

**NORWOOD BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, April 9, 2016 7:00 P.M.
Norwood Community Center
1670 Naturita Street**

A G E N D A

Call to Order:

Public Comment:

Approval/Review of Consent Agenda:

- a.) Minutes of March 9, 2016.
- b.) April Bills & Accounts.

Approval of Resolution 0413 Series 2016: A Declaration Declaring Candidates Elected:

- a.) Board Discussion.
- b.) Board Approval.

Oath of Office for Newly Elected Trustees Administered by Town Clerk:

- a.) Trustee Candace Kjome.
- b.) Trustee Candy Meehan.
- c.) Trustee Tanya Morlang.

Approval of Application for Special Event Permit for Southwest Institute for Resilience:

- a.) Application Request from Leila Seraphin.
- b.) Board Discussion
- c.) Board Approval

Approval of Resolution 0414 Series 2016: A Declaration Supporting the Grant Application for a Local Government Marijuana Impact Grant:

- a.) Clerk Wells and Marshal Wilkerson.
- b.) Board Discussion.
- c.) Board Approval.

Liquor License Renewal/Roudebush's Local Liquor @ 1565 Grand Ave:

Memo from Town Clerk.

Administrative Report:

Report from Town Administrator.

Marshal's Report – Marshal Mike Wilkerson:

Public Works Report - Public Works Director Tim Lippert:

Special Committee Reports/Announcements:

- a.) Mayor's Report.
- b.) Board Member Comment.

Adjourn:

****Visitors Please Note: Thank you for attending! The Board values your opinion, however speaking time may be limited by the Board if necessary for the efficient conduct of the meeting. Accommodations for handicapped can be made upon request. ****

