

**Town of Norwood Board of Trustees
Wednesday, October 11, 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, and Kerry Welch.

Absent: Tanya Morlang, Candace Kjome

Others: Gretchen Wells, Town Clerk, Patti Grafmyer, Town Administrator, Marshal Wilkerson, Town Marshal, Kristen Parrino, Sharon Perry, Judy Schutza, Paul Reich, Kim Wheels, Josselyn Zoline, and Melissa Merrill.

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Kerry Welch to approve the minutes of September 13, 2017, and the bills & accounts for October 2017. Candy Meehan seconded. ***Motion passed unanimously.***

San Miguel Resource Center Proclamation – October is Domestic Violence Awareness Month:

Judy Schutza, and advocate for SMRC updated the board on the happenings within the center. Schutza reported there will be advocate training in Norwood on October 19th. She stated there are 209 clients in the west end of San Miguel County. Mayor Pro-tem Candy Meehan read the proclamation aloud.

Early Childhood Initiative on November 2017 Ballot:

Josselyn Lifton Zoline reported everything was on track for the election and said every voter would get a card in the mail explaining the initiative.

Tri County Health Behavioral Wellness Report:

Paul Reich gave a power point presentation and it is attached.

Update on EcoAction:

Power point presentation by Kim Wheels is attached.

Discussion of Renaming the Norwood Town Park: Trustee Candy Meehan stated she would like to do more research on trees and plaques and report at the next meeting. Mayor Parrino said he wanted more time to talk with constituents about renaming the park. Most people he has talked with want to keep the name generic, naming it for all children.

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San Miguel Watershed Coalition Stakeholder Committee Appointment:

The Board of Trustees appointed Kerry Welch to be on the San Miguel Watershed Coalition Stakeholder Committee.

Administrator's Report: Administrator Grafmyer gave a report:

- Grafmyer presented the 2016 audit from Blair and Associates.
- Grafmyer presented the draft budget for 2018.
- Erika Lapsys from the Telluride Foundation was awarded the grant from economic development administration for new fiber optic line for broadband for the Norwood area.
- The letter of understanding with CDOT that the board instructed her to send asking for a lower speed limit from the town limits out to 43ZS Road cannot be sent because that area is not within the town limits.
- SMPA is having a local meeting on November 13th at Maggie's Pizza at 5:30 p.m.
- Sheriff Bill Masters will be here on October 28th at 1:00 p.m. at the Community Center to talk with the citizens of Wright's Mesa.
- Grafmyer attended Burn Canyon Trail meeting. Rogue trail was made by mistake and the BLM will shut it down. It was a bicycle trail.

Approval of Resolution 1011 Series 2017; Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the GOCO Trust Fund:

A **motion** was made by Kerry Welch to approve resolution 1011 series 2017 supporting the grant application for a LPOR grant from the State Board of the GOCO Trust Fund. Kerry Welch seconded. *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: A report was submitted by Wilkerson and it is attached.

Special Committee Reports / Announcements:

Clerk Wells gave a report to the board saying the election would be April 1, 2018. Kieffer Parrino's term is up for mayor, and he is eligible for running again. Candy Meehan's term and Kerry Welch's term is up for trustee and they are eligible for running again.

Adjourn: A **motion** was made by Candy Meehan to adjourn the meeting at 9:05 p.m. Kerry Welch seconded and *motion passed unanimously.*

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 11-8-17

Quetchen R Wells