

**Town of Norwood Board of Trustees  
Wednesday, January 11, 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 7:00 p.m. and those being present were as follows:

**Present:** Kieffer Parrino, Candace Kjome, and Tanya Morlang

**Absent:** Kerry Welch and Candy Meehan

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Mike Wilkerson, Norwood Marshal, Monet Ragsdale, Jennifer Nelson, Jamie Romaine, Clay Wadman, Elizabeth Stuffings, Regan Tuttle

**Public Comment:**

**Approval/Review of Consent Agenda:**

A **motion** was made by Candace Kjome to approve the minutes of December 14, 2016, and the bills & accounts for January 2017. Tanya Morlang seconded. ***Motion passed unanimously.***

**Consideration of Approval of Resolution 0111 Series 2017-Posting Locations for Notice of Ordinances and Public Meetings:**

Tanya Morlang made a **motion** to approve Resolution 0111 Series 2017 for Posting Locations for Notice of Ordinances and Public Meetings. Candace Kjome seconded and the ***motion passed unanimously.***

**Report and Update from the Wright Stuff Foundation:**

Monet Ragsdale said thank you for the town's generous and continuing support to the Wright Stuff Foundation. She said grants and donations are what keep the doors open. She reported the WSCF board has two new members, Kerry Welch and Kristi Calbert. Marti Schmalz and Annie Johnson retired from the board.

**Report on the Art on the Benches Project:**

Jennifer Nelson updated the trustees on a community art project proposed at the Post Office on Grand Ave. to be completed in May. It will be done through a nonprofit called concretecouch.org and local organizations including the Wright's Stuff, Ah Haa School for the Arts and other groups will work together to provide new benches, have mosaic art and do a general upgrade of some of the exterior materials at the post office. Nelson asked the town for a donation to help cover the costs. Mayor Parrino asked her to send a letter to Administrator Grafmyer with the amount the group is asking for and the board would make a decision at their February meeting.

**Update on the Raw Water Project by Clay Wadman:** Wadman gave the board an update of the happenings of the raw water project. He was excited that 75 taps had been purchased and also said Elizabeth Stuffings was working hard on the DOLA grant.

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Stuffings asked the board to approve the submission of the application for the grant. A **motion** was made by Candace Kjome for the Town of Norwood Board of Trustees to approve the submission of the application for the DOLA grant. Tanya Morlang seconded. ***Motion passed unanimously.***

**Administrator's Report:** Grafmyer reported that she had been in contact with Sipa, a state credit card system for municipalities, to see if the town could set up credit card payments. She will let the board know what the result is.

**Public Works Report – Public Works Director Tim Lippert:** Lippert submitted a bid sheet for a 2017 F350 Ford snowplow. The truck will be purchased through a state bid for \$48,443 and will arrive in May. Tanya Morlang made a **motion** to approve the purchase of a 2017 F350 snowplow. Candace Kjome seconded. ***Motion passed unanimously.***

**Marshal's Report: Marshal Mike Wilkerson:** A report was submitted by Wilkerson and it is attached.

**Special Committee Reports / Announcements:**

**Adjourn:** A **motion** was made by Candace Kjome to adjourn the meeting at 7:50 p.m. Tanya Morlang seconded and ***motion passed unanimously.***

**APPROVED:** ✓

**APPROVED AS CORRECTED:**

**DATE:** 2-8-17

*Quetchen R Wells*