

**NORWOOD BOARD OF TRUSTEES
REGULAR MEETING
Wednesday, February 14, 2018
Regular Session -7:00 P.M.
Norwood Community Center
1670 Naturita Street**

A G E N D A

Call to Order:

Public Comment:

Approval/Review of Consent Agenda:

- a.) Minutes of January 10, 2018.
- b.) Minutes of January 15, 2018.
- c.) February Bills & Accounts.

**Public Hearing : Consideration of Approval for New Hotel/Restaurant
Liquor License for The Divide, located at 1550 Grand Ave:**

- a.) Scot Romaine, Owner/Manager
- b.) Board Discussion.
- c.) Public Discussion.
- d.) Board Decision.

**Consideration of Approval for Special Events Permit for Lone Cone
Republican Women:**

Terri Lamers, Lone Cone Republican Women Representative.

Consideration of Renewal of Liquor License for Norwood Liquor:

- a.) Memo from Town Clerk.
- b.) Board Decision.

**Consideration of Resolution 0214 Series 2018 Authorizing the Town Clerk to
Appoint Election Judges for the 2018 Regular Municipal Election to be held
on April 3, 2018 and Establishing the Rate of Pay for Such Judges:**

Board Discussion and Decision.

**Leila Seraphin, ACE of Norwood Representative Discussion of Kiosk at
Pocket Park:**

**Clay Wadman, NLGG Representative Discussion of Raw Water Public
Newsletter:**

Public Works Report - Public Works Director Tim Lippert:

Written Report.

Marshal's Report – Marshal Mike Wilkerson:

Written Report.

Administrator's Report – Patti Grafmyer:

Special Committee Reports/Announcements:

- a.) Mayor's Report.
- b.) Board Member Comment.

Adjourn:

****Visitors Please Note: Thank you for attending! The Board values your opinion, however speaking time may be limited by the Board if necessary for the efficient conduct of the meeting. Accommodations for handicapped can be made upon request.**