

**Town of Norwood Board of Trustees
Wednesday, January 10, 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, Tim Lippert, John Dotson, Elizabeth Stuffings, Amanda Pierce, Kristen Parrino, Janet Spor and Joe Spor.

Public Comment:

John Dotson thanked the board and the town for the fireworks show.

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of December 13, 2017 and the bills & accounts for January 2018. Kerry Welch seconded. ***Motion passed unanimously.***

Consideration of Approval of Resolution 0110 Series 2018-Posting Locations for Notice of Ordinances and Public Meetings:

Kerry Welch made a **motion** to approve Resolution 0110 Series 2018 for Posting Locations for Notice of Ordinances and Public Meetings. Candace Kjome seconded and the ***motion passed unanimously.***

San Miguel Watershed Coalition Letter of Support:

A **motion** was made by Candy Meehan to write a letter of support for the San Miguel Watershed Coalition for grant funding. Candace Kjome seconded and ***motion passed unanimously.***

Administrator's Report: Grafmyer reported:

- She asked Herb McHarg about a ballot question on selling the 19.25 acres the town owns behind Cottonwood Creek Estates. Grafmyer believes we can sell it without asking the public's permission since it has never been used for a public institution.
- David Royer submitted a letter asking for a free raw water tap in trade for easements on his property to put the raw water line in. Grafmyer recommended to not grant a raw water tap for an easement. Candy Meehan made a **motion** to decline the free raw water tap to David Royer in exchange for easements through his property. Candace Kjome seconded. ***Motion passed unanimously.***
- The new DOLA representative for our area will be in to visit with Patti and Tim on January 18th.

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•Grafmyer reported the fireworks donations were down this year and the town had to donate another \$9400. The Board of Trustees said to go ahead and make an order from Dustin for the 2018 show. Amanda Pierce, a UMC employee, asked for a donation letter to be sent to the clinic.

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. John Dotson asked how the town was going to control the speeding in town. Trustee Meehan said we are doing the best we can and wants to get the school involved. Morlang said it wasn’t the school’s jurisdiction. The town needs to take care of it. Trustee Kjome feels the students need to be educated. There are consequences. Dotson believes Marshal Mike should go address the students at school and tell them the consequences. Trustee Morlang wants more law enforcement presence at the school zone in morning and evening. Marshal Wilkerson said he would bump his hours up so he could patrol more. Kristen Parrino said Marshal Mike could not be in three places at one time, and that’s what it takes. Dotson said the only remedy is to give tickets to the students so they see the consequences. Amanda Pierce wants to know if town is going to hire another officer and if so, do we have any applicants? She thinks we need to hire someone. Janet Spor and Joe Spor are here because of speeders in front of their house, even though they live out of town.

Special Committee Reports / Announcements: Meehan reported she went to the SMC planning commission meeting and the land use code amendment passed there. Now it will go before the SMC Commissioners on January 23, 2018. Grafmyer would like to change the town’s land use code so it will follow San Miguel County.

Adjourn: A ***motion*** was made by Candy Meehan to adjourn the meeting at 7:55 p.m. Candace Kjome seconded and ***motion passed unanimously.***

APPROVED:

APPROVED AS CORRECTED:

DATE: