pot holes and they spent all that money on that island. He felt that it would be better to use the money to patch the roadway on the island. Selectman Plasko said that is his opinion. Selectman Donohue inquired who made the decision. Mr. Ryan said that was part of the state and they had a roadway safety audit. Selectman Donohue asked if the State spoke to Mr. Ryan. Mr. Ryan stated they did and they invited us to the Safety Audit to have input from us on the 3 areas. Selectman Donohue inquired if Mr. Carroll was at the meeting. Mr. Ryan said that Mr. Carroll was not at that meeting. Selectman Donohue said that this is a perfect example of something that "breaks my heart". What we need here is better communication. The way that we ended up with \$499,000 spent in a particular manner in regard to roads without the full Board knowing about it, and about the state goes and spends this money, without the Board knowing about it, it seems to her that this a huge lack of understanding and communication. In the event that there is a project in the future that he thinks might warrant some interest, the Board is the governing body here. Selectman Donohue said that Mr. Carroll should have told the Board about this. Selectman Donohue stated that we need to improve on this.

Selectman Plasko said he agrees very much with a number of comments made by Selectman Donohue. He said the Board is the Highway Commissioners and anything major that happens, such as the island in front of the diner and the recreation center, came before this Board. Other things as well have come before the Board except suddenly Monroe Street and the island near the rotary and we may have been told

Supt. Mark Ryan (cont'd)

good reasons and sound arguments and the Board may have approved them, but the Board should have been involved. Selectman Plasko said that this is like the gas company, if they do a major upgrade they have to come and get approval. He said that the Board looks to the Manager and Mr. Ryan to keep things going, but if it is major or policy change, etc., it shouldn't go forward unless it comes before the Board of Selectman. Selectman Plasko stated that he had a conversation with Mr. Carroll, and the Chairman was present at this meeting last Friday, where he expressed that personal opinion to him as well. Selectman Plasko stated it is appropriate that the Board get this information in advance. Mr. Ryan agreed.

Mr. McKenna said originally he felt the same way, but referring to the island at the rotary the pedestrians don't have problems anymore. Chairman Bishop agreed about pedestrian lights on the rotary being helpful.

Mr. Cooper said these things were discussed and he understands the criticism and the Board should have been informed.

Chairman Bishop asked about large trash items out on sidewalk. Mr. Ryan said this problem is still ongoing. Please call the DPW. Selectman Howard thinks giving it a day or two to see if an item gets picked up would be ok, but longer than that is unacceptable. Mr. Ryan said it happens a lot, especially with TVs.

Mr. Jarvis gave the update on the DPW Project and he said some furniture was delivered today. This is the last month for Lyman Place. Building #1 is done with just the punch list remaining. Technology is up and running and network is connected to the town. Building 2-vehicle storage and maintenance is nearing completion. Overhead doors are up, systems are up, and painting is close to being finished. Building 3 salt shed roof started to go on today and expects to be finished this week. Siding is almost completed. The Fuel island is complete and the retaining wall on Nahatan entrance as well. On target for September 18 completion and move date the following week. They have worked closely with DPW staff coordinating. They are on budget at this point.

Selectman Howard asked the useful life anticipated of salt shed. Mr. Jarvis said fifty years. He explained the construction and it is designed for a long life.

Selectman Plasko expressed frustration about the salt shed. It is a very large building in a prominent location and was supposed to blend in. He was told it was going to look like a barn. I have never seen a white barn. It sticks out like a sore thumb. Mr. Jarvis said the painting has to be done on that present exterior and it will match the other building. Chairman Bishop said the retaining wall looks very good.

7:30 P.M. – James Collins Supt., Light Dept. /Broadband:

Present were Mr. Collins and Darryl Hanson. Mr. Collins discussed his monthly report of department's activities. He stated that the transmission line project was put out to bid but it is on hold. At the last minute the National Fish and Wildlife people have a new regulation regarding bats– so they have to do a survey to see if there are any bats. Mr. Collins hoped to have this report done by next week. He said there are six acres of trees and wetland areas where their jurisdiction lies, which is a small portion. Selectman Plasko said what would happen if they did find bats. Mr. Collins said there has not been a solution if bats are found. The delay should only be few weeks or up to a month. Chairman Bishop said that the long eared bat is an endangered species and we have to see if there are any in that area. Mr. Collins said that pole removal is going well. Mr. Collins stated that they have signed a contract to get 1.5 % of power from a solar provider in a 25 year contract that his competitively priced.

Selectman Howard spoke about double poles. He said that we gained one by the Dairy Mart and Verizon sent 8 workers for a day and a half in front of dairy mart and put a new pole in right next to the existing one. He said that this is frustrating as some of the double poles have been around quite a few years. Mr.

Supt. James Collins (cont'd)

Collins learned that customers are getting calls from telemarketers asking for payment over the phone with a credit card. Norwood doesn't take credit cards over the phone, ever. They are calling saying they will shut the power off if they don't pay. Selectman Plasko reiterated if you receive a telephone call saying you have to pay or you will be turned off, that is not how the Light Department operates. The police cannot track them down once they hang up. Selectman Donohue spoke about the different ways to pay the light bill. There is a lock box in the town hall parking lot and lock boxes on the building. We ask people who are paying in cash to pay at the Treasurer's office as the Light Department is not set up to handle that much money. The only reason for a person to pay at the Light Department is if they are in danger of being shut off. Selectman Plasko said anyone paying in cash must do it at the Treasurer's office. Mr. Collins said that there was an outage tonight on the Winter Street feeder, in the Albemarle area. There was a lighting strike and power went out at about 4:05 and was back on in an hour for most homes. There was a lightning strike across the highway and that was taken care of. Selectman Howard asked if town is sectioned out. Mr. Collins said every feeder has multiple tie points and they can isolate where the problem is.

Darryl Hansen talked about updates on internet and they have increased customer speed without costing more money. Customers with old modems might not see the increases. They can pick up a new box or the Light Department can install it. You can call the Light Department to find out what the speed is.

Selectman Donohue asked if a person wants to change to Norwood telephone and internet, what is the procedure. Mr. Hansen said they can call 781 948 1150 or stop by the office to meet with a sales person. Five days per week from 7:45 – 4. Selectman Donohue asked if a person could have a home tech visit and Mr. Hansen said yes. Selectman Donohue said Norwood cable is much better than other services.

7:40 P.M. – Robert A. Parry, A Fine Feathered Nest, 61 Endicott Street:

Application for Second Hand Dealer's License and waive req. of sections 2 and 4 through 8 inclusive of junk dealer's by-law.

Mr. Parry said they will have second hand furniture. He will be running it with his wife. Selectman Lyons asked about the consignment side. Mr. Parry said they won't be doing that, right now at least. It will be the things they find and buy. If they do consignment, they will follow the proper tax rules. They will not purchase things brought to them and there will be no jewelry or valuable personal items. Selectman Plasko clarified this will be used furniture.

On motion of Selectman Lyons, seconded by Selectman Donohue, voted to approve and waive sections 2 and 4-8 of junk dealer by law.

7:50 P.M. –P.H. Paradise Biryani Pointe, 1200 Boston Providence Turnpike:

Submitting request for CV and Entertainment license. Attorney Macchi outlined the request. The husband and wife want to open an Indian restaurant. They have conditional approval from the Board of Health and approval from Building Inspector. They have been in food service off and on for years. This is a national franchise with 54 locations nationwide and they wanted to get back to the town of Norwood. Mr. Macchi would like to add functions and amend closing time from 10:30 p.m. to midnight. The applicant stated that he lived in Norwood for 9 years and looked at the trends and felt Norwood is great for living and business, and their family is here. The Paradise is a franchise trademark Indian restaurant.

Selectman Plasko asked about the franchise and he has restaurant experience. The applicant stated that he has restaurant experience. Selectman Plasko stated that they are going to try and do this without a liquor license. The applicant stated yes. Attorney Macchi said he knows liquor licenses in Norwood are tight but they are talking to other owners. Selectman Plasko said they may request liquor at a later time. Atty. Macchi stated yes. Selectman Lyons asked about the purpose of the entertainment license. The applicant stated that Indian Community does cultural activities and the dance, which is practiced with a coach.

Paradise Biryani (cont'd)

There are very few places offering food as well as this activity. They are trying to accommodate a social activity with the food. Selectman Lyons inquired if there is a stage. The applicant said it is not a separate stage. Selectman Plasko asked if they are aware about the law on entertainment. Attorney Macchi said yes. Selectman Donohue said it is a good location and maybe at some time they may have weddings there. She said that if they went for a liquor license that is the location that they should be; on a highway and not in anyone's neighborhood.

No one wishing to speak, on motion of Selectman Plasko, seconded by Selectman Donohue, voted to close the hearing.

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve the application as well as the change in hours.

New Business

Amy Campbell, A Craft Affair at Norwood:

On motion of Selectman Howard seconded by Selectman Lyons, voted to approve request to hang banner over Washington St. at Guild Sq. for two weeks preceding October 17, 2015 Craft Affair.

Cemetery Deeds:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted to sign the following:

- Anthony Concannon, 69 Prospect Avenue, Norwood, to lot C-1847
- Jill Sudman, 24 Brewster Drive, Norwood, to Lot SGB-42
- Johanne Keville Mulkern, 44 Roxana Street, Norwood, to Lot C-1836
- Mary C. O'Connor, 222 Vernon Street, Norwood, to Lot C-1842
- Carmella Iarrobino, 94 Garden Parkway, Norwood, to Lot C-1837
- Nancy J. Kublius, 11 Cranmore Road, Norwood, to Lot C-1845

Albert A. DeNapoli, Tarlow Breed Hart & Rodgers, PC, 101 Huntington Ave., Boston:

On motion of Selectman Howard, seconded by Selectman Lyons, voted to schedule a public hearing on application of Transfer of Stock/New Officers/Directors of Norwood Hotel Operator, LLC, 434 Boston Providence Turnpike.

Cardinal's Office, 66 Brooks Drive, Braintree:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted the usual and send the following to the Police and Fire Departments; invitation to join the Cardinal on October 4th for a special Mass for all the men and women who serve the communities as public safety personnel. The Mass will take place at 11:00 a.m. on Sunday, October 4, 2015 at the Cathedral of the Holy Cross in Boston. RSVP no later than Friday, September 18th.

Lee Kennedy, Norwood Circle of Hope:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve request to put up two tents in the back parking area of the Old Colonial Café for the second annual Oktoberfest on September 19 from 7 p.m. to 11 p.m. The exit to Nahatan Street would be blocked for that time period. This was also approved last year.

Thomas J. O'Rourke, President and CEO, Neponset Valley Chamber of Commerce:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted the usual re invitation to Fourth Annual Legislative Reception at the Endicott Estate in Dedham on Thursday, September 24th from 5:30 to 7:30 p.m. Register on line and there is no cost for Board members to attend.

MBTA Advisory Board:

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

Frank A. Marinelli, Esquire, 439 Washington Street, Braintree:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted to schedule hearing on application for (2) Class I Licenses for Herb Chambers Boston Turnpike, Inc., dba Volvo of Norwood, 1120 Boston Providence Turnpike and Herb Chambers Boston turnpike, Inc., dba Herb Chambers Lincoln, 1130 Boston Providence Turnpike. (P.H. required)

ABCC:

On motion of Selectman Donohue, seconded by Selectman Lyons voted to file new Guidelines for Extension of Premises to Patio and Outdoor Areas which supersedes August 22, 1989 Guidelines.

Norfolk County Advisory Board:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to appoint Selectman Donohue for Annual appointment to the Norfolk County Advisory Board commencing Sept. 1, 2015. Present appointee is Selectman Helen Abdallah Donohue.

Meghan Kelleher, Norwood Cultural Council:

On motion of Selectman Lyons, seconded by Selectman Donohue, voted to file e-mail notification that she has moved to Walpole. Her term was due to expire on 9/8/15. Christine Carey's term expires on August 25, 2015. The Council needs to have at least 5 members. The Cultural Council will need to replace Meghan Kelleher now and Christine Carey and they will send their recommendations to the Board. Will wait to hear from the council

James Collins, Asst. Supt. Light Dept. /Broadband:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to accept under license and forward to NPA TV for said purposes check in the amount of \$45,297.00 for Franchise Fee Peg Access in accordance with article 7.1 of the license and \$15,000.00 for Peg Access Equipment, Section 6.5.

David Escher, Grace Episcopal Church, 150 Chapel Street:

On motion of Selectman Howard, seconded by Selectman Plasko, voted to approve request for this year's walk for Norwood Food Pantry which will be held on Saturday, Oct. 3, 2015. They will use same 3-mile route as in past years and will contact Safety Officer and hire police detail.

Faith MacPhee:

Submitting e-mail regarding noise problems from CertainTeed. Asst. Town Manager Cooper will meet with Ms. MacPhee.

MassDOT Grant Assurances:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted to sign two sets of grant assurances for Norwood Airport for signature of the Chairman.

Greg Franks, Senior Manager Government & Regulatory Affairs, Comcast:

On motion of selectman Plasko, seconded by Selectman Lyons, voted to accept check and forward to NPATV in accordance with the Norwood Cable Television Renewal License, dated Feb. 2, 2014 a check in the amount of \$45,052.39 pursuant to License Section 6.4 (a)-(d)-Annual Support for PEG access based on the period April 1, 2015 through June 30, 2015. This payment fulfills their obligation under the aforementioned license section and payment accounting period. Selectman Howard mentioned the technical difficulties. Chairman Bishop said Comcast was supposed to have all fiber network by end of October. Selectman Howard said someone should take ownership to get the signal to Verizon and Comcast. Selectman Plasko said he assumes the Cable Commission is aware. On motion of Selectman Plasko, seconded by Selectman Howard, voted to inform the Cable Commission.

Robert Marsh, Treasurer:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted as follows:
To approve the sale of a \$20,240,000 2.00 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated August 28, 2015 and payable July 29, 2016 to Eastern Bank at par, plus a premium of \$319,792.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated August 6, 2015 and a final Official Statement dated August 13, 2015, each in such form as may be approved by the Town treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures in such form as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

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 votes.

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 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 Notes were taken in executive session, all in accordance with G.L. c.30A, §§ 18-25 as amended.

Verizon:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to accept in accordance with license and forward to NPATV for Peg Access \$65,047.05, PEG Grant Report 2nd Quarter.

Patricia Cavanaugh, 42 Windsor Road:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve request to hold Annual Block Party on Saturday, September 12, 2015 from noon to 8 p.m. and to block off Windsor Road at corner of Dean Street and Windsor and corner of Edgehill Road and Windsor.

Mohamed Adam, 74 Plymouth Dr. Apt. B:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve request for letter to Mass. Port allowing him to operate a livery transportation Business within and through the boundaries of the Town to go to Logan.

Car Max Property:

- a. Jason D. Pruitt, Real Estate Manager, CarMax:
Submitting correspondence under Chap. 40, Sec 8C of General Laws of Commonwealth of Mass, CarMax offers to donate Parcel B-7.9 acres of land to the Town.

- b. Paul Halkiotis, Director of Community Planning & Economic Development:
Submitting plan in connection with the donation of Car Max of 7.9 acres to the Conservation Commission. Planning Board approved the plan at their 8/17/15 meeting. Please sign all copies of the plans and return to Paul Halkiotis and he will record the plan and deed prior to the 9/4/15 end of the Safe Harbor.

Selectman Plasko gave some background that the town has been pursuing the possibility of Carmax donating some land to the town. The whole matter really started with Joe DiMaria of the Conservation Commission that when the Conservation Commission had hearings regarding CarMax he acknowledged that they have several acres of wetlands abutting their property that had nothing to do with their business and was not needed and maybe the Town might want to acquire this property. Selectman Plasko stated that he contacted CarMax and continued to pursue this possibility. They had a few meetings and several phone calls in working out the details. He also worked very closely with Paul Halkiotis the Town Planner and Andy Murphy, Assistant Town Engineer in providing Carmax the information they needed to determine if they would be willing to make this land available to the Town. We were able to get this land donated and we are very thankful to CarMax for making this offer to the town. This came to the 7.9 acres and they have offered to donate to the Town. We also received assistance from Town Counsel and Tim McDonough, the Town Assessor. This is being offered to the Conservation Commission. It is kind of going a little backwards. The Planning Board last night approved the division of this lot from the main lot creating the second lot that they are offering to donate. Selectman Plasko said this now needs to be accepted by the Conservation Commission at their meeting tomorrow night and the Board of Selectmen need to approve that if they accept it.

On motion of Selectman Plasko, seconded by Selectman Howard, voted to approve acceptance of the property donated by CarMax conditioned on the Conservation Commission's acceptance. On motion of Selectman Plasko, seconded by Selectman Howard, voted to approve and sign the Plan of land as presented to the Board by the Planning Board.

Selectman Plasko pointed out that the one reason this Chapter 40, Section 8C which allows land to be donated to the Conservation Commission provides that the Conservation Commission has to accept the land and the Board has to approve it because the Board might want to consider what uses and who the abutters are and the fact that we are taking land like this it is off the tax bills. This is one of the reasons that Mr. McDonough was helpful in giving us the information and it is approximately \$7,000 in tax revenue that will be lost if we accept this land. The Conservation Commission has been looking for this and the Town has been looking for it as part of its efforts to gain additional town owned land for the so called 1.5% issue. Therefore, for those reasons, he would recommend that the Board approve the acceptance of this offer subject to the Conservation Commissions acceptance. Selectman Bishop and Selectman Donohue and Chairman Bishop thanked Selectman Plasko.

Norwood Knights of Columbus, John Paras:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve 1Day AAB licenses:

- a. Saturday, September 5, 2015, 7:00 p.m. – 12:00 a.m.
- b. Saturday, September 12, 2015, 6:00 p.m. – 11:00 p.m.
- c. Saturday, September 19, 2015, 6:00 p.m. – 11:00 p.m.

Unfinished Business

ABCC:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to file final approval of Transfer of License from DAC, LLC dba Southside Pub & Grill to Bamboo Café, Inc., dba

ABCC –(cont'd):

Bamboo Café, 663 Washington Street. Bamboo Café must turn in their Beer and Wine License to the Town before AAB License is issued.

Memoranda

Department of Environmental Protection:

On motion of Selectman Plasko seconded by Selectman Howard voted to file copy of notification to Hillary King, Fay, Spofford & Thorndike of Issuance of Chapter 91 Waterways License authorizing work on Dedham Street Bridge over Neponset River, Canton/Westwood/Norwood.

Scott P. Murphy, President, NPA-TV, Inc.:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to file correspondence to the following requesting they give NPA-TV the ability to broadcast in high definition:

- a. Catherine Maloney, Comcast
- b. James Collins, Norwood Light Broadband
- c. Jill Reddish, Verizon

On motion of Selectman Plasko, seconded by Selectman Lyons, acting in their capacity as Electric Light Commissioners, voted to notify Supt. Collins of the Light Department to comply with the above request.

Mark Chubet, Building Inspector:

On motion of Selectman Plasko, seconded by Selectman Howard, voted to file Building Report for the month of July, 2015.

Personnel Board:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to file correspondence to Mr. Ryan and Mr. Carroll re corrected figure for FY'16 weekly impact of recent reclassification in the DPW Department.

Francis J. Hopcroft, 56 Prospect Street:

Submitting copy of correspondence to Town Manager John Carroll regarding violations of the Traffic Rules and Regulations; blocking sidewalks. Chairman Bishop stated Chief Brooks contacted Mr. Hopcroft and will work on the problem. Selectman Plasko has brought this concern up over the years and he is glad they are getting a response from Police Department. It will need to be enforced. They will start with an informational program at first.

Jess Deleconio, Project Coordinator:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted to file copy of e-mail to Manager of the fully executed First Amendment to the project funding agreement for the Callahan Elementary School Project. Hard copy to follow to the Manager.

Cashman Kerr Prince, 75 Howard Street:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to file correspondence to the Manager regarding Norwood Recycling and the acceptance of plastics. Selectman Lyons said he brings up valid points that need to be addressed with the manager. Mr. Cooper said he talked with Mr. Carroll and gave it to Mark Ryan. On motion of Selectman Lyons, seconded by Selectman Plasko, voted to get information back to the Board for the next meeting.

Selectmen's Addenda

Selectman Howard

Campanelli

He said that a few residents asked for a meeting with him and Mr. Carroll and representatives from Campanelli and the meeting and it went very well. At the present time there is an 8 foot wooden fence in place and Campanelli has agreed to repair this fence and if needed they will extend it along.

Selectman Howard

Summerfest

On Wednesday night it is a bit disheartening that not more people attend. Last Wednesday was a good band. He said that the Parents Music Association has a stand selling snacks. He said the band invited a recent graduate of Norwood High School to play. It was incredible.

Selectman Donohue

A resident sent letter to Mr. Carroll and to her about housing and timing of lights at the intersection of Route 1 and Everett Street. She asked that they contact the Manager with their phone number.

Erin Crowley

Farewell send off at the Tom Cummings show as Erin is leaving for college so we will send her off with best wishes

Selectman Plasko

Erin Crowley

She is going off to Emerson college. Wish all those entering or returning to college the best.

Everett street

Selectman Plasko said that there are concerns with the traffic. This was done by the state not the town and we need to contact them to see what can be done. A lot of money was spent but they have miscalculated the amount of traffic that tries to turn left. There are people in the Kevin McGuire housing that can't even get out. Selectman Lyons said the Dean Street area is still a problem. Selectman Plasko asked the Manager to have the state look into this.

Carmax Donation

Thanks Carmax and Real Estate Mgr. Jason Pruitt, Paul Halkiotis, Joe DiMaria and others. It was a very generous donation and personally thanked very much everyone who contributed to this effort.

MANAGER'S AGENDA

Reimbursement check for \$137,111.35 received for WRAP Program. Mr. Cooper stated that this went to repair some damaged areas of roads.

Update on Walkhill Road street repaving.

Mr. Cooper said that have received notification from the owner of the business that his deed requires him to maintain Walk Hill road and he intends to pave it. On motion of Selectman Donohue, seconded by Selectman Howard, voted to refer to Town Counsel for review. Chairman spoke about the opposition to making it a public way and the owner claims to have deed requiring maintaining the road. Selectman Plasko added town counsel opinion could also clarify what capacity the Board should have. Also to add to the motion that no such meeting with the owner or Mr. Carroll occur until we get the opinion from Town Counsel.

Longwood Terrace resurfacing possible next year.

Selectman Donohue would like to register her complaint publically in the manner in which it was determined to spend \$499,000. She stated that Longwood Terrace was on the list for a long time.

Cleaning and Lining Notice delivered to residences.

Mr. Cooper said this is for Florence Ave and parts of Vernon, Marion, Charles, and Bright Streets. Selectman Howard asked how the pressure in temporary water lines compares to other. Mr. Cooper said it varies but they will come out of it with higher quality water. Chairman Bishop explained the process involved.

Update on MBTA Guild Street Bridge.

Mr. Cooper said that the project is going to happen and is on time. It will be fabricated adjacent to the bridge over a weekend and dropped in place. There will be some disruption and the service will be cut off in Westwood and people will be bussed. It will be narrower and they are improving storm drain connections at Guild and Plimpton. It will be out to bid in the fall but won't happen until 2016. There will be lights under the bridge.

FYI – Police Youth Academy Pilot Program.

Mr. Cooper said this program was a success and the Chief hopes to continue it going forward.

Response to resident regarding Board of Appeal matter (former Work Out World).

Mr. Cooper said we don't have any input into that decision at all. Selectman Donohue said it is a good point about what doors are open at town hall during a hearing. She felt that maybe the Board of Appeal should reference what doors will be open in town hall in the posting of the meeting. Chairman spoke about what doors are usually open. He stated that there is a handicapped door that is unlocked through the parking lot on the side of the building.

Late night noise at Norfolk Asphalt.

Mr. Cooper said that Mr. Carroll had a response from Mr. Lorusso and he said that his trucks don't come back late but Chief Brooks will have officers keep an eye out. Chairman Bishop said he has spoken to the Manager several times, weeks ago, about tailgate banging at 9:45 p.m. and a month ago he received another complaint which he addressed with the manager and this was at 10:45 p.m. when someone who went to the company and identified a vehicle from a Dedham paving company. They do not have a gate because in the morning the trucks have to be able to get in. Even though Mr. Lorusso denies this there was one late at night.

Selectman Donohue said if you hear someone there call the police immediately. Selectman Bishop read part of the Manager's letter. Selectman Donohue didn't think they should be there after 7 p.m. and asked about the hours of operation. She asked Mr. Cooper to check on the authorized hours of operation currently existing and Mr. Carroll's letter may have to be amended. Selectman Plasko referred to a request to expand hours of operation. Selectman Donohue said they have not filed yet. Selectman Plasko said that sometimes the Board of Appeals will ask different Town Departments for information. He said that this is another matter where the Board should get copies of any decisions that are passed onto the Board of Appeals and we may or may not agree. If over time we see that someone is not clearly representing the Board's view, we need to be able to speak to the Board of Appeals. He would like to see input that is given to other Board's on their position. Chairman Bishop said the Board of Selectmen doesn't always get the information that they should have-we need to take the Board back and run the Town.

Letter from Canton's Fire Chief thanking Norwood Fire for mutual aide.

Update on the Coakley and Elliot Field lights.

Mr. Cooper said Lighting has been improved over the years. Hope project will be completed on schedule. They had a meeting with some of the neighbors and the users.

Historic Commission

Meghan Kelleher has resigned. Patricia Fanning to be appointed subject to Board of Selectmen's approval. On motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve.

FYI – Letter from a Town Meeting Member regarding pedestrian safety.

This was addressed earlier in the meeting.

FYI – Electrical Outages August 4 and August 14, 2015.

FYI – Letter from Chief Brooks regarding event at the Boch residence

The event is not September 28, it is August 28th. Selectman Donohue said the event is August 28 and Donald Trump is coming to Norwood and a meeting was held today. There will be no parking on the street and the even is from 6 to 9 p.m. and will not impose on the neighborhood and the Norwood Police will take care that it is an orderly event. Chairman Bishop said the police chief will meet with the security people. He said the event will conclude at 9 p.m. Mr. Boch is entitled to have a private function at his home and he has all the faith in the world in Chief Brooks and the Norwood Police Department.

FYI – Electrical Outages August 15, 2015.

Manager's Executive Session

The following item was presented to the Board from the Manager for Executive Session, but was handled in Open Session.

Chief Greeley's contract. Mr. Carrol is asking the Chairman and a member of board to assist him in negotiations with the Chief. Selectman Plasko said he did not believe that this is Executive Session. On motion of Selectman Plasko, seconded by Selectman Lyons, voted to have the Chairman appoint another member of the Board to work on the contract with the Manager and himself.

Adjournment

No other business being presented for consideration, on motion of Selectman Donohue, seconded by Selectman Lyons, voted to adjourn and the meeting was adjourned accordingly at 8:55 p.m.

A True Record.

Attest: _____
Clerk