

**Town of Norwood Board of Trustees
Wednesday, January 13, 2016
Regular Session 7:00 p.m.
Norwood Community Center**

Regular Meeting Call to Order:

The regular meeting of the Norwood Town Board of Trustees of the Town of Norwood, San Miguel County, and State of Colorado was called to order by Mayor Pro-tem Kieffer Parrino at 7:02 p.m. and those being present were as follows:

Present: Kieffer Parrino, Kerry Welch, Candace Kjome, and Candy Meehan.

Absent: Chad Reed

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Tim Lippert, Public Works Director, Mike Wilkerson, Town Marshal, Eric Bikis, Andrew Rapiejko, PE., Pat Drew, Deanna Drew, Mike Grafmyer, Finn Kjome, Ron Gabbett, Ann Gabbett, Dave Alexander, Kath Jet, John Dotson, Katherine Colbett

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Kerry Welch to approve the minutes of December 9, 2015, and the bills & accounts for January 2016. Candy Meehan seconded. ***Motion passed unanimously.***

Consideration of Approval of Resolution 0113 Series 2016; Posting Locations for Notice of Ordinances and Public Meetings: Candace Kjome made a **motion** to approve Resolution 0113 Series 2016. Candy Meehan seconded. ***Motion passed unanimously.***

San Miguel Watershed Coalition Update, Deanna Drew:

Deanna Drew is the chairperson of the San Miguel Watershed Coalition. SMWC was started in 1999 to promote ecological health and has a memo of understanding with 4 governments. The SMWC Board has two seats open for representatives from the Norwood and Nucla-Naturita areas. SMWC has been testing water quality for 20 years.

Update of Raw Water Feasibility Study by SGM, Andrew Rapiejko, PE:

Eric Bikis and Andrew Rapiejko had a power point presentation and the material is attached.

Public Works Report – Public Works Director Tim Lippert: Lippert reported the department was busy removing snow. Trustee Meehan asked if the town could put up cones at the snow pile on the Baptist church parking lot.

Administrator’s Report: Patti reminded the board of the celebration for the volunteers Friday, January 15th at 6:30 at the Livery. Raw water meeting dates with the public will be determined. Patti will let the board know when the meeting is.

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Marshal's Report: Marshal Mike Wilkerson:

Marshal Wilkerson's report is attached.

Special Committee Reports / Announcements: Trustee Meehan reported she was at the San Miguel County Planning Commission meeting on the Land Use Code changes for marijuana grows and she felt like there was success because the planners actually listened to the people of the West End. She thought they heard the concerns and are going to step away from the light industrial area. Clerk Wells said there were four packets sent out for town board trustee nominations. The nomination packets have to be returned with the proper signatures by 4:30 p.m. January 29th. Meehan was asked about a need for a crosswalk on Grand Ave. by the Happy Belly Deli to Peak Fitness. Grafmyer informed her that was a CDOT issue. Meehan thinks we should look into asking CDOT and also asking them to reduce the speed limit to 20 mph. on Grand Ave.

Adjourn:

A **motion** was made by Kerry Welch to adjourn the meeting at 8:45. Candy Meehan seconded. ***Motion passed unanimously.***

Approved: ✓

Gretchen Wells

02-10-16