

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, September 29, 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 A. 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. – Mark Ryan, Supt., DPW/Town Engineer:

Reference was made to monthly report of the department activities. Present were Supt. Mark Ryan, PBCC Chairman Ed McKenna, and Brian Jarvis of Compass.

Selectman Plasko inquired about when the signs went up at Cameron Road. Mr. Ryan said they must have gone up today. Chairman Bishop referenced 1236 Washington Street next to Kraw Kornack Funeral Home and asked Mr. Ryan to see to removal of the furniture on the sidewalk at that address.

Mr. Ryan announced that the DPW moved into the new facility September 19th. Crews brought materials and equipment on the 21st. He stated he is so thankful for the incredible facility they now have, adding that Mr. Plasko spearheaded the effort for years along with Mr. Carroll. Mr. Ryan said thank you and he is looking forward to many years in the facility. He said there would be an open house in October.

PBCC Chairman Ed McKenna and Bryan Jarvis of Compass gave an update. Mr. Jarvis handed out information. The Lyman Place campus was completed and administrative and engineering offices moved in. The mechanicals are up and running and they will work on punch list throughout October. Training on equipment and systems has been done. Salt shed is operational and the site is complete. At this point, the project is on budget. Change orders are running at about 2%. PBCC granted the contractor an extension due to some changes on the project and the contractor met that date. Final update will be at end of October. Chairman Bishop thanked Mr. Jarvis and Mr. McKenna. Selectman Donohue asked Mr. McKenna how many years he has been helping the town. She asked Mr. Jarvis about the piece of land that runs behind Santander Bank and whose responsibility that is. Mr. Ryan said he will be maintaining that property and there is a lot of work to be done there.

Selectman Howard asked if trucks have been moved down to this yard from the landfill. Mr. Ryan said winter trucks would stay at the landfill. Selectman Howard then asked what the building at the landfill would be for. Mr. Ryan said it would store offseason equipment with bays for storage for the water department. Mechanics are moving over to Lyman from Lenox and once that is done they will clean up outside of Lenox Street site and sewer department will store sewer parts, materials and two vehicles. Selectman Donohue spoke about the cemetery, stating the area is looking much better.

Selectman Plasko thanked Mr. McKenna, Mr. Jarvis, and Mr. Ryan stating he was committed to making sure it happened. Good job by everyone and thank you.

7:15 P.M. – James Collins Supt., Light Dept. /Broadband:

Mr. Collins apologized for power outage in South Norwood this morning. It was a thirty minute outage caused by a bird. They are taking final bids on the 115 Kv line replacement project and hoping to get good prices. He will know on October 15th. The number of double poles in the town is down to 55 and of those, twelve are ready to be removed. They are holding a dedication on Monday October 5, 2015 at 11 a.m. to dedicate Ellis Street station to Malcolm McDonald. Other updates include Upland Woods energized a transformer and CarMax is about to be energized. Herb Chambers and Home Market Foods energized equipment as they expect to double their load. Selectman Howard asked if there was a problem with capacity due to all the new business coming in and Mr. Collins said the capacity will be fine but he is looking at long-term cutting cost where they can.

Light Dept./Broadband(cont'd):

Darryl Hanson gave an update on Norwood Broadband. The internet speed increase last month was successful and customers can test their speed at speedtest.norwoodlight.com. There is also a 4/7 help desk to address problems. He reported that video accounts are decreasing but the number of customers continues to increase because people are watching on the internet. They are having great success with commercial customers because of good prices and reliable service and this month they added ten new business customers.

Chairman Bishop asked if customers use an independent speed test would they get the same results. Mr. Hanson said yes they will. Selectman Howard asked what he meant by video. Mr. Hanson explained that cable is video and customers are going to internet. The margin on video is shrinking. Mr. Carroll explained that the trend is true throughout the industry. Chairman Bishop asked if it was because of media streamers. Mr. Hanson agreed.

7:30 P.M. – P.H., DCD BT North, Inc., dba Boch Toyota, 277 Boston Providence Tnpk.

Application of Daniel S. Dagesse, President for a Class I Motor Vehicle License (from Boch T, Inc., dba Boch Toyota). License subject to all provisions of the Conservation Commission
Submitting correspondence from Ernest A. Boch, Jr. President and owner of Boch New to You, Boch Toyota and Boch Honda regarding the fact that the new owners have the right to use the Boch name after the purchase of the above business.

The clerk read the notice. Attorney James Hilliard, Mr. Michael and Mr. Clemmey and Daniel Dagesse were all present to petition for Class 1 license for Boch Toyota at 277 Boston Providence Turnpike. The Board has an agreement from Toyota authorizing Mr. Dagesse to take over. By way of background, Mr. Dagesse was born in New Hampshire, is married, and has two children. He has been in the automobile businesses since 1976 with businesses in Maine, Vermont, and Florida. He has been COO with Boch Toyota, Honda, and New To You for the past five years and is qualified under statute to be licensed. There will be no changes to the buildings or real estate, as Ernie Boch will continue to own the real estate. There are no zoning issues and all taxes are paid to date. Selectman Donohue told Attorney Hilliard it was wonderful for him to be there. She spoke a little about the beginning of this business and gave some history of the family starting the business. Chairman Bishop addressed Mr. Dagesse, telling him he followed him on the internet and he is impressed with his background and his good reputation.

Seeing no member of the public wishing to speak, on motion of Selectman Plasko, seconded by Selectman Lyons, voted to close hearing and on motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve Class I Motor Vehicle License to operate DCD BT North, Inc. dba Boch Toyota.

7:40 P.M. – P.H., DCD BH, Inc., dba Boch Honda, 279 Boston Providence Tnpk.

Application of Daniel S. Dagesse, President for a Class I Motor Vehicle License (from Boch Imports, Inc., dba Boch Honda). Clerk read the notice. Attorney James Hilliard introduced himself and Mr. Dagesse and explained that the dealership will still be known as Boch Honda. He has provided the Board with a letter from the manufacturers. Attorney Hilliard reiterated most of the information from the previous hearing as it is identical and assured the Board all the permitting is completed. Selectman Donohue asked Attorney Hilliard if Mr. Clemmey would still be involved and he assured her that he would. Chairman Bishop clarified there are three dealerships involved that will change ownership only.

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to close hearing and on motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve Class I Motor Vehicle License to operate DCD BH, Inc., dba Boch Honda.

7:50 P.M.-P.H., DCD New to You, Inc., dba Boch New To You Superstore, 1201 Bos-Prov Tnpk:

Application of Daniel S. Dagesse for a Class II Motor Vehicle License (from Boch New to You, Inc., dba Boch New to You Superstore). All VIF licenses will remain in the Boch name. Planning Board approval should be listed on the license.

DCD New to You, Inc. (cont'd)

The Clerk read the notice. Given that the information had already been presented, on motion of Selectman Plasko, seconded by Selectman Howard, voted to close the hearing and on motion of Selectman Donohue, seconded by Selectman Plasko, voted to approve application for Class I Motor Vehicle License to operate DCD New to You, Inc., dba Boch New to You Superstore.

Chairman Bishop asked Mr. Clemmey to thank Mr. Boch for all he has done for the town and welcomed Mr. Dagesse to the Town of Norwood.

8:10 P.M. Executive Session- Town Counsel Brandon Moss, Esq. & Norwood Airport Commission

Re: Norwood Airport Commission-pending litigation-appointment cancelled
Boston Executive Helicopters, LLC v. Maguire et al., Norfolk Superior Court Civil Action No. NOCV2014-01591); and Boston Executive Helicopters LLC v. Town of Norwood et al, FAA Docket No. 16-15-05 and Hues v. Norwood Airport Commission Appt. has been rescheduled for October 20

New Business

Special Town Meeting:

Possible November Special Town Meeting.

Selectman Plasko said he spoke with both the Manager and the Planner and there may be some items but not any large items for Special Town Meeting. He recommended setting a tentative date of November 16, 2015 and asks department heads to bring items to the Board by October 13, 2015 and that would give us to the 20th to close the warrant if we do go forward with STM. On motion of Selectman Plasko, seconded by Selectman Lyons, voted to schedule tentative Special Town Meeting for November 16, 2015 with the warrant closing on October 13, 2015.

Christopher Donovan, President, Boston Executive Helicopters:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to deny Boston Executive Helicopter request to meet with the Board to discuss concerns at the Norwood Memorial Airport. Chairman Bishop stated he met with Mr. Donovan today and they agreed we would not do that right now because of pending legal action.

Cemetery Deeds:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve:
Oltion Kiko, 80 Nahatan Street, Norwood, to Lot C-1841.
Joy Christensen, 4 Morningside Drive, Norwood, to Lot C-1840.
Stephen J. White, 29 Cameron Road, Norwood, to SGA-29.
Joseph E. Bopp, 22 Stratford Road, Norwood, to Lot C-1839.
Gene A. Russau, 61 Bullard Street, Millis, MA, to Lot C-1828.

Peter Eichleay, President, FLIGHTLEVEL Aviation:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to file background info re Boston Executive Helicopters pending Fixed Based Operator application with Norwood Airport.

ABCC:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to file revised advisory regarding Fire & Building Safety Checklists. (forwarded to Bldg. Inspector and Fire Department).

James T. Hilliard, Esquire:

- a. Submitting request on behalf of CarMax Superstores to change the address on their licenses from 205 Carnegie Row to 1320 Boston Providence Turnpike.
- b. Submitting request on behalf of CarMax Superstores to issue a temporary Class II License for a period of 30 days in order for them to acquire dealer plates as there is a 12 to 16 week lead-time for the issuance of the plates. They plan to open in early December. They are also requesting a temporary certificate of occupancy from the Building Inspector Mark Chubet.

James T. Hilliard, Esquire-(cont'd):

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to approve both request with the added caveat that this Board cannot issue building permit.

Supt. Mark Ryan, Director of Public Works and Town Engineer:

On motion of Selectman Plasko, seconded by Selectman Donohue, voted to set up public hearing on request for a National Grid Grant of Location hearing to install a new low pressure gas line on Monroe Street, between Andrews St. & Plimpton and install a low pressure gas line on Rock St. between Pleasant St. and house #69 Rock Street.

Unfinished Business

Doris Dickson, Sir Pugsley and Lady Jules Pet Supplies:

On motion of Selectman Donohue, seconded by Selectman Plasko, voted approve Norwood Animal Shelter Fundraiser Saturday, October 10, 2015 from 10 a.m. to 3 p.m. and rescinding previous request to block off street. The event would be held on the Weld Avenue sidewalk alongside the building and two sidewalk spaces in front of the store for outside activities.

ABCC:

On motion of Selectman Lyons, seconded by Selectman Donohue, voted to file final approval of change of manager from Ryan Tavares to Stephanie Leary, Courtyard Management Corporation, dba Courtyard by Marriott, 300 River Ridge Road.

Memoranda

Selectmen's Meeting:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve as submitted. Board minutes of September 8, and September 15.

Selectmen's Addenda

Selectman Howard

Asked the Manager if the schedule he presented of the Hawes Pool bathhouse is starting now. There is no date – it just says two weeks, four weeks, etc. The Manager was unsure and recommended he ask the PBCC. Selectman Howard's concern was what happened over the last three months on this.

League School

There will be an event at the Norwood Elks this Saturday to benefit the League School in Walpole and Autism Speaks from 10 a.m. to 4 p.m. (rain or shine)

Orthodox Church Gala

A fundraising event will be held at the Fiat dealership October 3, 2015 at 7 pm.

Town Hall Reorganization

Selectman Howard asked the Manager to bring before this Board, as previously directed, the plan on the reorganization he would like to do at town hall. Nothing can be done without the approval of the Board. Mr. Carroll assured him he would do that. Selectman Howard added he knows it exists but hasn't seen it.

Selectman Donohue

Orthodox Church Gala

Phil Balboni

Mr. Balboni was honored by the Broadcasters Association last week. His father was one of founders of the Automile. He graduated from Norwood High School in 1960. He was founder of New England Cable News. Phil was so proud when she gave him the commendation. He lives in Cambridge now but he understood after we talked that we consider him a native son. Thank you to Mrs. Jessoe and Mrs. Mulvehill. She saved one program for the Norwood Historical Society and one for the Morse House.

Chairman Bishop

Trunk or Treat

Event to be held October 24 in the municipal lot across from the Civic. Residents can decorate their cars and hand out candy in the lot. Vehicles must be registered with the Recreation Department before the event. The children will visit the vehicles in costumes and get candy. Thank you to Hannaford for donating candy.

Roger Eysie

I had to leave town for a family situation in New Jersey when Roger passed. He was a gentleman who cared about South Norwood as well as his family. He will be missed.

Manager's Agenda

Police Department Accreditation has resulted in an insurance rebate to the Town.

The Manager explained that as a result of recent Department accreditation we have received an insurance rebate from MIIA.

Hawes Pool Bathhouse Construction Schedule-for your information.

This is under jurisdiction of PBCC. It will not be ready for next summer as there is a 54 week work time. The pool will be open and the existing bathhouse will be in use.

Selectman Howard said it seems like an elongated schedule and Selectman Donohue agreed. Selectman Plasko said it is design in addition to construction. Manager suggested the Board ask PBCC.

Right hand turn at Access and Neponset.

Selectman Plasko heard from residents saying thank you. Selectman Lyons stated has also had people commenting on it and saying the town got it right this time.

Executive Session:

Possible Purchase of Land

Pending Legal Action

On motion of Selectman Plasko, seconded by Selectman Lyons, and on roll call vote of Chairman Bishop and Selectmen Donohue and Howard, voted to enter executive session to discuss litigation on Forbes Hill matter and purchase of property.

Possible Purchase of Land

Returning to open session, on motion of Selectman Plasko, seconded by Selectman Howard, and on a roll call vote of Chairman Bishop and Selectman Donohue and Lyons, voting in their capacity as Electric Light Commissioners, voted to endorse the purchase of 136 Access Road from the City of Boston, for a price not to exceed \$2.6 million, which is basically their appraised price but if the appraisal is more than \$2.6 million the Board of Selectmen acting as Electric Light Commissioners would have to reconsider any action. This would be for Light Department purposes.

Selectman Plasko stated to make it clear this is not being done unilaterally; we would have to go to Town Meeting for approval of expansion of plant. The Commissioners would recommend the monies would come from Light Department depreciation account and no need for borrowing and no need to get money from Town Meeting and further understood it would not involve any increase in our electric light bills.

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

A True Record.

ATTEST: _____
Assistant