

Town of Norwood Board of Trustees
Wednesday, March 9, 2016
Mayoral Interviews 6:00 p.m.
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: 00 p.m. and those being present were as follows:

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

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Tim Lippert, Public Works Director, Mike Wilkerson, Town Marshal, Trago Staats, Tanya Morlang, John Dotson, Pam Dotson, Lori Thayer, Paula Robinson, Chad Reed, Regan Tuttle, Heather Priestley, Gen Roach,

Public Comment:

Appointment of Town of Norwood Mayor: Clerk Wells passed ballots out to the sitting board to vote for their choice of mayor. The votes were tallied by Administrator Grafmyer and Clerk Wells. Three votes were cast for Kieffer Parrino and one vote for Candace Kjome. Kieffer Parrino was appointed mayor and was sworn in by Town Clerk Wells.

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of February 10, 2016, and the bills & accounts for March 2016. Kerry Welch seconded. ***Motion passed unanimously.***

Proposal for Norwood Community Farm to Table Dinner:

Lori Thayer presented a proposal and it is attached. A **motion** was made by Candy Meehan to support the Norwood Community Farm to Table Dinner on June 25, 2016 and to close Lucerne Street from Grand Ave to Summit Street. Candace Kjome seconded. ***Motion passed unanimously.***

Proposal for Arts and Craft Festival:

Gen Roach gave the board a proposal for a planned Arts and Craft Festival on July 17th from 6:00 am to 7:00 pm. Maurie Bausch, Annie Ray, and Gen Roach are the organizers of this festival and they anticipate 50 vendors. They would like to close Lucerne Street on the southern side from Grand Ave. to Naturita Street. All proceeds will benefit the children of the area. Eventually they would like to purchase a piece of equipment for the park. This year they are going to plant trees in the park. Candy Meehan made a **motion** to approve the proposal for the planned Arts and Craft Festival on July 17th and also approved the closure of Lucerne St. from Grand Ave. to Naturita St from 6:00 a.m. to 7:00 p.m. Candace Kjome seconded. ***Motion passed unanimously.***

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Public Works Report – Public Works Director Tim Lippert: The two new employees, Chad Reed and Roger Burnett are working out very well.

Administrator’s Report:

Grafmyer reported the Paradox Trust grant was submitted. The Norwood Chamber of Commerce was lead agency and instead of asking for \$10,000 they requested \$5,000 to \$7,000. The grant is attached. San Miguel County Emergency Operations manager, Jennifer Dinsmore is meeting with Candace Kjome, Candy Meehan and Patti to go over Norwood’s emergency operations plan. They are going to update the plan and make sure it is in line with the county’s plan. Grafmyer attended a meeting with Historical Society. The Historical Society Board would like to sell the refrigerator and two stoves from the Log Cabin and make the kitchen into an old time kitchen. **Motion** by Candace Kjome to allow the Historical Society to sell the two stoves and refrigerator to make the updates at the Log Cabin, letting the Historical Society keep the proceeds. Candy Meehan seconded. **Motion passed unanimously.**

Marshal’s Report: Marshal Mike Wilkerson:

Marshal Wilkerson’s report is attached. He also reported that he and Town Clerk Wells are working on a grant and will be at the board meeting next month to ask for a resolution supporting it.

Special Committee Reports / Announcements:

Mayor Parrino thanked all of the mayoral candidates for their applications. Trustee Welch nominated Candy Meehan to be the new mayor pro-tem. Candace Kjome seconded. **Motion passed unanimously.** Wells asked the board for a date for the spring clean-up and May 14th was the preferred date.

Adjourn:

A **motion** was made by Candace Kjome to adjourn the meeting at 7:35. Candy Meehan seconded. **Motion passed unanimously.**

Approved

4-13-16

Pletcher R. Wells