

The regular meeting of the Board of Trustees of the Village of Norwood was called to order May 16th, 2023 by Mayor Timothy Levison. Called to order at 6:00pm

Also Present:

Trustees:

Kris Nezezson

Mike DiVincenzo

Matt Tebo

Mark Tebo

Brianna Beaulieu Clerk

Dan McGregor DPW

Shawn Wells Police Chief

Fire Chief Jeremy French & Nate Durand

Andrea Marotta

Absent:

Bill MacIntire Code Officer

Nick Orologio

Michelle Garrow

Motion: Matt Tebo/Nezezson motion to approve April board meeting minutes; Ayes 4 Nays 0.

Motion: Matt Tebo/Nezezson motion to approve payment of audited bills. General A Fund \$34,622.97; Water F Fund \$93,477.53; Water G Fund \$80,947.57; TA Fund \$3,976.82; TOTAL BILLS \$213,024.89; Ayes 4 Nays 0.

VISITORS:

- Richard and Sharon Bastille
- Shawn Obrien- Sheriff Candidate
- Lori Queor- introduced herself to the board and stated that she looks forward to helping Brianna in the Clerk's office.
- Matt Grant for Fire Department

Attorney: None.

DPW: Report Presented. Hydrant flushing will be Thursday May 18th. Cedar Street is back to having beaver issues, asked to hire Tom Woodward to trap.

Water/Sewer: Dan reports that flows have been high and the RFP for the pump has been circulated.

Zoning: Report presented.

Fire Department: Report Presented. Matt Grant states the Polaris SxS that was purchased has not been of use and the Department would like to sell it. There was some discussion of moving the field day from the Firemen's field but that plan is still in the works.

Police: Report Presented. Two applicants are ready to go to the next police academy. There was discussion on updating the siding of the department building and Dan stated he would look into the pricing of siding vs. painting.

Youth: None. Clerk's office has been receiving lifeguard applications and permits are all set.

Mayor: July 9th is the Berger Softball tourney and they would like to donate the proceeds to the Norwood Rec Department.

Trustees: Trustee Nezezson asked about changing the long-distance phone lines, there were issues in past when this was done but Brianna will look into it when possible.

Trustee diVincenzo thanked Shawn and the Police officers for their diligence.

Action Items:

1. Motion to approve Resolution 5-1 Village Tax Relevy; Nezezson/Matt 4 Ayes 0 Nays
2. Motion to approve Resolution 5-2 FD Reserve; Tabled.
3. Motion to approve Usherwood 48-month printer agreement; Mark/diVincenzo Ayes 4 Nays 0.
4. Motion to accept 30 Day Waiver Notice from The Curfew LLC.; Matt Tebo/Mark Tebo 4 Ayes.
5. Motion to allow Fire Department to sell SxS. Matt Tebo/diVincenzo 4 Ayes 0 Nays

6. Motion to hire Tom Woodward for beaver Trapping not to exceed \$1,000; 3 Ayes including Mayor Abstain TTE Nezezon TTE Mark Tebo.

FOR DISCUSSION:

Exe Session: Motion to enter Exec session at 7:32 pm diVincenzo/Matt Tebo 4 Ayes

Motion to exit at 8:00pm Matt Tebo/Mark Tebo

Motion to adjourn Nezezon/Matt Tebo, Ayes 4 Nays 0. Meeting adjourned 8:00 pm.