

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, December 11, 2019
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 7:00 p.m. and those being present were as follows:

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

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, James Bates, Jenny Russell, Jesse Bates, Goedele Fahnstock, Hope Logan, Phil Robins, Keegan Batts and Nola Svodaba.

Public Comment: Jenny Russell stated the resolutions were in the wrong order. The resolution to resolution to adopt the budget should be first and the resolution to set the mill levy should follow. Candy Meehan made a **motion** to switch the resolutions on the agenda so they were in the proper order. Kerry Welch seconded and ***motion passed unanimously.***

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

Public Hearing – Consideration of Approval of Resolution 1211 Series 2019 to Adopt a Supplemental Budget for the Raw Water System: Candy Meehan made a **motion** to approve Resolution 1211 Series 2019 to adopt a supplemental budget for the Raw Water System. Jaime Schultz seconded and ***motion passed unanimously.***

Public Hearing – Consideration of Approval of Resolution 1213 Series 2019 to Adopt the Budget for the Year 2020 for the Town of Norwood: Jenny Russell questioned the 8.2% raise the administrator was allotted and asked how they came to this decision. Trustee Welch said they took a poll. Mayor Protem Meehan stated she called every board member separately and everyone agreed to it. Jaime Schultz made a **motion** to approve Resolution 1213 Series 2019 to adopt the budget for the year 2020 for the Town of Norwood. Candy Meehan seconded and ***motion passed unanimously.***

Public Hearing – Consideration of Approval of Resolution 1212 Series 2019 to Set the Mill Levy for the Town of Norwood:

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Kerry Welch made a **motion** to approve Resolution 1212 Series 2019 to set the mill levy for the Town of Norwood. Candy Meehan seconded and ***motion passed unanimously.***

Tri-County Health Network Proclamation for Census 2020: Hope Logan is part of the Census 2020 team and she presented a proclamation for the Town of Norwood proclaiming their mutual support and cooperation in promoting awareness of, and participation in, the 2020 Census. She emphasized how important the census was to San Miguel County, stating it could influence how many representatives we are allowed to govern us etc. The government is looking for workers to help with it. Mayor Parrino signed the proclamation.

Request for Funding for Washington DC Trip: Jesse Bates, a 5th grader at Norwood elementary, asked the board to help her with her fundraising to go on a two-week trip to Washington DC in the spring. The trip costs \$2500. Shawn Fallon made a **motion** to donate \$250 from the 2020 budget to Jesse Bates. Candy Meehan seconded and ***motion passed unanimously.***

Administrator's Report:

Administrator Grafmyer reported:

- There were two applications for the planner position. She would like to have a hiring committee meet to interview the applicants. Candy Meehan, Shawn Fallon and Jaime Schultz will represent the board on the committee. Clerk Wells will also join Grafmyer on the committee.
- WEEDC has doubled their dues. Grafmyer will check with them to see if they will do a sustainability study for housing on Wright's Mesa.
- the new personnel policy is ready.
- presented the draft lease for Motion Therapy at the old library site.

Public Works Report – PW Director Tim Lippert:

Lippert stated he really likes the new bobcat and he thinks it does a great job. He ordered a light to go on top and a mirror so he could see behind better.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson submitted a report and it is attached.

Special Committee Reports/Announcement:

Phil Robbins and Keegan Bats said they wanted more amenities for Norwood. They would like to have diagonal parking and planters in the middle of the street. Mayor Parrino informed them we tried to get the parking and we tried to get planters too and CDOT owns the highway and they definitely said no. Candy Meehan reported she met with developers in March and is waiting for a feasibility study for housing.

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Adjourn:

A motion was made by Candy Meehan to adjourn the meeting at 8:30 p.m. Jaime Schultz seconded and *motion passed unanimously.*

APPROVED:



APPROVED AS CORRECTED:

DATE:

1-8-2020