

**Town of Norwood Board of Trustees
Wednesday, November 9, 2016
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, and Tanya Morlang.

Absent: Kerry Welch, Candace Kjome

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Diana Reams, John Reams, Pam Brownlie, Wendy Crank, Shannon Robinson, Regan Tuttle, Carrie Andrew, Marshal Mike Wilkerson

Public Comment:

Carrie Andrew, Director of the Lone Cone Library thanked the board for their help in passing the mill levy for the new library. She said the resolution in support was huge and she appreciated it.

Approval/Review of Consent Agenda:

A **motion** was made by Candy Meehan to approve the minutes of October 12, 2016, and the bills & accounts for November 2016. Tanya Morlang seconded. ***Motion passed unanimously.***

Presentation on WEEDC by Diana Reams:

Diana Reams told the Board of Trustees that WEEDC, West End Economic Development Committee, was fostering many towns into one community. Their goal is to build a regional economy. There are levels of partnership in WEEDC and The Town of Norwood will decide on the level the town needs at their budget meeting.

Horses for Christmas – A 4H Fundraiser:

Pam Brownlie presented a request for the Town of Norwood to close Lucerne Street by the parking lot from Grand Ave. to the alley and Summit Street from the Livery to the fairgrounds on December 17th from 10 am to 2pm so the local 4H clubs could have a Christmas celebration fundraiser. Candy Meehan made a **motion** to close Lucerne Street from Grand Ave. to the alley and Summit Street from the Livery to the fairgrounds on Saturday, December 17th from 10:00 a.m. to 2:00 p.m. Tanya Morlang seconded and ***motion passed unanimously.***

Juvenile Diversion Budget Request:

Shannon Robinson, a director of the San Miguel County Juvenile Diversion, presented a mock accident and emergency response that Juvenile Diversion and Marshal Mike Wilkerson are working on. The purpose is to make the young people aware of the consequences of drinking and driving and unsafe driving. They would like to do it on April 20th at the school and the fairgrounds. Wendy Crank, the Director for the San

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Miguel County Juvenile Diversion asked the town for their support and she also asked the Town of Norwood for \$2500 in the 2017 budget.

Administrator's Report: A decision was made to have the budget work session on Tuesday, November 29, 2016 at 7:00 p.m. upstairs in the Town Hall. A **motion** was made by Candy Meehan to ratify the agreement for engineering for the raw water system that Mayor Parrino signed. Tanya Morlang seconded. ***Motion passed unanimously.*** Grafmyer is working with Ken Haynes on the green lights program to replace the light fixtures and bulbs upstairs. It will cost \$1227.53 A **motion** was made by Candy Meehan to approve the purchase of a dump trailer for the Public Works department for the amount of \$6100. Tanya Morlang seconded and the ***motion passed unanimously.***

Public Works Report – Public Works Director Tim Lippert: A report was submitted by Tim Lippert and it is attached.

Marshal's Report: Marshal Mike Wilkerson: A report was submitted by Wilkerson and it is attached.

Special Committee Reports / Announcements:

Clerk Wells asked the Board of Trustees if they would judge the Noel Night parade on December 9th. They will get back to her to let her know. A **motion** was made by Candy Meehan to approve the closing of Lucerne street from Grand Ave. to the alley, right in front of the pocket park for December 9th from 5:30 p.m. until 8:00 p.m. on Noel Night. Tanya Morlang seconded. ***Motion passed unanimously.***

Adjourn:

A **motion** was made by Tanya Morlang to adjourn the meeting at 8:10. Candy Meehan seconded. ***Motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 12-14-16

Quetcher R Wells