

**Town of Norwood Board of Trustees
Wednesday, June 13, 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: Mayor Kieffer Parrino, Candy Meehan, Kerry Welch and Candace Kjome

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Town Marshal Mike Wilkerson, Joe Conway, Jenny Russell, Kristen Parrino

Public Comment:

Joe Conway, Norwood Fire Chief, thanked the Board of Trustees for the Proclamation supporting the fire ban by the order of the Norwood Fire Marshal. He recommends a Stage 2 fire ban. He asked the public to report anything unusual that they see and informed the board of the Norwood Community Chipping Project that is intended to assist communities and homeowners reduce wildfire risk by providing a free curb-side chipping service within the West Region.

Approval/Review of Consent Agenda:

A **motion** was made by Kerry Welch to approve the minutes of May 9, 2018 and the bills & accounts for June 2018. Candace Kjome seconded. *Motion passed unanimously.*

Lance Waring, San Miguel County Commissioner Candidate:

Mr. Waring introduced himself to the Board of Trustees saying he was running for the office of County Commissioner against Paul Reich of Telluride. There is not a Republican running, so the Democratic primary on June 26, 2018 will decide the commissioner. Mr. Waring lives in Placerville and he wants to represent the whole county by becoming familiar with Norwood issues.

Proclamation: Fire Ban by Order of the Norwood Fire Marshal:

Mayor Kieffer Parrino read the Fire Ban by the order of the Norwood Fire Marshal. Candy Meehan made a **motion** to approve the Fire Ban by order of the Norwood Fire Marshal and Kerry Welch seconded. *Motion passed unanimously.*

Administrator's Report: Administrator Grafmyer reported:

- The Cirsa Audit was completed and we were given good marks.
- Grafmyer will be attending an economic meeting with Region 10 on Friday, June 15th.
- The way-finding sign will be shipped on June 26, 2018.
- The water restrictions are in effect and the flowers in the pocket park and on the street poles will be watered with well water.

Town of Norwood Board of Trustees
Wednesday, June 13, 2018
Regular Session 7:00 p.m.
Norwood Community Center

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

Marshal's Report: Marshal Mike Wilkerson: Marshal Wilkerson's report is attached. He also informed the board that he ordered two handguns, one for himself and one for the Deputy Marshal.

Special Committee Reports/Announcements:

There were no special reports.

Jenny Russell came to the board of trustees with 3 things:

1. She would like the town to make trash service a requirement, possibly even do the billing for the trash service.
2. She would like the town to partner with the rec district for GOCO funding for a trail to run through the 19.25 acres the town owns to connect with 43ZS Rd. She said the town property is not being taken care of.
3. She would like to see doggie stations around town to help take care of the dogs defecating everywhere.

Executive Session per C.R.S. Section 24.6.402 (4) (a) to Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or other Property Interest:

Candy Meehan made a **motion** to go into executive session per C.R.S. Section 24.6.402 (4) (a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal or other property interest @ 7:32 p.m. Kerry Welch seconded and **motion passed unanimously**. The board returned to regular session with Mayor Parrino saying "The time is now 7:55 p.m., and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next item on the agenda is adjournment".

Adjourn: A **motion** was made by Candace Kjome to adjourn the meeting at 7:56 p.m. and Kerry Welch seconded. **Motion passed unanimously.**

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

7-11-18

Quetcheu R Wells