

**Town of Norwood Board of Trustees
Wednesday, November 8, 2017
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 7:03 p.m. and those being present were as follows:

Present: Kieffer Parrino, Candy Meehan, Kerry Welch, and Tanya Morlang.

Absent: Candace Kjome

Others: Gretchen Wells, Town Clerk, Patti Grafmyer, Town Administrator, Marshal Wilkerson, Town Marshal, Regan Tuttle, Kristen Parrino, John Dotson and Carrie Andrew.

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Tanya Morlang to approve the minutes of October 11, 2017, and the bills & accounts for November 2017. Kerry Welch seconded. ***Motion passed unanimously.***

Update on Lone Cone Library Project:

Library Director Carrie Andrew reported they hope to break ground on the new library in March of 2018. There is an increase in cost to the building and that's because of increased prices. And, the estimates weren't as complete as they should have been. The outdoor items will be phased off until a later date. The library board decided to cut the size of building by 1000 sq ft. The existing staff will be able to take care of this size of library so there won't be an increase in operating costs. Andrew asked the Board of Trustees to consider a monetary pledge from the 2018 budget to help with the shortage of funding. She is asking the Town of Telluride and Mountain Village for pledges also. After answering questions from the Trustees, Andrew passed out information and it is attached.

Consideration of Approval of Resolution 1108, Series 2017; A Resolution Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018:

A **motion** was made by Kerry Welch to approve Resolution 1108, Series 2017 Supporting Reauthorization by the General Assembly of the Colorado Lottery Division in 2018. Candy Meehan seconded and ***motion passed unanimously.***

Administrator's Report: Administrator Grafmyer gave a report:

Town of Norwood Board of Trustees

Wednesday, November 8, 2017

Regular Session 7:00 p.m.

Norwood Community Center

- Received written resignations from Trago Staats, Deputy Marshal and Brad McKinney, PW Assistant. An advertisement for Brad's position is in the paper and on the website.
- Grafmyer attended a broadband meeting with San Miguel Co. It will take 9900 feet to bring the conduit to the anchor institutions to and cost \$140,000.
- The flashing speed limit sign is installed on Summit Street. The Norwood C of C bought it.
- The crosswalk by Happy Belly Deli will be installed the last week of November, weather permitting.
- The raw water pre-bid meeting is @ 10:30 Friday at the Community Center.
- Mike Rosyzski will meet with Grafmyer to talk about our building inspector agreement with the County on Wednesday, November 15th @3:30.
- The budget work session will be on the 28th of November @ 6:30 p.m.

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.

Special Committee Reports / Announcements:

Mayor Parrino gave a report. He and Trustee Meehan and Administrator Grafmyer met with representatives of the Norwood Park and Rec District. NPRD asked the town to buy the Livery. They set out three options: Partner purchase. Lease option. Bond measure for NPRD. NPRD would like to have a work session with the two boards. Trustee Morlang asked what the need for the Livery was since we are having a new library. She said there is no parking and it was not an ideal location. She was also worried that the plumbing and the roof were bad. She feels the money will be better spent to go to the library.

John Dotson said Noel Night is the 15th of December and he asked the Board of Trustees to be the judges for the parade. Parade will start at 7:00 p.m.

Adjourn: A **motion** was made by Kerry Welch to adjourn the meeting at 7:45p.m. Tanya Morlang seconded and ***motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 12-13-17

Spetcher R Wells