

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, January 9, 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 7:01 p.m. and those being present were as follows:

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

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, James Bates, Kristen Parrino and Deana Sheriff.

Public Comment: James Bates said the snow on Summit St. was pushed up on the sidewalk by the school. Bates said the kids walk on to the street to get to school and he asked why the snow couldn't be put on the Weaver property. He said it was a school zone and the sidewalks needed to be cleared. The board asked the administrator to talk with the public works department and get it straightened out.

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

Update on WEEDC Activities: Deana Sheriff, the executive director for WEEDC updated the board on all of the 2018 accomplishments for WEEDC. Her report is attached.

Consideration of Approval of Resolution 0109 Series 2019; Posting Locations for Notice of Ordinances and Public Meetings:

Candy Meehan made a **motion** to approve Resolution 0109 Series 2019 regarding posting locations for notices of ordinances and public meetings. Shawn Fallon seconded and ***motion passed unanimously.***

Administrator's Report:

Administrator Grafmyer:

- Bonnie Watson from Region 10 is going to do a perspective on the opportunity zone to target involvement.
- January 9, 2019 is Law Enforcement Appreciation Day. Everyone thanked Marshal Wilkerson for his service.

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•Submitted an article about Norwood and the raw water project and the broadband project that will appear in Colorado Cities and Towns published by the Colorado Municipal League. The article is attached.

Public Works Report – PW Director Tim Lippert:

Lippert submitted a report and it is attached.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson presented a report and it is attached.

Special Committee Reports/Announcement: Mayor Pro Tem Meehan reported she went to the NWC meeting last night and the commission is busy working on updating the master plan. Town Clerk Gretchen Wells asked the board if they would be willing to have a special meeting to approve a change of location for The Divide. The application was turned in the 20th of December, and a month has to pass before the hearing. Could we have a quick meeting on Monday January 21st to approve the change of location for The Divide? The board unanimously reported that the 21st at 6:30 p.m. would work for them. Only Trustee Welch could not make it.

Adjourn:

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

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 2-13-19

Gretchen R Wells