

**Town of Norwood Board of Trustees
Wednesday, July 11, 2018
Regular Session 7:00 p.m.
Norwood Community Center**

Regular Meeting Call to Order:

The regular meeting of the Norwood Town Board of Trustees of the Town of Norwood, 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, and Candace Kjome.

Absent: Kerry Welch

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Town Marshal Mike Wilkerson, Regan Tuttle, Shawn Fallon, and Ron Ghaffari.

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of June 13, 2018 and the bills & accounts for July 2018. Candy Meehan seconded. ***Motion passed unanimously.***

Consideration of Appointment of Shawn Fallon to the Norwood Board of Trustees:

Shawn Fallon submitted a letter of intent. After discussion, Candy Meehan made a **motion** to appoint Shawn Fallon to the Norwood Board of Trustees until the April 2020 election, replacing Tanya Morlang who moved out of town. Candace Kjome seconded and the ***motion passed unanimously.*** Mr. Fallon was stuck in a road closure in San Miguel Canyon, and he will be sworn in by Town Clerk Gretchen Wells as soon as he gets to the meeting.

Ron Ghaffari – Equipment Rodeo:

Ron Ghaffari, a local business owner, is putting on an equipment rodeo on August 18th 2018 from 3:00 p.m. to 9:00 p.m. at the San Miguel Co. fairgrounds, and he wanted to get the word out to the public and the town. The Board of Trustees said they would help advertise it and wished him luck.

Administrator's Report: Administrator Grafmyer reported:

- The Economic Resiliency meeting on June 15, 2018 in Montrose was a roundtable discussion with funding institutions. Norwood was brought up favorably as having done a good job with town beautification.
- Lynn Arenson from MASA Medical Transport Solutions talked to Patti about emergency medical air and ground transportation for employees and their spouses/families for as low as \$14 a month. She asked the Board to think about this and decide at a later date.
- The Uncompahgre Clinic is having an appreciation barbeque on Thursday, August 16th from 4:00 p.m. until 6:30 p.m. Clerk Wells will set up a table for fireworks donations at that event.

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• Grafmyer reported the new splashpad was running and more data was needed before deciding how many days the feature could be open. Trustee Kjome said people asked her why it was running if we were in an exceptional drought. Trustee Meehan said she received rave reviews from the kids who used it. More data will be collected and taken to the Norwood Water Commission so a decision could be made as to the hours it would be open.

Public Works Report – Public Works 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. Trustee Meehan told town officials that the designated crosswalk area needed more signage. She has witnessed drivers not respecting the crosswalk areas and is especially worried about our senior citizens. She suggested town officials put signs in the crosswalk and remind drivers they could receive traffic violations for not stopping. Marshal Wilkerson reminded the board that Grand Ave. is a highway under the regulation of CDOT. Grafmyer agreed to contact CDOT. She wasn't sure if the town could put anything in the road.

Special Committee Reports / Announcements: Town officials discussed the signage for the park and asked Clerk Wells to work with The Coach's Mother to install decorative signs in order to dedicate the park to the children of Norwood.

Swearing in of New Trustee Shawn Fallon:

Shawn Fallon arrived after being delayed by the road closure. He was sworn in by Town Clerk Gretchen Wells.

Adjourn: A **motion** was made by Shawn Fallon to adjourn the meeting at 7:40 p.m. and Candace Kjome seconded. ***Motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

8-8-18

Gretchen R Wells