

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, January 19, 2016 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. – Gerald Miller, Supt., Recreation Dept.:

Reference was made to monthly report of department's activities.

Mr. Miller went over the activities during the month of December. He said that there was The Frozen Party on December 12<sup>th</sup> and there were several programs during the month of December, including gingerbread houses, ornaments and candy workshop. He said the next Parent's night out will be on March 11<sup>th</sup>-they have pizza and games for the children. He said the Senior Center asked them if they would be interested in getting involved in pickle ball. He said that Linda Berger and he did some research and they had a demonstration at the Recreation Department. It is like a slower version of tennis and has been well received elsewhere. It is still good exercise and we will see if we can put it together for Norwood. He said that on February 12<sup>th</sup> they will have the Annual Father Daughter Dance and everyone is all dressed up. It is very well received. They will be doing a sports clinic, candy workshop, etc. as well as Toe Jam Puppet band during February vacation. They will be going to Disney on Ice on February 18<sup>th</sup> and they still have tickets available. It will be \$28 per person and the 3 p.m. show.

Selectman Howard inquired about participation in Parents Night Out. Mr. Miller said they usually get over 30.

7:15 P.M. – Concerts on the Common:

Mr. Paul Eysie introduced the Committee to discuss the winter series that will start this Sunday. He introduced all members of the Committee. He introduced Ninette Cummings, who has taken over duties of Beverly Armour, who is preparing the program for the 2016 summer series. He also introduced Barbara Kinter who is the Fund Raising Chair and brings in about \$25,000 every year for the program. The winter concert series will begin on Sunday January 24.

Mr. Eysie then read the names of all the sponsors of the program. He wanted to publicly thank them for all they do. Mr. Eysie said this is the twenty fourth season for this program. They want to keep going and keep bringing this to the town. The concerts will be four Sundays in a row starting this Sunday.

Selectman Howard, said he attends most of the concerts and loves the big band. He thanked the committee and all the sponsors. He looks forward to seeing the bands starting this Sunday.

Selectman Donohue welcomed the committee and thanked them for all their years of work.

Selectman Plasko said thank you as well. You make this town a community and add spirit and it is a lot of work. You have done 24 seasons and took on the challenge of pops night and now the challenge of winter concerts. Thank you to all.

Selectman Lyons said thank you it is a ton of work. It is a labor of love and Norwood is a special town and a lucky town because of the work of people like you.

Chairman Bishop thanked Ninette Cummings and Barbara Kinter. This winter program fills a niche during the winter months.

New Business

Robert J. Marsh, Treasurer & Collector:

On motion of Selectman Lyons, seconded by Selectman Plasko, voted to sign related paperwork for the bonds to be issued to the Mass. Clean Water Trust for Meadow Brook sewer in the amount of \$2,638,952 and Westover sewer in the amount of \$110,127. This was authorized at STM of May 20, 2013 under Article #36 in the amount of \$2,825,000. Also sign the Advance of Funds in Lieu of Borrowing Report related to Article #13 of the STM of November 16, 2015 for DPW Litigation contingency fees for \$60,000.

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Norwood, Massachusetts (the "Town"), certify that at a meeting of the board held January 19, 2016, of which meeting all members of the board were duly notified and at which a quorum was present, the following vote was passed, all of which appears upon the official record of the board in my custody:

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

- VOTED:
- (1) That the Town shall issue a bond or bonds in an aggregate principal amount not to exceed \$2,638,952 (the "Bonds") pursuant to Chapters 29C and 44 of the General Laws and a vote of the Town passed May 20, 2013 (Article 36), for construction of sewers and other water pollution control facilities (the "Projects");
  - (2) that each Bond shall be issued as a single registered security, and sold to the Massachusetts Clean Water Trust (the "Trust") at a price determined pursuant to the Financing Agreement;
  - (3) that the Treasurer is authorized to determine the date, the form, the maximum interest rate and the principal maturities of each Bond, and to execute a Financing Agreement (or Agreements) with the Trust with respect to the sale of the Bonds, such date, form and maturities and the specific interest rate or rates of the Bonds to be approved by a majority of the Board of Selectmen and the Treasurer as evidenced by their execution of the Bonds;
  - (4) that all action taken to date by the Town and its officers and agents to carry out the Projects and their financing, including the execution of any loan commitment or agreement by the Treasurer, are hereby ratified, approved and confirmed; and
  - (5) that the Treasurer and the other appropriate Town officials are each hereby authorized to take any and all actions necessary or convenient to carry out the provisions of this vote, including execution and delivery of the Financing Agreements and the Project Regulatory Agreements relating to the Projects.

I further certify that the vote was adopted 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

Robert Marsh (cont'd)

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 Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended. I further certify that the vote has not been amended, supplemented or revoked and remains in effect on this date.

William L. Discepolo, Chairman Post Office Drive for Ecumenical Food Pantry:

On motion of Selectman Donohue, seconded by Selectman Lyons voted to approve request to hang a banner over Washington Street from May 9 to May 14. The Food Drive is May 14.

Sigalle Reiss, Supt. Director, Board of Health:

On motion of Selectman Donohue, seconded by Selectman Lyons voted to approve request to hang a banner over Washington Street from April 25 to May 9 to advertise Household Hazardous Waste/Recycling Day which will be on May 7<sup>th</sup>.

Rick Colon, Community Relations MassDOT:

On motion of Selectman Donohue, seconded by Selectman Lyons, voted to file notice of MBTA Fare proposal and proposed commuter rail schedule changes and list of public meeting locations. There will be a meeting on Monday, February 8 at the Coakley Middle School, from 6 p.m. to 8 p.m.

Kerri McCarthy, Executive Director, Norwood Council on Aging:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to accept donations to the Council on Aging in the amount of \$3,731.00 under MGL Chap. 44, Sec. 53A; \$2,500 from the Simoni Foundation, \$600 from the proceeds of Millie's Annual Bazaar and some in memory of their members.

Rita Russo, 40 Pine Street:

On motion of Selectman Howard, seconded by Selectman Donohue, voted to approve request to use the Walter J. Dempsey Bandstand on Sunday, July 3, 2016 from 1 to 2 p.m. for a recitation of the Patriotic Rosary. Also, to put up single sandwiches sign on the traffic island at the corner of Washington and Nahatan Streets for 2 weeks prior to the event. The Board is invited to attend.

Steven B. Shope, LSP, President, Exeter Environmental Associates, Inc.:

On motion of Selectman Howard, seconded by Selectman Lyons, voted to file notice that a cleanup of #2 Fuel Oil has been completed at Garfield Ave. Chairman Bishop added there is no risk to public.

Cemetery Deeds:

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

Laila Khnaizir, 65 Heaton Avenue to SGA-58

Diego Silva, Run for a Vet Race Director:

On motion of Selectman Howard, seconded by Selectman Lyons, voted to approve request to hold 2<sup>nd</sup> Annual Run for a Vet 5 Mile road race on Saturday, May 14, 2016 at 10 a.m. All pre and post- race activity will take place at Norwood High School. He has spoken with Safety Officer Murphy and submitted a course map for approval.

E.W. Development, 101 Federal Street, Boston:

On motion of Selectman Donohue, seconded by Selectman Howard, voted to set public hearing re application for a VIF license for storage of 37,000 gallons of propane at 70 Endicott Street. (Endicott Woods Development) (PH required)

Requests for Car Washes:

On motion of Selectman Lyons, seconded by Selectman Howard, voted to approve the following requests – schedule attached:

- a. BSA Troop 49
- b. Norwood High School Spring Track
- c. Norwood High School Girls Varsity Soccer
- d. Norwood High School Cheerleading
- e. Norwood High School Swim & Dive
- f. Norwood High School TV Program
- g. Norwood High School Parent Music Association
- h. Norwood Football Parent Group
- i. Norwood High School Girls Lacrosse

St. Catherine of Siena Parish:

On motion of Selectman Plasko, seconded by Selectman Lyons, voted to file annual beano report for 2015.

Selectmen's Addenda

Selectman Howard

Dog Walking

Selectman Howard said that walking dogs at the cemetery has to stop. He read from some of the by law about the leash law and requirements to pick up after your dog. There is signage at the cemetery saying no walking you dog. By law calls for \$20 fine for people who do not pick up after their dogs.

Selectman Donohue

Food drive

Selectman Donohue referred to the Postal Workers Food drive and how much this helps the Town of Norwood. She thanked them for their efforts.

Antoinette Troilo

Selectman Donohue said that Mrs. Troilo passed away last week. She was one of the matriarchs of south Norwood. She and her husband Bill helped out so much with the South Norwood Committee. They supported all their children and grandchildren. We will miss her very much.

Paul Wanecek

Selectman Donohue stated that when we first lost Paul, it was requested that nothing be said, but just yesterday the announcement came regarding the wake which will be Friday and the funeral mass on Saturday at St. Catherine's. She said here is an individual who dedicated his life to the town. He always took the time necessary to teach and help you understand. He loved the Colonial Boys. She said that the Grover family and the Colonial boys were his family. There is a huge portrait of the Colonial Boys right beside the Assessor's office. Last year for St. Patrick's Day he gave all here at town hall a green carnation. We respect him and we did what he wanted to do how it was handled.

Capital Outlay

The meeting was held last week and there were large committee and public. Mr. Maloney ran it well. People presenting had a chance to say what they wanted and the public was allowed to talk. She thanked her fellow board members for the opportunity to serve on this committee. She said that the meeting was run in a very democratic way.

Selectman Plasko  
Forbes Hill Appeal

Selectman Plasko stated that last week there was a phone conference with counsel with a representative of the Housing Appeals Committee and they set the date for March 9<sup>th</sup> the next time they will have a full review of this matter.

Chairman Bishop:  
14 Cherrywood Drive

He informed the Manager that a senior citizen fell in front of 14 Cherrywood Drive and there were uneven surfaces on the sidewalk. The Manager has been informed and is working on this.

Paul Wanecek:

Chairman Bishop stated that we lost a great member of Town government Paul Wanecek. He retired as Chairman of the Board of Assessors and worked for the Town of Norwood over 30 years. He was one of the nicest, kindest, gentlest human being that he has met in his career in town government. He will be missed by everyone in Town government. He had a good word to say about everyone and he was a perfect gentleman. He will keep him in his prayers.

Manager's Agenda

Massachusetts Clean Water Trust (MCWT) for the Meadowbrook Sewer Project is 99 percent complete.  
This was discussed earlier in the meeting.

A recommendation that you vote to restrict parking on Wednesday afternoons on Chapel Court.  
The Manager stated that the Waste contractor is having trouble accessing trash on this street. Mark Ryan recommends no parking on Chapel Court on Wednesdays during the hours stated. On motion of Selectman Howard, seconded by Selectman Lyons, voted to approve the recommendation of the Manager and Mr. Ryan.

Adjournment

No other business being presented for consideration, on motion of Selectmen Donohue, seconded by Selectman Plasko, voted to adjourn and the meeting was adjourned accordingly at 7:30 p.m.

A True Record.

ATTEST: \_\_\_\_\_  
Clerk