

**Town of Norwood Board of Trustees
Wednesday, October 14, 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 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, Jay Yaw, Audrey Morton, Regan Tuttle

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of September 9, 2015, and the bills & accounts for October 2015. Candy Meehan seconded. ***Motion passed unanimously.***

Heather Knox, EcoAction Partners:

Heather Knox was unable to make the meeting so EcoAction's board president Audrey Morton reported on EcoAction's activities for 2015 and asked for \$1000 for the year 2016. The written request and report is attached. The Board of Trustees will discuss the request at their budget meeting.

Jay Yaw, San Miguel Resource Center:

Jay Yaw read a proclamation from the San Miguel Resource Center declaring October 2015 Domestic Violence Awareness Month and it is attached. SMRC has an office that Yaw manages in the Glockson building and is open on Fridays.

Approval of LED Retrofit for Existing Street Lights:

Administrator Grafmyer told the board she met with SMPA representative and he told her SMPA would donate the labor to install the lights up to \$150 a pole. If it goes over, the Town of Norwood would be responsible. There is a slight possibility it could be \$2100 extra, \$50 a pole. Candace Kjome made a **motion** to approve the LED Retrofit for the existing street lights in the Town of Norwood. Candy Meehan seconded. ***Motion passed unanimously.***

Presentation of 2016 Draft Budget:

Administrator Grafmyer presented the 2016 draft budget, asking the board to look it over. The board will pick a work session date as soon as they decide on a good date.

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Administrator's Report: Grafmyer reported that Centurylink received \$500 million earmarked to bring broadband to rural counties. Being a member of Club 20 means maybe we can get some of that money here in Norwood. San Miguel Planning Commission is having a series of meetings to discuss changing the county's Land Use Code. This change will eliminate the language of prohibiting marijuana grows in the light industrial zone in our master plan. The Town of Norwood needs to be aware of the changes so they can go the work session San Miguel County is having here in Norwood. Grafmyer encourages the board to make sure Norwood's voice is heard. Welch wants a work session to discuss this issue before the SMC Planning Session so the Board is prepared to for the county work session.

Public Works Report – Public Works Director Tim Lippert: San Miguel Co. will haul in patching material for the town to use for pot holes. CDOT did a great job on Grand Ave.

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 Kerry Welch to adjourn the meeting at 7:45. Candace Kjome seconded. *Motion passed unanimously.*

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

11-11-15

Gretchen R Wells