

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, October 10, 2018
Norwood Community Center**

Call to Order:

The regular 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 7:00 p.m. and those being present were as follows:

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

Absent: Candace Kjome.

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Regan Tuttle, Ron Gabbett, Allie Sutherland, Kelvin Verity, April Montgomery, Liza Tanguay, Deanna Burbridge, Jason LaFlamme, AJ Crocker, Craig Greager, Adrienne Christy, Lory Herndon, Emily Haight, Kim Wheels, Judy Mueller, George Lewis, Leila Seraphin, Ken Watt, CJ Watt, Emily Nichols, Jess Newens, Sheila Grother, Vince Egan, Ellen Metrick, Buff Hooper, and Craig Child.

Public Comment:

Approval/Review of Consent Agenda: Kerry Welch made a **motion** to approve the consent agenda. Candy Meehan seconded and ***motion passed unanimously.***

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

Allie Sutherland, a San Miguel Resource case worker updated the board on San Miguel Resource Center. A proclamation declaring October as Domestic Violence Awareness month was read by Allie Sutherland. San Miguel Resource Center has an office in the Glockson Building.

San Miguel Co. Goco Grant Application Presentation:

Deanna Burbridge informed the board of the County's progress in submitting a GOCO grant for November deadline. The board asked staff to write a letter of support.

Tri County Health Behavioral Wellness Report and Ballot Initiative 1A:

Adrienne Christy from Tri County Health gave a report and it is attached. She also informed the board about ballot initiative 1 A. Ballot initiative 1A asks that \$5.00 per \$100 thousand dollars of residential taxes and \$21.75 per \$100 thousand commercial taxes per year go toward funding for mental health objectives. A board would be formed with representatives from all parts of the area to decide how the money from the taxes collected would be spent.

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Norwood Park and Recreation District Funding Request:

Kelvin Verity, president of Norwood Park and Recreation District submitted financials and a request for \$10,000 for purchase of the Livery and it is attached. Trustee Welch wanted to know about the Oliver house, who bought it and what happens if NPRD can't purchase it eventually. She asked why the new library couldn't be in place of the Livery. Verity said it is totally different. There is no exercise floor, music isn't allowed, and no quiet place for meditation. The Livery works for the NPRD right now in place of a rec center. NPRD can't afford a rec center, but if they purchase the Livery and the blue house, maybe they can sell it down the road to help with starting the construction on a big rec center and pool. Meehan stated performing arts isn't in the NPRD mission. And Verity disagreed. Trustee Fallon says he think the livery is valuable to the community. He couldn't understand why the Town was going to give NPRD land to build on and a water tap but now they are balking at \$10,000? The land and water tap are worth much more dollar wise than \$10,000. Liza Tanguay thought maybe the library would be the answer until she realized there isn't enough space in the library for everything needed; the stage, live music. The Livery is a good asset for the community. Leila Seraphin says theater is cultural and that is in the NPRD mission statement. April Montgomery stated it was awesome that so many community members were here who support the Livery. The rec district has done a lot and this deal is incredible. Ellen Metrick said the kids have a history in the community there. Lory Herndon said it was a great place for all ages. Craig Child is a traveling performer from Norwood and he thinks it's amazing that Norwood has such a wonderful space like the Livery. Buff Hooper said the rec district needed to keep the flame going for the plays for the youth. Trustee Welch told the group that the people are the key, not the building. AJ Crocker reiterated that she teaches music at school, and the Livery is needed because of the acoustics. Mayor Parrino state he has been a part of the Livery since Kristina Stellhorn was here doing plays. His family grew up in the Livery but the board has to look at the fiscal responsibility for the whole town. He would love to donate money but wants to check the budget to see if it is possible. Trustee Meehan said donating money to a taxing district sets a precedent and she does not want to do that. Administrator Grafmyer contacted the auditor about using restricted funds for an entity the town didn't manage and he did not recommend it. The ballpark figure on unrestricted funds is about \$180,000. In 2018 we used the funds for the park project.

Update on EcoAction and Funding Request: Kim Wheels had a powerpoint presentation and fielded questions afterwards. EcoAction asked for \$500 from the 2019 budget.

Condition of Town Roads in Light of Raw Water Project:

Jason LaFlamme said roads in town aren't in good condition. He wants to make sure the Town holds TGI to making the roads as good as they were before the raw water project

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or better. He does not want the Town to forget about it and let it slip under our radar. Ron Gabbett, the raw water project manager, said they will fix the project.

Administrator's Report:

Administrator Grafmyer :

- Informed the board of a San Miguel Watershed Coalition meeting on the 22nd of October at the Livery.
- Found the Mayor pro-tem terms in the code of conduct adopted last meeting. The position is appointed the first meeting after each election and held thru that term.
- Passed out a CML knowledge booklet for elected officials.
- Asked permission from the town board for Halloween trunk or treat at the pocket park. Shawn Fallon made a **motion** to approve Halloween trunk or treat at the pocket park and Kerry Welch seconded. ***Motion passed unanimously.***
- Informed the board that the draft budget will be to them by Monday the 15th of October.

Public Works Report – PW Director Tim Lippert:

Director Lippert stated the public works department winterized the town park and the splash pad with the help of Rich Sanchez. They have been sweeping the chip seal as much as they can.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson submitted a report and it is attached.

Special Committee Reports/Announcement:

Candy Meehan and Shawn Fallon went to the Club 20 caucus in Telluride. Kris Holstrom was voted the representative for our area, and Terri Lamers and Carrie Andrew are alternates.

Adjourn:

A **motion** was made by Kerry Welch to adjourn the meeting at 9:00 p.m. Shawn Fallon seconded and ***motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

11-14-18

Gretchen Wells

Town of Norwood Board of Trustees
Thursday, October 18, 2018
Special Meeting
7:00 p.m.
Norwood Community Center

Special Meeting Call to Order:

The special 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: Mayor Kieffer Parrino, Candy Meehan, Candace Kjome and Shawn Fallon.

Absent: Kerry Welch.

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Ken Watt, Judy Muller, George Lewis, Emily Haight, April Montgomery, Kelvin Verity, Clay Wadman, John Herndon and Goedele Fahnestock.

Livery Funding Request:

Board Discussion -Trustee Meehan wants to table any donation until after the 2019 budget is reviewed. She also wants a copy of the appraisal for the Livery. Kerry Welch called in by phone, knowing she was just a part of the discussion and couldn't vote, saying she thought the town was rushing it and would like to wait to donate. Candace Kjome is concerned with the budget as is Shawn Fallon. Mayor Parrino said he was in agreement and was concerned too. Grafmyer pointed out that the request is coming from our 2018 budget, and while we are tight, she found 4 places to access \$5000. From the administrative line items, she found \$3400 and \$1600 from the police department. Meehan stated the Board of Trustees is in favor of donating a raw water tap to the Livery, and she would like to do that instead of donating money.

Public Comment - Kelvin Verity wants to go beyond budget discussion. He would like to see the rec district and town work together. The town's expenses are going up higher than the revenues. A Performing Arts Center would increase the revenue for the town by bringing in more. He states in one to five years, the Livery could be a strong economic driver for the town and he would like the board to think of it that way. Ken Watt wants to know about reserves. What capital account does it go to? Grafmyer said the accountant advised against using reserves for this type of thing. Watt said the Norwood community had been good to the Watts, and they are the ones who bought the blue house. They are putting it forward and he would like to see the town put it forward too. April Montgomery said there is a dollar for dollar match from the Carsten's Foundation until October 29th. Verity wants to know if the town has a long term solution for building revenue. Grafmyer thinks broadband will bring more people into the area. Welch reminded everyone that the library is being built right now and that will bring in revenue.

Board Decision - Candace Kjome made a **motion** to donate a raw water tap and donate \$3000 from current budget. Shawn Fallon seconded. A vote was taken by roll

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call. Shawn Fallon -yes, Candace Kjome -yes, Candy Meehan -no, Kieffer Parrino-no.
Motion failed. A **motion** was made by Candy Meehan to approve the raw water tap and
table the monetary discussion until October 25th when there will be a full board. Shawn
Fallon seconded and ***motion passed unanimously.***

Adjourn: A **motion** was made by Candy Meehan to adjourn the meeting at 7:40 p.m.
and Candace Kjome seconded. ***Motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 11-14-18

Gretchen Willis

NORWOOD BOARD OF TRUSTEES
Special Meeting
Thursday, October 18, 2018
7:00 p.m.
Norwood Community Center
1670 Naturita Street

A G E N D A

Call to Order :

Livery Funding Request:

- a.) Board Discussion.
- b.) Public Comment.
- c.) Board Decision.

Adjourn:

Visitors please note: Thank you for attending. The Board values your opinion, however speaking time may be limited by the Board if necessary for the efficient conduct of the meeting. Accommodations for the handicapped can be made upon request.

Town of Norwood Board of Trustees
Thursday, October 25, 2018
Special Meeting
7:00 p.m.
Norwood Community Center

Special Meeting Call to Order:

The special 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: Mayor Kieffer Parrino, Candy Meehan, Kerry Welch, Candace Kjome and Shawn Fallon.

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Kelvin Verity, April Montgomery, Ken Watt, Jenny Russell, Mike Grafmyer, Marjorie Huebner, and Goedele Fahnstock.

Livery Funding Request:

Candy Meehan made a **motion** to donate \$1000 from the 2018 budget to the Norwood Park and Recreation District for the Livery Fund and asked that the NPRD be on the agenda in January of 2019 to discuss funds for the future. Candace Kjome seconded and ***motion passed unanimously.***

Adjourn: A **motion** was made by Kerry Welch to adjourn the meeting at 7:10 p.m. and Candace Kjome seconded. ***Motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

11-14-18

Gretchen R Wells

NORWOOD BOARD OF TRUSTEES
Special Meeting
Thursday, October 25, 2018
7:00 p.m.
Norwood Community Center
1670 Naturita Street

A G E N D A

Call to Order :

Livery Funding Request:

- a.) Board Discussion.
- b.) Public Comment.
- c.) Board Decision.

Adjourn:

Visitors please note: Thank you for attending. The Board values your opinion, however speaking time may be limited by the Board if necessary for the efficient conduct of the meeting. Accommodations for the handicapped can be made upon request.