

**Town of Norwood Board of Trustees
Wednesday, November 11, 2015
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 Chad Reed at 7:07 p.m. and those being present were as follows:

Present: Chad Reed, 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, Finn Kjome, Betty Greager, Ross Dupuis, Judy Schutzta, and Regan Tuttle.

Public Comment: Finn Kjome reported on the raw water feasibility study. The report is attached. There will be a combined meeting with NWC and the Town Board in January and Eric Bikis will come with a draft feasibility study. In mid February there would be a meeting with the public. There is a possibility of starting construction in 2016.

Approval/Review of Consent Agenda:

A **motion** was made by Kieffer Parrino to approve the minutes of October 14, 2015, and the bills & accounts for November 2015. Kerry Welch seconded. ***Motion passed unanimously.***

Wright Stuff Community Foundation Update and Budget Request:

Donna Guvera, the new director for the Wright Stuff Community Foundation was ill and unable to come. The update will be on the December agenda.

Betty Greager and Ross Dupuis; Discussion Regarding Joseph Street in the Skalla Subdivision, Joseph Street:

Betty Greager expected Mike Horner from San Miguel Co. to be at the meeting but Horner contacted Patti Grafmyer and after talking to his supervisor said San Miguel County would not participate in the discussion. Mayor Reed commented that was unfortunate because something needed to be done. The suggestion for pit run to fix the street in front of Greager's house was made and some board members thought pit run would not fix the situation. Welch suggested all the home owners over in the subdivision look at the situation. Greager said it didn't really bother anyone but her and Dupuis. Dupuis said he would take the initiative and help with his corner. He thinks 30 yards of pit run would help tremendously. Pit run is \$7 a yard. A **motion** was made by Kerry Welch for the Town of Norwood to provide \$200 for materials and the man hours to fix the road by Betty Greager's on Joseph Street **one time only**. Candy Meehan seconded. ***Motion passed unanimously.***

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Update from USFS District Ranger Judy Schutz:

Schutz reported the Burn Canyon trails are finished and the reviews are favorable. Schutz said it was a regional project. Last summer the USFS got the okay for a fuels reduction project in the same area with 863 acres under contract for 2016. In June they will get rid of the pinion and juniper. Schutz reported that she was going to retire in January after 42 years in government service. The Board thanked her and wished her well.

Administrator's Report: A decision was made to have the budget work session on Tuesday, November 17th at 6:30 upstairs in the Town Hall. Next, EcoAction wanted to know if the Board wanted to hear their report in December or January? The consensus was January so the 2015 numbers would be in. Noel Night is Friday, December 4th and the Chamber of Commerce asked if they could use the town parking lot for a fire pit starting at 4:00 p.m. and they also asked if the Town Board if they would like to man the fire pit. Mayor Reed and Trustee Parrino volunteered to do that. Grafmyer reported SMPA installed the first LED light on the corner of Grand Ave. and Market Street. SMPA would like comment from the public as to whether they like the light or not and hope to have all of the LED lights installed by the middle of January 2016. No date has been set yet for the meeting here in Norwood on the San Miguel County Land Use Code changes.

Public Works Report – Public Works Director Tim Lippert: The PW department started working on drainage situation on Spruce Street. John Oliver deepened and widened the ditches on Spruce St. and Naturita St. They are working on a plan to put smaller detention ponds there. Kjome asked how much longer employee Jesse Efurd would be on light duty. Tim reported about 30 more days.

Marshal's Report: Marshal Mike Wilkerson: A report was submitted by Wilkerson and it is attached.

Special Committee Reports / Announcements:

Adjourn:

A **motion** was made by Kieffer Parrino to adjourn the meeting at 8:05. Candace Kjome seconded. ***Motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

12-9-15

Gretchen R. Wells