

**Town of Norwood Board of Trustees
Wednesday, October 12, 2016
Regular Session 7:00 p.m.
Norwood Community Center**

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 and Tanya Morlang .

Absent: Kerry Welch

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Cindy Chapin, Town Planner, Clay Wadman, Angela Goforth, Regan Tuttle, Terri Lamers, Finn Kjome, Mike Rozyski, Paul Hora

Public Comment: Paul Hora, SMPA was present stating the new LED lights the Town of Norwood had installed had a defective solder in them from the manufacturer. The manufacturer will replace the lights and installation with no cost to the town of Norwood. The time frame is by the end of the year. Jim's Electric will do the work. The lights will be in compliance with the dark sky certification. SMPA has a grant called Sharing Success for up to \$10,000 with a cash match. It is due October 31, 2016

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of September 14, 2016, and the bills & accounts for October, 2016. Candy Meehan seconded. ***Motion passed unanimously.***

Public Hearing – Norwood Land Use Code Amendments; Section 2.02 Definitions; Section 3.05, Use Regulations; Section 5.03 Sidewalks and Trails; Section 5.04 Fences and Walls; Section 5.06 Signs and Section 6.09 Replats and Plat Amendments:

Planner Chapin presented the LUC amendments and her memo is attached. Mike Rozyski asked about the replat section. Planner Chapin replied residential requests do not require a replat. Businesses would require a firewall. A **motion** was made by Candy Meehan to approve above LUC changes section 2.02 definitions; section 3.05, use regulations; section 5.03 sidewalks and trails; section 5.04 fences and walls; section 5.06 signs and section 6.09 replats and plat amendments. Candace Kjome seconded. ***Motion passed unanimously.***

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

Mayor Pro-tem Candy Meehan read the proclamation declaring October as Domestic Violence Awareness month. Angela Goforth gave an update from San Miguel Resource Center.

Consideration of Resolution 1012 Series 2016:

A **motion** was made by Tanya Morlang to approve Resolution 1012 Series 2016 supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of Norwood Town Park Phase III. Candace Kjome seconded and ***motion passed unanimously.***

Update on Raw Water System from Clay Wadman:

Wadman submitted a letter to the Board of Trustees asking for \$25,000 from the 2017 budget. He used a PowerPoint presentation to show the budgets and what he was asking.

Administrator's Report:

- Grafmyer presented an MOU form WEEDC and it is attached. Parrino wants to look at the different levels before we commit. He stated that the Town of Norwood would commit though.
- Grafmyer also reported there would be no chip seal project this year because the San Miguel County helps us greatly and they ran out of time to help us do it.
- There is a BLM meeting in Montrose on Friday, October 14th and Grafmyer is going. She will report back to the board the next meeting.

Public Works Report – Public Works Director Tim Lippert:

Lippert submitted a written 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:

None.

Adjourn:

A **motion** was made by Candace Kjome to adjourn the meeting at 8:25 p.m. Candy Meehan seconded. ***Motion passed.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

11-9-16

Geetchee Wells