

**Town of Norwood Board of Trustees
Wednesday, September 14, 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: 01 p.m. and those being present were as follows:

Present: Kieffer Parrino, Candy Meehan, Kerry Welch, Candace Kjome and Tanya Morlang.

Absent:

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Art Goodtimes, County Commissioner, Carrie Andrew, Clay Wadman, Regan Tuttle, Finn Kjome, Elizabeth Stuffings, April Montgomery, Leila Seraphin

Public Comment: None

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of August 10, 2016, and the bills & accounts for September, 2016. Candy Meehan seconded. ***Motion passed unanimously.***

Mayor Parrino would like to follow Robert's Rule of Order. He asks the public and the board to raise their hand to talk.

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

Town Clerk Gretchen Wells submitted a memo and it is attached. A **motion** was made by Candy Meehan to approve a Special Event Permit for the annual Harvest Dinner on October 15, 2016. Kerry Welch seconded and ***motion passed unanimously.***

Carrie Andrew, library director, spoke about the collaboration between the Town of Norwood and the Lone Cone Library to hold a dinner on September 29th for business leader in the community to come up with ideas to move our community together. She would like the county commissioners, the candidates for commissioner, and delegates from the water board, the Norwood Board of Trustees, the BLM, and the Chamber of Commerce. She would like one or two representatives from each group. Chili, cornbread and dessert will be served.

Consideration of Approval of Resolution 0914 Series 2016; Supporting the LCLD in Constructing New Library Buildings, Grounds, and Community Gathering Spaces:

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A **motion** was made by Candy Meehan to approve Resolution 0914 Series 2016 supporting the Lone Cone Library District in constructing new library buildings, grounds, and community gathering spaces. Candace Kjome seconded. ***Motion passed unanimously.***

Consideration of Approval of Resolution 0915 Series 2016 in Support of Indigenous Peoples Day on October 8, 2016:

San Miguel County Commissioner Art Goodtimes presented Resolution 0915 Series 2016 saying it was an apology to the Ute tribe. Tanya Morlang made a **motion** to accept Resolution 0915 Series 2016 in support of Indigenous Peoples Day on October 8, 2016. Candy Meehan seconded and ***motion passed unanimously.***

Update on Raw Water System from Clay Wadman:

- Elizabeth Stuffings presented the final grant application to SWD for board approval. Candace Kjome made a **motion** to approve the final grant application for SWD. Candy Meehan seconded and ***motion passed unanimously.***
- Wadman also informed the board of the \$10,000 grant from the Telluride Foundation, saying \$5000 of that will be used for a “senior scholarship fund” and the other \$5000 for the NL&GG outreach account. He then asked the board to authorize Administrator Grafmyer as the account manager for the NL&GG outreach account. Candace Kjome made a **motion** to authorize Administrator Grafmyer as the account manager for the NL&GG outreach account. Candy Meehan seconded and ***motion passed unanimously.***
- Wadman would like to ask the Board for money in the 2017 budget. He would also like permission to start selling provisional taps with authorization for Administrator Grafmyer to set up and oversee a tap and grant monies enterprise account. A **motion** was made by Candace Kjome to authorize Grafmyer to set up and oversee a tap and grant monies enterprise account. Candy Meehan seconded and ***motion passed unanimously.***
- Candace Kjome made a **motion** to put \$2500 in this year’s budget for the NL&GG outreach account. Candy Meehan seconded. ***Motion passed unanimously.***

Administrator’s Report:

- Grafmyer presented a report on the cleanup on Forest Street. The State of Colorado is in charge and a packet is attached. The state is now moving the material out of town.
- Grafmyer also stated the material for the RTA is attached. The boundary of the RTA district is the Telluride School District.
- The town received their mineral lease and severance tax checks this week. The mineral lease check was \$9779, and the severance tax was \$25,470. These were much bigger than anticipated.
- Trustee Kjome wanted to know the update on engineering on flooding situation the town experienced last month. Grafmyer said it would be discussed extensively at the budget work session.

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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 Candy Meehan to adjourn the meeting at 8:15 p.m. Tanya Morlang seconded. ***Motion passed.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

10-12-16

Gretchen R. Wells