

**Town of Norwood Board of Trustees
Wednesday, September 13, 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, Regan Tuttle, Kathleen Merritt, Erika Lapsys, Emily Haight, John Dotson, Wendy Crank, Dave Alexander, Brian DiPaola, Kristen Parrino, Robin Snyder, and Sharon Perry.

Public Comment: Barbara Youngblood asked that the week of September 17 thru September 23 be declared constitution week. Mayor Parrino read the declaration aloud.

Candy Meehan would like to rename the town park Children's Memorial Park and plant a tree in the spring, with a bench beside it in memoriam of the two young girls who lost their life just outside of Norwood and also to honor the other children who were at that property. Mayor Parrino asked her to check into the trees and to put it on the October agenda.

John Dotson asked the Board of Trustees if they would be the judges for Pioneer Day. He also asked about the status of the electronic speed limit sign. Candy Meehan made a **motion** to approve the blinking speed limit sign to be installed on the west end of Summit Street understanding that the Chamber of Commerce will purchase it. Kerry Welch seconded. **Motion passed unanimously.** Dotson inquired about the way finding sign and was informed it was ordered and should be here soon. The Chamber awarded two beautification grants for \$1000 each, one to Maggie's Pizza and one to Total Image Salon. Mr. Dotson also suggested that the community take some positive direction and make sure an incident like the murders never happens again in our community. He said the memorial was great, but we needed to take the next step.

Approval/Review of Consent Agenda:

A **motion** was made by Candy Meehan to approve the minutes of August 9, 2017, and the bills & accounts for September 2017. Tanya Morlang seconded. **Motion passed unanimously.**

Early Childhood Initiative on November 2017 Ballot:

Kathleen Merritt from Bright Futures had a handout and it is attached. Bright Futures would like to put a question on the November ballot asking for a property tax increase of

Town of Norwood Board of Trustees
Wednesday, September 13, 2017
Regular Session 7:00 p.m.
Norwood Community Center

.75 mills that would address the needs related to early childhood care. More information is attached. The County agreed to put on the ballot, just in San Miguel County. An early childhood advisory panel will be formed to decide on how the monies will be divided up. She would like an endorsement from the town. She will come back to the October meeting to see if the Town of Norwood will endorse. Clerk Wells asked how much businesses would pay. She informed the board that businesses will pay triple. Trustee Morlang asked how the monies would be received? Merritt said that was up to early childhood committee.

Update on Middle Mile Broadband Project:

Erika Lapsys gave a report. The handout is attached. Lapsys said SMPA will help get the cable to the Town of Norwood and Norwood would be the first community to be lit up!

Special Event Permit Request from Lone Cone Legacy for Annual Harvest Dinner:

Candy Meehan made a **motion** to approve the Special Event Permit from Lone Cone Legacy for the Annual Harvest Dinner on October 7th at the Livery. Tanya Morlang seconded and ***motion passed unanimously.***

Approval of Applications for Commercial Raw Water Taps: Candy Meehan made a motion to approve commercial raw water taps for Christ in F.O.C.U.S, Norwood Christian Church, Uncompahgre Medical Clinic, and the Norwood Chamber of Commerce. Kerry Welch seconded. ***Motion passed unanimously.***

Administrator's Report: Administrator Grafmyer gave a report saying:

- BLM work day for Burn Canyon trails is on September 30, even though Grafmyer informed the BLM that was Pioneer Day and the annual Car Show.
- The Rural Economic Meeting held on Aug 24th was very informative and well rounded. Two things to take away: Need to be connected to be viable and a diversified economy.
- Letter of Understanding from CDOT. A **motion** was made by Tanya Morlang to approve letter for CDOT to perform a speed evaluation. Candy Meehan seconded.

Motion passed unanimously.

- Grafmyer authorized the Town of Norwood to buy a trophy for the car show.
- Senior meal site is now cut down to once a week, with just one meal on Tuesday due to staffing issues.

• The public works director would like to use his chip seal money for a wish list he has. The list is attached. Kerry Welch made a **motion** to accept wish list and to allow the public works director to use the money reserved for chip seal. Candy Meehan seconded.

Motion passed unanimously.

• Grafmyer sent a letter to the Southwest Water Conservation District informing them of the progress for the raw water project. Trustee Meehan asked Grafmyer to please secure the \$175,000 grant from Southwest as soon as possible.

• Louis Meyer from SGM said the soil test came back good. He thinks we could go to bid in a couple of weeks, and then it would be a 4 week process. Kerry Welch made a **motion** to put the bids out right away. Tanya Morlang seconded.

Motion passed unanimously. Dave Alexander from the Farmer's Water Development Company would

Town of Norwood Board of Trustees

Wednesday, September 13, 2017

Regular Session 7:00 p.m.

Norwood Community Center

like the Board of Trustees and the Norwood Water Commission to meet with FWDC on the first Monday in October to discuss the progress of the raw water system.

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: Trustee Morlang wants to know what the Board of Trustees would like their next step to be regarding the illegal grows and the problems they cause. She would like to make sure the Board goes in the forward direction and we all work together to make some changes needed.

Adjourn: A **motion** was made by Kerry Welch to adjourn the meeting at 8:35 p.m. Tanya Morlang seconded and *motion passed unanimously.*

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 10-11-12

Gretchen R. Wells