

Town of Norwood Board of Trustees
Wednesday, July 12, 2017
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, Kerry Welch, and Candace Kjome.

Absent: Tanya Morlang

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

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Candy Meehan to approve the minutes of June 14, 2017, and the bills & accounts for July 2017. Kerry Welch seconded. ***Motion passed unanimously.***

Renewal of Hotel/Restaurant Liquor License For the Lone Cone Restaurant and Saloon:

Clerk Wells submitted a memo and it is attached. However, since the owner of the Lone Cone Restaurant and Saloon passed away last week and there is no will the license will not be renewed. All proceedings for the establishment are in probate.

Administrator's Report:

- Grafmyer talked with Lynn Black San Miguel County Administrator about the broad band cables being installed in the raw water trenches. SMC will pay for the cable out of the general fund because they can't spend Dola funds until all easements are turned in. She also said a private company, Deeply Digital, is interested in paying for cable to put in the easements. As far as the \$25,000 donation for raw water from SMC, Black isn't sure how to implement it, but she wants to keep it simple.
- Grafmyer said Region 10 has funding from the small change grants for the wayfaring sign that WEEDc has proposed. The cost for the sign is around \$10k to \$14k. Grafmyer will apply for that grant. Trustee Meehan suggested we ask the school to make the sign and pay them instead of paying \$14,000 to a private company.
- Jamie Shapirro from Downtown Colorado Inc. contacted Grafmyer about an economic study for the region he is doing so through WEEDc. He is not asking for money or services, he would just like a letter of support from the town and for the town to sign an assurance agreement. Candace Kjome made a **motion** for the Town of Norwood to write a letter of support for the economic study being done by Jamie Shapirro from Downtown Colorado Inc. and to sign the assurance agreement. Kerry Welch seconded and ***motion passed unanimously.***

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• Public Works Director Tim Lippert asked the Town of Norwood for reimbursement for his CDL physical. After discussion, the board all agreed that Lippert should have filed for reimbursement from his insurance the town provides and declined to reimburse him.

Public Works Report – Public Works Director Tim Lippert: Lippert submitted a report and it is attached.

Marshal's Report: Marshal Mike Wilkerson: A report was submitted by Wilkerson and it is attached.

Special Committee Reports / Announcements:

Trustee Kjome reported that a citizen who lives by the water dispenser, James Bates, asked her if the town could put up a sign by his house on Summit Street that said no idling. Kjome asked if the town could do a town ordinance prohibiting idling. Marshal Wilkerson reminded her that would also mean no idling to warm cars up in the winter too. He suggested looking at moving the entrance and exit around the water shack to make it so the fill up is on the west side. Wilkerson and Grafmyer will look at that option and report back to the board. Kjome also stated she is worried about deer migration since the property across from her on Mesa Street is fenced. She wanted everyone to be aware of it.

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

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 8-9-17

Quetcher R Wells