

Regular meeting of the Board of Selectmen convened at 7 p.m. on Tuesday, August 22, 2017 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 William J. Plasko, Helen Abdallah Donohue, Paul A. Bishop, Allan D. Howard and Thomas F. Maloney. Also present Asst. General Manager Bernard Cooper, Clerk Frances L. Jessoe and Assistant Christina Mulvehill

### Appointments

7:00 P.M. – Supt. Mark Ryan, DPW/Town Engineer:

Reference was made to monthly report of department's activities. He spoke about the Talbot Parking Lot. They have been neatening it up as much as possible by trimming and restriping. Parks department is working on Doherty Field. The Water Dept. is replacing old water services on Earle Street and Fales Avenue area; next is Marion Avenue and Charles Street. They do this prior to paving. The work on Route One near McDonald's is almost completed and he will talk about that at the next meeting. Cemetery Department is busy as usual between maintaining both cemeteries. Roads are being prepared for chip sealing. Dean Street from Pleasant to the Railroad bridge will be tomorrow and Thursday. Engineering is developing a five year master plan for paving the 434 streets of Norwood. Mr. Ryan outlined the project being proposed for the parking lot next to the town hall and Norwood Printing. They want to make it a nice landscaped piece including a three foot wall to balance the slope. There will be plantings on the top of the wall and ornamental grasses at the bottom. The idea is to have some color for each season. There will be a cost of \$3,000 for materials for the wall. The trees will be from the Norwood Bank. There are 3 benches in storage now so they will need to order one more. DPW budget is able to handle this.

Selectman Donohue asked if the drop box will stay exactly where it is in the parking lot. Mr. Ryan said that it will remain there and they will be putting granite curbing and cement there.

On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve the project as stated by Mr. Ryan on the hill by Town Hall. Mr. Ryan explained the cost is approximately \$6300 and will come from their budget. Selectman Bishop thanked the DPW for this excellent project. Chairman Plasko inquired if the plantings will be thick enough to prevent people from falling down the wall. Mr. Ryan said yes.

Selectman Donohue commented about the beautiful granite curbing going on Dean Street. She inquired about what happens under the railroad bridge will there will be granite curbing on one side and he cannot get rid of the jersey barrier. It is a safety issue. A lot of people walk along this area.

Selectman Howard spoke about Gas Company work on Nahatan Street where they took out concrete sidewalks and replaced it with asphalt. Mr. Ryan said they would make sure this is taken care of. Selectman Howard referred to the yellow at St. Catherine's telling them not to park there this needs to be refreshed and the area of the half-moon for turning also needs to be refreshed.

Selectman Maloney asked about bulk item removal. Mr. Ryan said they can dispose free of charge at the landfill or they can purchase a \$25 sticker at Treasurer's Office then call public works to schedule it and waste management will pick it up on Mondays. Do not put sticker on it until right before pickup as people steal the stickers.

Selectman Maloney asked about the funding for the five year paving study. Mr. Ryan recommends spending at a minimum to catch up to spend \$1.5 million with the town supplementing this.

Selectman Bishop spoke about a complaint that came into selectmen's office on Fulton Street in the area of Howard Street and increased traffic in the area. The recommendation was to put a traffic island at the

Supt. Mark Ryan (cont'd)

end of Howard Street as it is 43' across. This was given to Mr. Carroll and they looked at the area and subsequently the Manager gave this request to Mark Ryan. His issue is maybe we could move it a little toward the center. He said he should have gone to the full Board to get a vote. On motion of Selectman Bishop, seconded by Selectman Maloney, voted to put a small traffic island at the end of Howard at Fulton Street. Chairman Plasko inquired if everyone is confident that the other neighbors are in favor. Selectman Maloney said this is a permanent thing and if you take it out it will cost money. Chairman Plasko said that in some instances they put sandbags down and test this. Mr. Ryan said it is warranted there and it would help slow people down. Selectman Bishop said it is a public safety issue and they are going to do enforcement.

7:15 P.M. – Show Cause Hearing, Cedar Markets, Inc., 13 E. Cottage Street:

MGL C, 138, Section 34-Sale of alcoholic beverages to a person under the age of 21. The following notice was read: as Manager of record of Cedar Markets, Inc., you are hereby given formal notice that the Board of Selectmen, acting as local licensing authority, will hold a show cause hearing on Tuesday, August 22, 2017 at 7:15 p.m. in the Selectmen's Chambers, to consider whether your license to sell alcoholic beverages should be suspended, limited, or revoked, on violation of MGL, Chap. 138, Sec. 34, as reported by the Norwood Police Department, the alleged sale of alcoholic beverages to a person under the age of 21. The basis upon which such action will be considered occurred on June 22, 2017. Please be prepared on the date and time in question to present all relevant information concerning these charges, including all staff that was on duty that night. Selectman Donohue abstained from the hearing.

Chief Brooks gave a brief overview. He stated that the Department received a grant to conduct a compliance checks at Pouring establishments in Norwood. In the late spring they did a series of compliance checks and will continue to do this. What it involves is someone under 21 going into a liquor store to see if they can buy alcohol and to see the reaction of the employee. He notified the Board and letters were sent to every licensee to let them know this was coming. He said the officers were the two school resource officers; Officer James Mahoney and Officer Paul Murphy. They did notify the Board of two violations and these are the hearings and they sent letters to the establishments that passed.

Atty. Sammy Baghdaddy from Arlington Massachusetts was present for Cedar Markets.

Officer Murphy went over what happened the evening of the incident. He said they were observing this attempt to buy alcohol from outside. He said that the person gave the license to the female clerk who inspected it and she still went through the sale of alcohol. Later she said she didn't exactly see where it said the person was under 21. Officer Murphy said that the license of a person over 21 is horizontal and under 21 is vertical. His license was vertical. Chairman Plasko inquired if after this was over, did they return to the store and speak with the clerk. Officer Murphy stated they did.

Atty. Sammy Baghdaddy said Elias Habr, his wife and the manager Elias Ghossoub. They opened their doors 17 years ago when they immigrated from Canada. It has always been a family owned and operated market and a destination market for many middle eastern people. He said Mr. Habr's wife Nada was operating the cash register and earlier in the evening a minor with a fake identification showed up and tried to purchase tobacco products which she turned away and spotted that it was fake. A few hours later a second person showed up to purchase beer, she asked for identification and he was 50 days short of being 21. However, she made a mistake; she thought he just passed the 21 day mark. She acknowledged that she made a mistake and it was not intentional. With regards to vertical and horizontal licenses and he showed his son's license which he received when he was under 21. He has been using this license for the last year while he is 22 years old because he got the license when he was 18 and it is for four years.

Show Cause Hearing, Cedar Markets, Inc., 13 E. Cottage Street (cont'd):

Therefore it is not the case that if you are over 21 you automatically get a horizontal license. Atty. Baghdaddy said they have had this for 15 years and this is their first violation. They are very sorry for what happened. They promise to be extra vigilant. They will now take a TIPS course for liquor licenses so this doesn't happen again.

Detective Giacoppo said they have been very good and following the rules and nothing has happened before this and he has recommended that they take the TIPS course.

Chairman Plasko referred to the first incident. Atty. Baghdaddy said that was a real child trying to buy tobacco.

Selectman Bishop said they have a long good record, but it concerns him about the vertical and horizontal license-you should look at it, because it does show that you should look at it more carefully. He inquired if anyone had taken any TIPS courses. The owners have not and they will take the course.

On motion of Selectman Maloney, seconded by Selectman Bishop, voted to close the hearing.

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to issue a verbal reprimand. There will be nothing in the record except for their appearance. The vote was 4-0. Selectman Donohue abstained.

Selectman Howard said he wanted to stress how important these events are to the Board. He said that in the past our Board did not, when a license was granted, stressed how important it is to stress how important the TIPS course is. We don't want to sell to minors.

Baystate Wine & Spirits, 426 Walpole Street:

MGL C, 138, Section 34-Sale of alcoholic beverages to a person under the age of 21. The following notice was read: as Manager of record of Baystate Wine & Spirits you are hereby given formal notice that the Board of Selectmen, acting as local licensing authority, will hold a show cause hearing on Tuesday, August 22, 2017 at 7:15 p.m. in the Selectmen's Chambers, to consider whether your license to sell alcoholic beverages should be suspended, limited, or revoked, on violation of MGL, Chap. 138, Sec. 34, as reported by the Norwood Police Department, the alleged sale of alcoholic beverages to a person under the age of 21. The basis upon which such action will be considered occurred on June 22, 2017. Please be prepared on the date and time in question to present all relevant information concerning these charges, including all staff that was on duty that night. Selectman Donohue abstained from the hearing. Present were James Civilinski who is representing BayState Wine & Spirits now a consultant for the store and his son Mark Civilinski who is the owner.

Chairman Plasko went over the report from the Chief that was stated in the last hearing. Officer Murphy gave an overview of what happened shortly before 8 p.m. when they were doing compliance checks. The operative tried to purchase alcohol and within a few minutes came out of the store with a 6 pack of beer and he told Officer Murphy who sold him the alcohol. Officer Murphy went into the store and informed them that they had sold alcohol to an underage person. This person was not asked to produce a license. At this point the manager on duty, Mr. Anderson, came to the front of store and was very apologetic. The clerk admitted that he did not ask for identification. Later Officer Murphy spoke to Mr. Civilinski, the owner of the store, by phone and stated that they take this seriously and they have an incentive program for their clerks. This clerk who sold the alcohol was terminated as a result of this incident. Officer Giacoppo said this establishment has been outstanding prior to this with no other violations. He was amazed when Officer

Show Cause Hearing, Baystate Markets, Inc., 426 Walpole Street (cont'd):

Murphy told him what had happened as he has recommended to other liquor establishments to go to Bay State Wine and Spirits and check out their identification machines. He said that they have contacted the Norwood Police on numerous occasions with ids that they have confiscated from under age people and/or false identifications. This was out of character.

Mr. Civilinski is disappointed and embarrassed. He has 42 years in the liquor business and his son has been in the business for 26 years and they have never had a liquor violation. This is the first and one liquor violation in 42 years is one too many. They give their employees training and the tools and the financial incentives to do their jobs properly; they have TIPS training as well as on the job training which is ongoing and they have the most updated id detection. They give \$50 bonus for detecting a false identifications and/or intoxicated person. They give \$100 bonus for detecting shop lifting. They emphasize training, tools and financial incentives and they have to ask for the identification. He asked why the employee did not card the person, he had no excuses. All employees know they will be terminated if this happens and this employee was terminated. They failed and they sincerely apologize to the Licensing Authority and the Norwood Police and the residents of Norwood. This will never happen again.

Chairman Plasko said they have done as much as they can and it all boils down to the clerk not using the tools he was given.

Selectman Bishop said that he knows how well they operate the business and they have taken every precaution and they have never been before the Board and they are constantly training. He said they do a good job.

Selectman Howard said his personal reason for calling them in was hopefully to hear what we have heard from them tonight. These violations concern him.

On motion of Selectman Maloney, seconded by Selectman Howard, voted to close the hearing.

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to give them a verbal reprimand with nothing on the record. The vote was 4-0. Selectman Donohue abstained.

New Business

Philip H. Macchi, Macchi & Macchi, LLC, 1256 Washington Street:

On motion of Selectmen Donohue, seconded by Selectman Bishop, voted to schedule a public hearing regarding application for transfer of AAB License from Fuji Hibachi Restaurant, Inc., 1200 Boston Providence Turnpike to Yamato Hibachi & Sushi Bar, Inc., 1200 Boston Providence Turnpike, Unit 1.

Norfolk County Advisory Board:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to reappoint Selectman Donohue to the Norfolk County Advisory Board commencing Sept. 1, 2017.

James Collins, Supt. Light Dept. /Broadband:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to file check in the amount of \$59,515.00 for Franchise Fee Peg Access in accordance with article 7.1 of the license \$44,515 for Franchise Fee and \$15,000.00 for Peg Access Equipment, Section 6.5. Has been sent to Norwood Public Access.

Mass. State Lottery Commission:

On motion of Selectman Howard, seconded by Selectman Maloney, voted to have no opposition provided there be no tables and chairs re notice that Mass. State Lottery is offering a KENO monitor to existing KENO to Go agent at Quick Stop Norwood, 496 Washington Street. If the Board objects notice in writing in 21 days to the lottery. The Board's had approved this KENO to Go with no tables and/or chairs allowed.

Rebecca Collins , The Soggie Doggie, 1159 Washington Street:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to host 5<sup>th</sup> annual walk for Breast Cancer on Sunday morning October 22, 2017. The route will be the same as last year starting and ending at the Soggie Doggie and to approve request to put up a small sidewalk sign to advertise this walk a few weeks prior.

Richard Santarelli, Sumner Street:

Submitting correspondence regarding trucks and request for "No Trucks" sign on end of street. Also complaint regarding noise from CertainTeed Corporation. (has been forwarded to Manager) Mr. Cooper said it is posted no trucks between 7 pm and 7 am and they will meet with CertainTeed on the other issues. Chairman Plasko said that the sign that is posted on Route 1 is small and hard to read. The Board also asked that the Building Inspector look into the noise level. On motion of Selectman Bishop, seconded by Selectman Howard, voted to table for the Manager and also have him look into police enforcement in the area.

Boston Environmental Corporation:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file Permanent Solution Without Conditions Statement Filing regarding 83 Morse Street.

Kelly Ann Correia, Supervisor Rights & Permits, N Star Electric Co. dba Eversource Energy:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to schedule a hearing regarding petition to relocate one (1) existing pole 1/3 and to install three (3) new poles 1/3A, 1/3B, and 1/3C –Canton Street-Southwesterly side from a point approximately 240± feet Southeast of University Avenue. (PH required)

John M. Mooradian, Demakis Law Offices, 56 Central Ave. Lynn:

On motion of Selectman Bishop, seconded by Selectman Howard, voted to schedule a public hearing re application for transfer of WMB Package Store License from K. Hurley, Inc., dba Hurley's Beer and Wine, 36 Vanderbilt Avenue to S&H Supreme Norwood Fuel, Inc., dba Supreme Gas, 145 Broadway. The vote was 4-0. Selectman Donohue abstained.

Patricia Fanning, Norwood Historical Society:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to offer a tour of the Old Parish Cemetery with a focus on veterans of the Colonial, Revolutionary and Civil Wars on Sat. Oct. 28 at 3 p.m. with a rain date of Sunday Oct 29 at 3 p.m. Admission is free. The Board also approved request to use Memorial Hall on the Annual Holiday House Tour for Sunday, December 3 from 2-6 p.m. The tour theme is A Military Christmas. They request admission at about noon to set up and request use of the lobby outside Memorial Hall for the distribution of tickets. Memorial Hall will be the first stop on the tour.

Marc D. Draisen, MAPC, 60 Temple Place, Boston, MA 02111:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to reappoint Thomas O'Rourke and have Paul Halkiotis serve as alternate regarding notification that the position of Norwood's rep. to the Metropolitan Area Planning Council will expire on September 10, 2017 and hopes a rep. will be appointed for a 3-year term. Representative to the MAPC is Thomas O'Rourke, Exec. Director of the Neponset Valley Chamber of Commerce.

Richard Shay, Chairman, Cable Commission:

- a. Submitting latest draft of Verizon contract. We have forwarded this to Town Counsel John Flynn for comments. The Cable Commission will review this latest draft. (for perusal)
- b. Submitting revised list of public buildings to be provided free cable service, as per the Verizon contract.
- c. Submitting proposal regarding physical location for their office.

Richard Shay was present on behalf of the Cable Commission. He presented a copy of a draft to the Board. He had hoped to have a final draft tonight but there is one outstanding point as Verizon wants to close the Canton Office in 2020 and that is not when our contract ends. Mr. Shay stated that they are not attached to the office in Canton, but they want an office that the customers can go to and they can pay bills and exchange equipment, etc. Two days ago he said to Verizon that they have an office in Dedham and they seemed somewhat surprised but after reviewing that Verizon asked the Town to make a proposal to use that office. The office in Dedham is actually closer than Canton. Discussion continued. They put together a proposal for Verizon that everyone would be happy with. Mr. Shay said this should be sufficient for our residents and Verizon. He wanted to propose it to the Selectmen first and this is the only matter that they have a difference. Discussion continued. Dedham would be more convenient for the residents of Norwood. Selectman Howard thanked Mr. Shay for all his efforts-he puts in so much effort on behalf of our residents. Selectman Donohue inquired if the rest of the group supports this. Mr. Shay said that unfortunately the proposal was made yesterday and this draft was put together today-he cannot legally ask their consent without having a meeting which requires two weeks' notice. He believes that the majority of people would be ok with it.

Chairman Plasko said that this license is the responsibility of the Board and this location seems to be an improvement over the Canton location. On motion of Selectman Howard, seconded by Selectman Maloney, voted to approve draft as presented by Mr. Shay regarding Verizon license.

William P. O'Donnell, Norfolk County Register of Deeds, 649 High Street:

On motion of Selectman Bishop, seconded by Selectman Maloney, voted to file notice that on Tuesday, September 19 at the Registry of Deeds from 4:30 to 5:30 p.m. they will be holding an informational computer seminar on land record research.

Adam Romanow, President, Castle Island Brewing Co., 31 Astor Ave.:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file as the following request was withdrawn by Mr. Romanow.

- a. request to expand their licensed area for one day for an Oktoberfest event on Saturday, September 23 from noon to 10 p.m. The expansion would be in the building in an area immediately adjacent to the existing taproom and the rest of the facility would be closed off.
- b. ABCC e-mail stated that they could get a one day special permit however the current license premises and the proposed special permit area would have to be separate.

Steve Kitay, Grass Roots Cultural and Performing Arts Center, 61 Endicott Street:

- a. On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request for One Day Wine and Malt Beverages License for Thursday, August 31, 2017 from 6 p.m. to 9:30 p.m.
- b. Submitting application for Entertainment License for Music on Weekdays and Sundays. Selectman Howard said one day Beer and Wine license and the other days no beer and wine. Mr. Kitay said the shows would have beer and wine which would be requested by them with the approval of the Board. On motion of Selectman Bishop, seconded by Selectman Howard, voted to approve the Entertainment License.

Selectman Bishop referred to the fee for the Entertainment License and referred to \$350 per year. He said he would recommend going forward anything after July 1 of a given year would be prorated and he said that would be \$87.50 until December 31 and he would like that in the form of a motion that was seconded by Selectman Howard. Selectman Donohue said she did not agree with that and it would be confusing if we prorate things and \$350 is not much. Selectman Maloney said it would be \$118 and he is not going to do it day by day, quarter by quarter. Chairman Plasko felt that would be good to do some break and we did do that with the issuance of alcohol licenses. We should be fair. He said the full rate would come in starting on January 1, but the balance of this year would be some consideration. He would like to see if the Board would like to have a standard policy. Selectman Bishop said he would change his motion that after July 1 of a given year, the Town would charge no more than 50% of the total cost and that would be \$175. Chairman Plasko stated that the policy would be on Entertainment licenses the Board would prorate any licenses issued after July 1 by 50% of the posted fee and Selectman Howard seconded the motion. The vote was 4-1. Selectman Donohue opposed.

David B. Escher, Food Pantry Walk Coordinator:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to approve request to hold Grace Episcopal Church Fundraiser Walk for the Norwood Food Pantry Saturday, October 14, 2017. They will coordinate with Police Department.

Travis Farley, Director of Recreation:

- a. On motion of Selectman Donohue, seconded by Selectman Maloney, voted to approve request to place banner on poles on Washington Street between Vernon and Day Streets from August 28<sup>th</sup> to September 11<sup>th</sup> to advertise both the Fireworks on September 8<sup>th</sup> and Norwood Day on September 9<sup>th</sup>.
- b. On motion of Selectman Donohue, seconded by Selectman Maloney, voted to file revised schedule for Hawes Pool and Spray Park – Monday August 21 through Sunday, August 27 from 12 p.m. to 7 p.m., and Monday August 28 through Tuesday, August 29 from 12 p.m. to 4 p.m. and Wednesday, August 30<sup>th</sup> through Thursday, August 31 from 3 p.m. to 7 p.m. and the spray park will continue on Friday September 1 thru Monday, Sept. 4 from 12 to 4 p.m.

Unfinished Business

Asst. Town Manager Bernie Cooper, MBTA Alternate Designee:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to file information that the MBTA Fiscal Control Board has temporarily blocked the proposal to install communications towers along its commuter rail rights of way. Mr. Cooper said in future they might come back with a revised proposal considerably scaled back.

Marybeth Nearen, District School Committee Chair, Blue Hills Regional School Committee:

On motion of Selectman Donohue, seconded by Selectman Bishop, voted to file response to the Board's letter regarding Norwood's share of the total cost of the school project. Blue Hills will not receive approval from MSBA until Aug. 23. When approval is received they will send letters to the nine district towns re a September 14 meeting. After this meeting they will vote on Sept. 19 to approve going to the member towns for a project vote. Selectman Maloney and Howard were disappointed that they did not send information regarding the costs. Chairman Plasko said if one town denies it they have to go to the voters or give up and he believes that Randolph is intending to deny.

Chief Anthony Greeley, Norwood Fire Department:

On motion of Selectman Donohue, seconded by Selectman Maloney, voted to file amended ambulance fee revenue FY 17 through July, 2017.

Memoranda

Selectmen's Meeting:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to approve as presented Board minutes of May 30, June 13, June 27, July 11 and July 25.

Supt. James Collins, Municipal Light Department:

On motion of Selectman Howard, seconded by Selectman Bishop, voted to file report of department's monthly activities.

Selectmen's Addenda

Selectman Donohue

Rusty Tobin

A group of his friends is having an event during the first Patriot's game, Thursday, Sept. 7 at 6 at the Olde Colonial Café. Half of the proceeds will go to the Jimmy Ranelli Fund and the other half will go to Norwood Youth Hockey. He has devoted his life to the Town. Cost is \$45.

Selectman Maloney

School Facilities Study Committee

He said this committee which is chaired by Alan Slater made its presentation in conjunction with the firm AI3 to the Norwood School Committee this past Wednesday. He said in all cases the recommendation would be to replace the Coakley Middle School with a new middle school that would serve grades 5-8 or 6-8. They have convinced the School Committee to submit a Statement of Intent with the MSBA for that project-so we will see how it goes. Selectman Maloney said there were 15 or so options regarding consolidation of schools, etc., but in every case the recommendation to build a new middle school was there. One prime location would be right behind the Coakley.

Chairman Plasko

General Manager

The Board had voted to seek a consultant to help in the search for a new general manager. He and Selectman Maloney met with Ms. Pizzi and they drafted a scope of services and with the assistance of Ms. Carney put out a request for services. They received two responses. Community Paradigm Associates, LLC of Plymouth did provide the low quote of \$10,000. The other company gave us a quote of \$15,500. He did speak with Community Paradigm and discussed the expectations of the Town. Selectman Maloney and he are recommending that the

General Manager (cont'd)

firm is a responsible bidder and that he is the low bidder and we should have a motion to offer the award to this firm and authorize Mr. Cooper in Mr. Carroll's absence to sign the contract and ask Ms. Carney to prepare the contract paperwork necessary and charge this to the general government miscellaneous account. The Board so voted on motion of Selectman Donohue, seconded by Selectman Howard. Selectman Maloney said both of the applicants were well put together and ultimately the decision rest with the Board of Selectmen. The consultant will speak with the Selectmen, the Finance Commission, Department Heads and hold a session with the public as well. There will be a search committee who will do preliminary selection.

Manager's Agenda

Annual Street resurfacing update.

Mr. Ryan addressed this during his appointment.

Town Hall parking lot grass area beautification.

Mr. Ryan addressed this during his appointment.

Notice to residents regarding annual cleaning and lining on Nichols and Cottage Streets.

For the Board's signature, Utility easement at Endicott Woods.

On motion of Selectman Bishop, seconded by Selectman Howard, voted as Electric Light Commissioners to sign.

FEMA reimbursement of \$262,500.87 for January 2015 storm.

Selectman Howard asked where that puts us and did we anticipate this. Mr. Cooper said they paid this off over two years and they estimated the amount-this balances the books. Selectman Donohue said thank you to Sara Winthrop for going after this and Cathy Traietti who also worked hard on this. Chairman Plasko thanked them all along with Mr. Cooper.

Adjournment

No other business being presented for consideration, on motion of Selectman Donohue, seconded by Selectman Bishop, voted to adjourn and the meeting was adjourned accordingly at 8:30 p.m.

A True Record.

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