

The regular meeting of the Board of Trustees of the Village of Norwood was called to order February 21st, 2023 by Mayor Timothy Levison. Called to order at 6:00pm

Also Present:

Trustees:

Mike DiVincenzo

Kris Nezezon

Mark Tebo

Brianna Beaulieu Deputy Clerk

Dan McGregor DPW

Shawn Wells OIC

Bill MacIntire Code Officer/Fire Dept. Rep

Andrea Marotta

Absent:

Matt Tebo

Nick Orologio

Michelle Garrow

Motion: Mark Tebo/ Nezezon motion to approve January board meeting minutes; Ayes 3 Nays 0.

Motion: Nezezon/Mark Tebo motion to approve payment of audited bills. General A Fund \$62,049.34; Water F Fund \$6,058.88; Water G Fund \$3,667.25; TA Fund \$669.56; TOTAL BILLS \$72,445.03; Ayes 3 Nays 0.

VISITORS:

- Richard and Sharon Bastille asked about if there was a beautification committee in the Village. The Board stated that there was talks of one forming when the rotted trees on Prospect Street had to be cut but have not heard word on how that is working out. The Bastilles also thanked the DPW crew for their diligent work during the recent snow storms.
- Will Gray was present to observe the meeting.
- Matt Grant arrived late to discuss Fire Department issues and requested to discuss in executive session.

Attorney: None at this time.

DPW: Report Presented.

Water/Sewer: Fence is being repaired at the WWTP with the worst of it fixed but the rest continues to be worked on. There was a broken pipe in one of the Wells that had to be repaired.

Zoning: Report presented.

Fire Department: Report Presented. Winter derby scheduled for Sunday March 26th. Two new prospective members were present.

Police: Report Presented. One application was submitted for a new officer.

Youth: None.

Mayor: All previously discussed and other comment to be discussed in executive session.

Trustees: Trustee Nezezon stated that a budget workshop needs to be scheduled to start budget preparations.

Action Items:

1. Motion to accept resignation of Greg Haggett; Nezezon/diVincenzo 3 Ayes 0 Nays
2. Motion to accept hire of Bryant Cotey as MEO for DPW; Mark Tebo/Nezezon 3 Ayes including Mayor 0 Nays; diVincenzo Abstain
3. Motion to approve Tax Cap Resolution; Nezezon/diVincenzo Ayes 3 Nays 0.
4. Motion to accept Thomas Davis and Abigail Greguire; diVincenzo/Nezezon 3 Ayes 0 Nays.
5. Motion to accept Conor Stracks as a Police Officer: Nezezon/Mark Tebo 3 Ayes 0 Nays.

FOR DISCUSSION:

Exe Session: Personnel; Motion to enter Executive Session at 6:37pm; Nezezon/Mark Tebo Ayes 3 Nays 0. Motion to exit Executive Session at 7:40 pm; Nezezon/diVincenzo 3 Nays 0.

No Action Taken

Motion to adjourn diVincenzo/Nezezon, Ayes 3 Nays 0. Meeting adjourned 7:41 pm.