

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, December 12, 2018
Norwood Community Center**

Call to Order:

The regular meeting of the Town of Norwood Board of Trustees, San Miguel County, and State of Colorado was called to order by Mayor Kieffer Parrino at 7:04 p.m. and those being present were as follows:

Present: Kieffer Parrino, Candy Meehan, Kerry Welch, and Shawn Fallon.

Absent: Candace Kjome

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, and Regan Tuttle

Public Comment:

Approval/Review of Consent Agenda: Candy Meehan made a **motion** to approve the consent agenda. Shawn Fallon seconded and ***motion passed unanimously.***

Public Hearing – Consideration of Approval of Resolution 1211 Series 2018 to Adopt a Supplemental Budget for the Raw Water System: Kerry Welch made a **motion** to approve Resolution 1211 Series 2018 to adopt a supplemental budget for the Raw Water System. Candy Meehan seconded and ***motion passed unanimously.***

Public Hearing – Consideration of Approval of Resolution 1212 Series 2018 to Set the Mill Levy for the Town of Norwood:
Candy Meehan made a **motion** to approve Resolution 1212 Series 2018 to set the mill levy for the Town of Norwood. Shawn Fallon seconded and ***motion passed unanimously.***

Public Hearing – Consideration of Approval of Resolution 1213 Series 2018 to Adopt the Budget for the Year 2019 for the Town of Norwood: Candy Meehan made a **motion** to approve Resolution 1213 Series 2018 to adopt the budget for the year 2019 for the Town of Norwood. Shawn Fallon seconded and ***motion passed unanimously.***

Phone Presentation of the 2017 Audit by Brian Blair, Auditor: Mr. Blair went through items in the budget and offered to clarify anything the Board wanted.

Administrator's Report:

Administrator Grafmyer:

- Discussed the MOU from San Miguel County Sheriff's Department and it is attached. She sent it to our town attorney for review. Kerry Welch made a **motion** to approve

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Administrator Grafmyer to finalize MOU after receiving comments from our attorney.

Candy Meehan seconded and ***motion passed.***

- Asked the board's opinion on whether to turn off the electricity at the new raw water dispenser station until spring. The board asked for the water to be turned off.
- Reported that Simon Andrew came by to look at different options for security cameras for both inside the Town Hall and outside for all sections of the park. Grafmyer stated Andrew will give quotes on different sections so we don't have to purchase all at once.

Public Works Report – PW Director Tim Lippert:

Lippert submitted a report and it is attached.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson submitted a report and it is attached.

Special Committee Reports/Announcement: Mayor Parrino asked the personnel committee get together on Monday, December 17th to discuss the leave policy for the employees.

Adjourn:

A **motion** was made by Kerry Welch to adjourn the meeting at 7:40 p.m. Shawn Fallon seconded and ***motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

1-9-19

Jonathan R Wells