

**Town of Norwood Board of Trustees
Wednesday, March 14, 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, Kerry Welch and Tanya Morlang

Absent: Candace Kjome

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, Nina Kothe, Liza Tanguay, Regan Tuttle, John Colwell, Chris Trosper

Public Comment: John Colwell, a citizen who resides at 1410 Pine St. wanted to know why the marshal doesn't arrest people. He said he was told the marshal never arrested anyone and he wanted to know why. Trustee Meehan responded it wasn't true. Marshal Wilkerson has a report that shows he arrested and stopped many people. Mayor Parrino responded that the marshal is busy and the board of trustees is going to hire a full time person. Colwell responded he's glad he came to ask about it.

Approval/Review of Consent Agenda:

A **motion** was made by Candy Meehan to approve the minutes of February 14th, 2018 and the bills & accounts for March 2018. Tanya Morlang seconded. ***Motion passed unanimously.***

Ratification of Hiring Ron Gabbett as the Project Manager for the Raw Water Project for the Town of Norwood:

A **motion** was made by Kerry Welch to ratify the hiring of Ron Gabbett as the Project Manager for the Raw Water Project for the Town of Norwood. Candy Meehan seconded. ***Motion passed unanimously.***

Approval of Renewal of Retail Store Liquor License for Roudebush's Local Liquor, Inc. located at 1565 Grand Ave.:

Town Clerk Gretchen Wells' memo to the board of trustees stated there were no infractions reported against Local Liquor and they met all of the requirements for renewal approval. A **motion** was made by Kerry Welch to approve the renewal for a Retail Liquor Store License for Roudebush's Local Liquor located at 1565 Grand Ave. Tanya Morlang seconded and ***motion passed unanimously.***

Consideration of Approval for a Special Event Permit for Ace of Norwood for and Event on April 6th at the Livery Barn located at 1555 Summit St:

Town Clerk Gretchen Wells submitted a memo saying Ace of Norwood met all of the requirements for a SEP. A **motion** was made by Candy Meehan to approve the special event permit. Kerry Welch seconded and ***motion passed unanimously.***

**Town of Norwood Board of Trustees
Wednesday, March 14, 2018
Regular Session 7:00 p.m.
Norwood Community Center**

Update from San Miguel Co. on the Norwood Transfer Station Operations:

Nina Kothe from San Miguel Co. said the transfer station depended on property tax and funding from the county and the Town of Norwood. Right now it is losing money and San Miguel Co. needs to find a solution to the problem and they are looking at hiring a third party to manage the facility. Chris Troser from Bruin Waste was in attendance. He said Bruin would work with the County to find a solution. The county is also looking at ways to make recycling free even though it accounts of \$38,000 of the annual budget.

Administrator's Report: Administrator Grafmyer reported:

- Town of Norwood would like to partner with SMC on the cleanup day, having it on May 12th at the county fairgrounds. The town will supply two dumpsters and the county will have electronic appliance pickup.
- Tri County health would like to use the Community Center free of charge on one afternoon a week for free blood pressures. A **motion** was made by Kerry Welch to approve the use of the Community Center free of charge for one afternoon a week by Tri-County Health. Candy Meehan seconded and **motion passed unanimously.**
- Paul Reich would like to use the community center free of charge for monthly meetings too. He is with the Norwood Youth Coalition Community Group. A **motion** was made by Candy Meehan to approve the use of the community center free of charge by Paul Reich of the Norwood Youth Coalition Community Group for their monthly meetings.
- Grafmyer presented a letter from Jenny Russell and Clay Wadman asking for clarification of the payment of raw water before the price increases. Tap fees will jump to \$3200 on May 1st and Russell and Wadman thought they had more time. The full payment is due for the signed tap commitments at that time too. A **motion** was made by Candy Meehan to stand behind the raw water commitment form that Clay Wadman signed stating payment would be made when construction started and to instruct staff to send Jenny Russell and Clay Wadman a letter stating that. Tanya Morlang seconded and **motion passed unanimously.** A **motion** was made by Candy Meehan that tap commitments must be fully paid May 1st and payment plans are no longer available. The price will raise to \$3200 and then raise to \$4800 when Telluride Gravel demobilizes and the final bill has been paid to them. Kerry Welch seconded and **motion passed unanimously.**
-

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 written report is attached.

Special Committee Reports / Announcements:

Trustee Meehan submitted pictures of plaques for the Children's Memorial Park and asked the board to think about which saying they would like to use on the plaque.

Town of Norwood Board of Trustees

Wednesday, March 14, 2018

Regular Session 7:00 p.m.

Norwood Community Center

Adjourn: A motion was made by Kerry Welch to adjourn the meeting at 8:10 p.m.
Tanya Morlang seconded and *motion passed unanimously.*

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 4-11-18

Kerry Welch