Selectmen's Meeting **January 18, 2022**
Room 34, Town Hall **Meeting is Recorded**

Under Governor Baker's emergency "Order Suspending Certain Provisions of the Open Meeting Law G.L. C. 30A, Section 20", issued March 12, 2020 and in effect until termination of the State of Emergency: This meeting of the Board of Selectmen will be conducted hybrid model with Board meeting in person in the Selectmen's Chambers in Town Hall, and all other participants joining remotely. The open Meeting will be called to order by the Chairman at 7:00 P.M. Please see meeting information below:

https://global.gotomeeting.com/join/370412813 United States: +1 (872) 240-3212 Access Code: 370-412-813

Pledge of Allegiance and Silent Moment of Prayer or Reflection

Executive Session

6:30 p.m. Executive Session

Purpose 3 - To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.
a) Collective Bargaining: Public Safety Unit, Local 1451, American Federation of State County and Municipal Employees AFL-CIO, State Council #93
b) Collective Bargaining: Local 1631, International Association of Firefighters AFL-CIO
c) Collective Bargaining: AFSCME Council 93, Local 1451A Light Department Employees

Appointments

7:01 p.m. Concert Committee:

Presentation of information regarding upcoming winter concert series.

7:15 p.m. Norwood 150th Committee

Presentation of information regarding event at the Skating Club of Boston on February 26, 2022

7:30 p.m. UAVE LLC, 973 University Avenue

a) Public Hearing (continued) regarding the subject of erection of barriers or other suitable measures to protect public safety resulting from excavation on property located at 973 University Avenue.
b) UAVE, LLC, Special Permit Status Report regarding Special Permit #20-08

New Business

1. Car Wash Permit: Boy Scout Troop 49

Submitting for approval of the Board, request to hold a fundraising car wash on May 21, 2022 and June 4, 2022, from 8am until 3pm.

2. Town Common Permit: Rita Russo, Patriotic Rosary

Submitting for approval of the Board, request to use the Town Common and Gazebo from 1pm until 2pm on Sunday, July 3, 2022 for recitation of the Patriotic Rosary, as well as to put up a single sandwich sign on the traffic island at the corner of Washington and Nahatan Street for two weeks prior to the event.

3. One Day Extension of Hours: Jake n Joes

Submitting request for extension of hours - 2 a.m. closing in order to view scheduled UFC Pay-Per-View events on January 22. 2022, February 12, 2022, and March 5, 2022. They would abide by the same provisions

as in the past: back gate will be closed, police detail on site and if match is cancelled or ends before 2 a.m. the late closing license is rescinded.

4. Treasurer Retirement and Search
a) Submitting retirement letter from Norwood Treasurer Mark Good
b) Submitting request from General Manager Tony Mazzucco to approve process for selecting a new Treasurer and authorize the General Manager to hire any interim or transitionary services as needed to maintain operations.

5. Formation of Morse House Committee
Appointments to the Morse House Committee.

6. Spring Special Town Meeting
a) Set date for Special Town Meeting
b) Draft warrant articles for discussion

Old Business

1. Shattuck Park Improvement Committee
Submitting for Selectmen's approval a proposal to conduct a study on improving Shattuck Park. From November 30, 2021.

2. Norwood Depot Parking Lot Amended and Restated Lease
Submitting amended and restated lease for approval of the Board, for the MBTA parking lot. From November 30, 2021.

Memoranda

1. XFinity Programming Change
Submitting programming changes

2. Notification from Alcoholic Beverages Control Commission
Final approval for Broadway Liquors change of ownership.

3. Norwood Community Media
Submitting minutes from their Board of Directors meeting and financial information

4. Travis Farley, Superintendent of Recreation
Submitting Civic Center/ Recreation Department report for November and December, 2021

5. Cemetery Deeds
For signature of the Board:
Maureen Brennan of 332 Nichols Street, for lot C3-173
John J. Heffernan of 141 Devon Road, for lot G6-111

6. Lorusso Corporation Payment
Submitting memorandum of understanding payment

7. Selectmen's Minutes
For approval of the Board

November 30, 2021
December 7, 2021

8. Robert G. Donnelly Finance Commission Resignation
a) Submitting letter of resignation
b) Submitting request from the Town Clerk to include this two year position on the Finance Commission on the April election ballot.

9. Town Meeting Bylaw, Charter
Submitting memorandum from General Manager Tony Mazzucco regarding forming a citizen committee to study the number of Town Meeting members.

Manager's Update

Selectmen's Addenda

The Chair reserves the right to call items on the agenda out of order. The matters listed are those which the Chair reasonably anticipates, 48 hours prior to the meeting, being discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by the law.