

**Town of Norwood Board of Trustees  
Wednesday, February 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, Candace Kjome, Kerry Welch and Tanya Morlang

**Absent:**

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, Scot Romaine, Gerald Nolan, James Bates, Leila Seraphin, Liza Tanguay, John Dotson

Trustee Welch made a **motion** to move the Public Hearing for the Hotel/Restaurant Liquor License at the Divide Restaurant to the first thing on the agenda before Public Comment and Consent Agenda Approval. Candace Kjome seconded and ***motion passed unanimously.***

**Public Hearing: Consideration of Approval for the Hotel/Restaurant Liquor License for The Divide, located at 1550 Grand Ave:**

Clerk Wells said Mr. Romaine applied for a Hotel/Restaurant Liquor License on January 9, 2018 and paid an extra \$150 for concurrent review. The State is just waiting on the local authority approval. Owner/manager Scot Romaine was in attendance saying he was so grateful to own the Divide, and invited the Board of Trustees to come eat there. A **motion** was made by Candy Meehan to approve the new liquor license for The Divide, located at 1550 Grand Ave. Kerry Welch seconded, and ***motion passed unanimously.***

**Public Comment:**

James Bates who resides at 1425 Summit Street was in attendance to ask the town to put up a sign saying no idling at the water dispenser on Summit St. He lives next to the water station and says people line up and leave their engines running while they wait to get water. The diesel smoke settles in his yard and his house. Trustee Kjome said she and her husband walked the street by the property and saw no remedy for the problem. Trustee Meehan asked Mr. Bates if they bought the property knowing the water station was there and he said they did. Administrator Grafmyer said the longest it could possibly take to fill a water tank was 10 minutes with a 2” meter.

The Board of Trustees empathized but said they knew of no solution.

**Approval/Review of Consent Agenda:**

A **motion** was made by Kerry Welch to approve the minutes of January 10<sup>th</sup> and January 15<sup>th</sup> agendas, 2018 and the bills & accounts for February 2018. Candace Kjome seconded. ***Motion passed unanimously.***

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**Consideration of Approval for Special Events Permit for Lone Cone Republican**

**Women:**

A **motion** was made by Candy Meehan to approve the Special Event Permit for the Lone Cone Republican Women on March 3, 2018. Candace Kjome seconded. ***Motion passed unanimously.***

**Consideration of Approval of Retail Store Liquor License for Norwood Liquor located at 1505 Grand Ave.:**

A **motion** was made by Tanya Morlang to approve the Retail Liquor Store License for Norwood Liquor located at 1505 Grand Ave. Candace Kjome seconded and ***motion passed unanimously.***

**Consideration of Resolution 0214 Series 2018 Authorizing the Town Clerk to Appoint Election Judges for the 2018 Regular Municipal Election to be held on April 3, 2018 and Establishing the Rate of Pay for Such Judges:**

Town Clerk and Election Official Gretchen Wells reported she had picked two of her three judges and the rate recommended by the County Clerk was \$150 a day, plus food and snacks. Clerk Wells is going to find one more judge and then talk to the restaurants in town and get takeout food from them for the day. The total cost could be around \$700. A **motion** was made by Candace Kjome to authorize the Town Clerk to appoint 3 elections judges for the election on April 3, 2018 and pay them \$150 a day plus food and beverages. Candy Meehan seconded and ***motion passed unanimously.***

Since we have two candidates for the mayoral race, C. Kieffer Parrino and John Dotson this time, state statutes say we must have a public drawing to decide which name should be first on the ballot. Would Trustee Kjome reach in the box and draw a name? That name will be the first name on the mayor race on the ballot. Kjome drew John Dotson and his name will appear first on the ballot.

**Leila Seraphin, ACE of Norwood Representative Discussion of Kiosk at Pocket Park:**

Seraphin reported on a grant that was submitted to the Paradox Trust Foundation and it is attached. She also had pictures of a kiosk and community bulletin board that the group drew. Mary Olson, local landscaper submitted a master plan for the pocket park. The Board of Trustees thanked Seraphin and Liza Tanguay for their enthusiasm and volunteering. They asked that the parking lot be flagged off before the next board meeting to see how much room there would be for both parking and for the expansion. The Board of Trustees will meet at the site at 6PM on March 14, 2018.

**Clay Wadman, NLGG Representative discussion of Raw Water Public Newsletter:** Wadman submitted the letter and it is attached. Kerry Welch made a **motion** to approve the Raw Water Public Newsletter as submitted. Candy Meehan seconded and ***motion passed unanimously.***

**Administrator's Report:** Administrator Grafmyer has a written report and it is attached. Candace Kjome made a **motion** allowing property owners to be locked into the \$2800

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raw water tap fee in exchange for an easement on their property until December 31, 2023.

Tanya Morlang 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:**

Clerk Wells reported SMC sent a letter saying they would donate \$5000 in matching funds for the GOCO grant if it is awarded.

**Adjourn:** A **motion** was made by Kerry Welch to adjourn the meeting at 8:15 p.m. Candace Kjome seconded and *motion passed unanimously.*

**APPROVED:**

**APPROVED AS CORRECTED:**

**DATE:**