

Norwood Board of Trustees  
Special Meeting/Public Hearing  
Monday, November 18, 2019  
Norwood Community Center 7 P.M.

**Call to Order:**

The special meeting of the Town of Norwood Board of Trustees , San Miguel County, and State of Colorado was called to order by Mayor Kieffer Parrino at 7:16 P.M. and those being present were as follows:

**Present:** Kieffer Parrino, Candy Meehan, Kerry Welch, Shawn Fallon, and Jaime Schultz.

**Others:** Herb McHarg, Patti Grafmyer, Grover Price, Jen Dinsmore, Lynn Padgett, John Busch.

**Public Hearing to Consider Resolution 1119 Series 2019 by the Town of Norwood Board of Trustees Approving Conditional Use for a Physical Therapy Clinic Located @ 1110 Lucerne Street, Town of Norwood, County of San Miguel, State of Colorado:**

Mayor Parrino asked for Board comment. It was the consensus of the Board that since this was a joint meeting with the Planning and Zoning Commission, there was no need for further Board comment. Mayor Parrino opened the floor to the public for comment. There was no public comment. **Motion** by Candy Meehan to adopt Resolution No. 1119, Series 2019, approving a Conditional Use for a Physical Therapy Clinic to be operated in accordance with the conditions set forth in the Resolution. Shawn Fallon seconded the motion and it passed unanimously.

**Recess:**

The Board did not recess but instead moved onto the next agenda item.

**San Miguel County Presentation by Lynn Padgett and John Busch Regarding a Solar Array East of the Glockson Building:**

Lynn Padgett gave the Boards a brief update regarding the DOLA Grant that she would be submitting Clean Energy Challenge Grant and it must be submitted by 11-27-2019. This project, if awarded, would supply backup power for the Glockson Block on Summit Street. After the presentation there was Board discussion. Lynn stated that the projects would not be awarded until March of 2020. The Commission members were in favor of such a project as long as the residents in the area were aware and their concerns (if any) are addressed. Katie Sapp stated that a project such as this fits into the Norwood Master Plan. The Board thanked Lynn Padgett and John Busch for the presentation.

Lynn Padgett requested a letter of support from the Town Board to include with the Grant application. **Motion** by Candy Meehan to provide a letter of support for the Grant application. Kerry Welch seconded the motion and it passed.

**Adjourn:**

**Motion** by Candy Meehan to adjourn the meeting at 8:10 P.M. Shawn Fallon seconded the motion and it passed.

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

12-11-19

*Gretchen R Wells*