

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

Also Present:

Trustees:

Kris Nezezon

Mike DiVincenzo

Matt Tebo

Mark Tebo

Brianna Beaulieu Deputy Clerk

Dan Monica DPW

Shawn Wells Police Chief

Mike Smith

Bill MacIntire Code Officer

Andrea Marotta

Absent:

Dan McGregor

Nick Orologio

Michelle Garrow

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

Motion: Matt Tebo/Nezezon motion to approve payment of audited bills. General A Fund \$43302.61; Water F Fund \$3767.55; Water G Fund \$6595.01; TA Fund \$548.65; TOTAL BILLS \$54213.82; Ayes 4 Nays 0.

VISITORS:

- Richard and Sharon Bastille
- Will Gray was present to observe the meeting.
- Peggy Mousaw present to discuss AUD filing and available to answer grant questions.

Attorney: Looked into short term rental properties such as Air BnBs; will meet with Bill MacIntire to get better understanding of new rules and regulations.

DPW: Report Presented. Addressing issues that have been brought to their attention and addressing each one.

Water/Sewer: Mike Smith presented. Brianna will be creating RFP for new pump for Wastewater Treatment plant.

Zoning: Report presented.

Fire Department: Report Presented. No new members.

Police: Report Presented. Recent marathon was a success.

Youth: Michelle was present to discuss upcoming projects and workshops she would like to have at the beach this year including a health and wellness learning experience with Dr. Stoian. Although still in the planning process Michelle is excited for the upcoming beach season.

Mayor: All previously discussed.

Trustees: All concerns have been addressed.

Action Items:

1. Motion to accept Resolution 2 of 2023, adding Mike diVincenzo to Community Bank signature cards; Nezezon/diVincenzo 3 Ayes 0 Nays diVincenzo Abstain
2. Motion to accept Williamson Water Sewer software contract; diVincenzo/Matt Tebo 4 Ayes 0 Nays;
3. Motion to approve bid proposals for new pump for wastewater treatment plant; Mark/diVincenzo Ayes 4 Nays 0.

FOR DISCUSSION:

Exe Session: Personnel issues. Motion to enter Executive Session at 7:17pm; diVincenzo/Nezezon Ayes 4 Nays 0. Motion to exit Executive Session at 7:26 pm; Mark Tebo/Matt Tebo 4 Nays 0.

No Action Taken

Motion to adjourn Matt Tebo/, Ayes 3 Nays 0. Meeting adjourned 7:34 pm.