

**Town of Norwood Board of Trustees  
Regular Session 7:00 p.m.  
Wednesday, February 5, 2020  
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, and Shawn Fallon.

**Absent:** Jaime Schultz - by phone

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Regan Tuttle, Lucinda Carr, Goedele Van Hill, Katie Sapp, Scot Romaine, Jamie Romaine

**Public Comment:**

**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 Ordinance 0205 Series 2020 Approving Amendments to the Norwood Municipal Code Title 7, "Land Use Code" for the Regulation of Formula Businesses and Specifically Amending Section 1.06, "Non-Conforming Provisions", Section 2.00 "Definitions", Section 3.05, "Use Regulations", and Section 3.10, "B-1 Business District:**

Candy Meehan made a **motion** to approve Ordinance 0205 Series 2020 with the addition of the word sell in section 1, A., (e) to read "and may relocate, expand, sell". Shawn Fallon seconded, and ***motion passed unanimously.***

**Consideration of Approval of a Hotel/Restaurant Liquor Renewal for the Divide Restaurant located at 1610 Grand Ave:**

Town Clerk Gretchen Wells submitted a memo stating no infractions by the Divide Restaurant had been reported to her office or the office of the Norwood Marshal. Candy Meehan made a **motion** to approve the renewal for a Hotel/Restaurant Liquor License for the Divide Restaurant located at 1610 Grand Ave. Kerry Welch seconded and ***motion passed unanimously.***

**Consideration of Approval of Resolution 0205 Series 2020 Authorizing the Board of Trustees to Place Five (5) Questions on the April 7, 2020 Ballot Regarding Medical and Retail Marijuana Within the Town of Norwood:**

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Candy Meehan made a **motion** to approve Resolution 0205 Series 2020 Authorizing the Board of Trustees to place five (5) questions on the April 7, 2020 ballot regarding medical and retail marijuana within the Town of Norwood after staff sends questions to Town Attorney and CML for approval. Shawn Fallon seconded, and ***motion passed unanimously.***

**Request to Release Water Pipeline Easements on 41087 Highway 145, Norwood, CO 81423:**

Jenny Russell asked that this be continued again until the March 2020 agenda because Public Works Director Tim Lippert wants to see development scenarios from her client before he will comment on vacating the easement. Kerry Welch made a **motion** to continue above request to the March 11, 2020 agenda. Shawn Fallon seconded and ***motion passed unanimously.***

**Administrator's Report:**

Administrator Grafmyer informed the board:

- an information letter was mailed to all residents regarding snow plowing, sidewalk clearing and getting dog licenses.
- there was a committee meeting monthly to organize Ride the Rockies and the town's responsibilities.
- the board needs to make a decision about the \$1500 from the Telluride Foundation and what and how the board wants to use it. Trustee Fallon asked to hold off on the decision until he did more research.
- she had a conference call with Telluride Foundation regarding affordable housing.

**Public Works Report – PW Director Tim Lippert:**

Lippert stated the public works department was working on potholes. He informed the board that the troubles addressed at a previous meeting about snow removal and snow being piled on the sidewalks on Summit Street in front of the school was the result of homeowners not plowing right and not shoveling their sidewalks.

**Marshal's Report – Marshal Mike Wilkerson:**

Marshal Wilkerson presented a report and it is attached. He also asked for a committee to review the scholarship applications he received for the \$500 scholarship from the marshal's department and the town. Trustee Candy Meehan, Trustee Shawn Fallon, Administrator Patti Grafmyer and Town Clerk Gretchen Wells will all review the applications and give their recommendations. He received four applications.

**Special Committee Reports/Announcement:** Town Clerk Gretchen Wells was asked to be a peer reviewer for 8 GOCO grants that were submitted in the fall. She read the grants, made her comments and had a zoom conference with GOCO with her recommendations. Wells thought the process really helped her understand the GOCO

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system so she would be able to write more grants. Trustee Meehan will be attending the WEEDC meeting and will report in March meeting.

**Adjourn:**

A **motion** was made by Kerry Welch to adjourn the meeting at 7:45 p.m. Shawn Fallon seconded and ***motion passed unanimously.***

**APPROVED:** ✓

**APPROVED AS CORRECTED:**

**DATE:**

3-11-2020

Gretchen R Wells