

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m.
Wednesday, February 13, 2019
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 7:01 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,

Public Comment:

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

Consideration of Approval of Renewal for a Retail Liquor Store License for Norwood Liquor dba 1505 Grand Ave:

Town Clerk Gretchen Wells submitted a memo stating no infractions by Norwood Liquor had been reported to her office or the office of the Norwood Marshal. Candy Meehan made a **motion** to approve the renewal for a Retail Liquor Store License for Norwood Liquor dba 1505 Grand Ave. Kerry Welch seconded and ***motion passed unanimously.***

Certificate of Substantial Completion from SGM for the Town of Norwood Raw Water System: A memo from SGM Engineer Louis Meyer is attached. Shawn Fallon made a **motion** to approve the certificate of substantial completion from SGM for the Town of Norwood Raw Water System. Candy Meehan seconded and ***motion passed unanimously.***

Administrator's Report:

Administrator Grafmyer:

- Reported the new library would be open by May 1, and she would like the board to be considering what to do with the old library. The Historical Society has expressed interest and Grafmyer would like at least two board members to meet with them to discuss.
- The NWC has filed due diligence on the Forest Service sub drain.
- The NWC will file due diligence by spring on the water rights 202 and 203. She would like the Board to consider a good reservoir site.
- Brainstorm has submitted an application for funding.

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- Informed the BOT that the snow plowing accident that occurred on Ray Booth's property was not covered by our insurance because the town has governmental immunity. We can get optional coverage for mobile equipment called a good neighbor policy for \$900 a year, but that would cover \$2500 towards a deductible only by the home owner, with a \$10,000 cap. She asked the board to think about the extra coverage and then let her know their decision.

Public Works Report – PW Director Tim Lippert:

Lippert submitted a report and it is attached.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson presented a report and it is attached.

Special Committee Reports/Announcement: Mayor Pro-tem Meehan reported she went to a presentation at the firehouse called "I Stand for Youth Mental Health" and it was excellent. She also informed the board she had talked with John Mansfield before he left for the winter and assured him the board would address the issue of flooding on his property this year. She would like that to proceed.

Adjourn:

A **motion** was made by Kerry Welch to adjourn the meeting at 7:30 p.m. Candy Meehan seconded and ***motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 3-13-19

Spencer R. Wells