

**Town of Norwood Board of Trustees
Tuesday, September 25, 2018
Special Meeting
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 7:00 p.m. and those being present were as follows:

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

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Finn Kjome, Ron Gabbett, Ann Gabbett, Mike Grafmyer, John Mansfield, Clay Wadman, Katie Sapp, April Montgomery, Nancy Heim, Lucinda Carr, Herb McHarg, Leila Seraphin, Ross Dupuis, Goedle Fahnestock, James Thorneycroft.

Call to Order:

Mayor Kieffer Parrino called the meeting to order at 7:00 p.m. Candy Meehan made a **motion** to rescind the appointment of Finn Kjome and Michael Grafmyer as the two NWC appointees from the town as voted on at the September 12, 2018 meeting. Kerry Welch seconded, and **motion passed unanimously**.

Appointment of Two (2) Town of Norwood Water Commission Members:

The letters of intent from Finn Kjome, Michael Grafmyer and Clay Wadman were presented to the board at the last meeting on September 12, 2018. The applicants said the qualifications were in their letters and Kjome and Grafmyer had served a long time on the NWC, Finn since 2004 and Mike since 1997. They both said they would like to finish projects they were working on and had good experience. Wadman said he wanted to be on the water commission because he was good at writing grants, has 25 years of architectural design and planning experience, had enthusiasm and energy and he wants to look towards improving the efficiency and redundancy of the potable water system.

The majority of the public wanted the Board to consider Wadman as a NWC member and to consider implementing term limits for all appointed boards for the town, not just the town board.

Mayor Parrino did a roll call of the board asking them to verbally vote on each applicant. All five board members voted for Finn Kjome, four of them voted for Mike Grafmyer and one voted for Clay Wadman instead of Grafmyer, making the total to be Kjome – 5 votes, Grafmyer – 4 votes and Wadman 1 vote.

Adjourn: A **motion** was made by Candy Meehan to adjourn the meeting at 7:56 p.m. and Kerry Welch seconded. **Motion passed unanimously**.

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 10-10-18

Gretchen R. Wells