

**Town of Norwood Board of Trustees  
Wednesday, December 14, 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 Kieffer Parrino at 7:00 p.m. and those being present were as follows:

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

**Absent:** Tanya Morlang`

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, and Mary Olson.

**Public Comment:**

NONE

**Approval/Review of Consent Agenda:**

A **motion** was made by Candy Meehan to approve the minutes of November 9, 2016, and the bills & accounts for December 2016. Candace Kjome seconded. ***Motion passed unanimously.***

**Public Hearing: Consideration of Approval of Resolution 1214 Series 2016 to Adopt the Budget for the Year 2017 for the Town of Norwood:**

Mayor Parrino acknowledged the board had looked and discussed the budget carefully. Candy Meehan made a **motion** to approve Resolution 1214 Series 2016 to adopt the budget for the year 2017. Candace Kjome seconded and ***motion passed unanimously.***

**Public Hearing: Consideration of Approval of Resolution 1215 Series 2016 to Set the Mill Levy for the Town of Norwood:**

Kerry Welch made a **motion** to approve Resolution 1215 Series 2016 to set the mill levy for the Town of Norwood. Candy Meehan seconded. ***Motion passed unanimously.***

**Public Hearing: Consideration of Approval of Special Event Permit for Norwood**

**Park and Recreation District:** Mary Olson, a director of the NPRD informed the board that the NPRD is hosting a New Year's Eve gala at the Livery on Saturday, December 31<sup>st</sup> from 8:30 p.m. until 12:30 p.m. They would like to serve alcohol and therefore they requested a special event permit. A **motion** was made by Candy Meehan to approve a Special Event Permit for the NPRD for a gala on New Year's Eve on Saturday, December 31<sup>st</sup>. Candace Kjome seconded and ***motion passed unanimously.***

**Administrator's Report:** Administrator Grafmyer reported to the Board that the NWC bought new meters for the whole water system. They are the kind you drive by and read, and the NWC estimates they will save a lot of man hours and the reads will be more accurate. Candy Meehan inquired about the decision of employee bonuses. Grafmyer said everyone replied in favor of a \$200 bonus for each employee. Kerry Welch made a

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**motion** to approve \$200 bonuses for all full-time employees and \$100 bonus for our part time employee. Candy Meehan seconded and ***motion passed unanimously***. Grafmyer informed the board there were 5 applicants for the senior citizen raw water scholarships. The NLGG is going to award them at an event at the Livery on December 29<sup>th</sup>. A **motion** was made by Kerry Welch to approve awarding the senior citizen scholarships on December 29<sup>th</sup> at the Livery. Candace Kjome seconded and ***motion passed unanimously***.

**Public Works Report – Public Works Director Tim Lippert:** A report was submitted by Tim Lippert and it is attached.

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

**Special Committee Reports / Announcements:**

Board member Candace Kjome reported that the raw water project was progressing. She stated that if the public is concerned about not getting phase I done, she would encourage them to wait to buy their taps. The price will go up \$200 until the project begins, but we should know more about how much can be done in a couple of months.

**Adjourn:**

A **motion** was made by Kerry Welch to adjourn the meeting at 7:30p.m. Candace Kjome seconded. ***Motion passed unanimously***.

**APPROVED:** ✓

**APPROVED AS CORRECTED:**

**DATE:** 1.11.17

*Kerry R Welch*