

**Town of Norwood Board of Trustees
Wednesday, March 8, 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, Candy Meehan, Kerry Welch, Candace Kjome and Tanya Morlang.

Absent:

Others: Gretchen Wells, Town Clerk, Regan Tuttle, John Dotson, Clay Wadman, Justin Williams, Kristin Williams, and Jenny Russell.

Public Comment:

Approval/Review of Consent Agenda:

A **motion** was made by Candace Kjome to approve the minutes of February 8, 2017, and the bills & accounts for March 2017. Kerry Welch seconded. ***Motion passed unanimously.***

Update from the Norwood Chamber of Commerce: President John Dotson reported the Chamber is very busy and active right now. They have a new brochure out; their membership has increased to 67 members currently, with more on the way. They have joined with Weedc on the branding project. They would like to advertise Norwood at the Montrose and Telluride airports. They are continuing to improve their website. They would like to install a bulletin board out in front of the Happy Belly Deli. The Chamber would also like to beautify the island at the west end of town in front of All Mountain Motors. They would like the Town of Norwood to help with the project. Mr. Dotson verified Therin Pace and Syver Bicknase own it. The Chamber would like to purchase a commercial raw water tap for that area and put in a drip irrigations system. Lastly, the Chamber Banquet will be held on March 24, 2017 at the Livery. Trustee Kjome asked about moving the Scenic Byways sign at the pocket park. Mr. Dotson said they were looking into updating it.

Update on the Raw Water Project by Clay Wadman:

Clay Wadman put big maps on the table in front of the board saying he realized nobody ever read the drawings from SGM that cost \$30,000. He said the whole system is designed to drain easily. He picked out the different size lines and drew them in. The drawings are very detailed and he can use them to illustrate how the taps are laid out and show how much each tap cost. If DOLA awards partial funding for the grant, Clay separated out how they could just do part of town according to the drawings and how know how much each tap cost. If anyone on the Board of Trustees is interested, Wadman would like to do some work sessions to prepare for the DOLA presentation. Jim Wells

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said for DOLA purposes, the commitments to buy taps count. He stressed we need as many commitments as we can possibly get before the DOLA presentation.

Administrator's Report: Town Administrator Patti Grafmyer was on vacation and submitted a written report. It is attached.

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: Town Clerk Gretchen Wells reported the tree for the pocket park will be picked out next Tuesday, March 14th and planted in mid April ideally, weather permitting. Mary Olson is looking for 7-8' Colorado Blue Spruce. Wells also reminded the board of the public hearing on March 16th starting at 7:00 p.m. to approve the statutory annexation for the Norwood Public Library.

Adjourn: A motion was made by Kerry Welch to adjourn the meeting at 8:15p.m. Tanya Morlang seconded and *motion passed unanimously.*

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 4-12-17

Gretchen Wells