



The TOWN OF NORWOOD

Commonwealth of Massachusetts

GENERAL MANAGER

Tony Mazzucco

ASSISTANT

GENERAL MANAGER

Bernard Cooper

March 25, 2020

Meeting conducted by Go to Meeting

Present: T. Mazzucco, A. Slater, M. Fraczek, D. Thomson, C. Carney, Collins, Matt Lane, Matt Walsh, S. Moore, T. Maloney, D. Catania, P. Riccardi

- Review and approve certain documents and steps to meet MSBA requirements
- Tonight: Request for services from an OPM. Developed by Alan S. and Cathy C.
- P.6-7 is the schedule. Schedule was set prior to covid19 crisis. May need to make some changes to the timeline.
- Right now - follow all steps so that we are ready to go when MSBA asks for materials
- Motion made to approve the request - Dave Thomson made motion, Tony Mazzucco seconded. Unanimous yes
- Next: Approval to submit RFS to MSBA and give the selection committee authority to make changes without approval by full committee. Made motion Matt Lane, seconded by Tom Maloney. (Discussion - if there are substantial changes we need to come back to committee). Amend motion to say "insubstantial changes". Unanimous yes
- Approval of OPM sub-committee. Proposed Members: Alan Slater, Tony Mazzucco, Margo Fraczek, Paul Riccardi, Tom Maloney. Motion to approve - Dave Catania, Tom Maloney Seconded. Vote unanimous.
- Visit to Quincy - 5-8 grades in new building. Can do even if out of session (summer). Less than a year old. Consensus is a good idea.
- No other business
- Selection committee will hire an OPM.
- Next meeting will be scheduled at a later date.
- Alan will ask MSBA timeline questions based upon social distancing concerns.
- Motion to adjourn - Dave Thomson, 2nd Tom Maloney

A True Copy

Attest

Mary Lou Folan

Town Clerk