

**Town of Norwood Board of Trustees  
Public Hearing – 7:00 p.m.  
Wednesday, May 10, 2017  
7:00 p.m. - 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 7:14 p.m. and those being present were as follows:

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

**Absent:** Tanya Morlang

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk  
Cindy Chapin, Town Planner, Logan Tease, Stephen Johnson,  
Katie Sapp, Nina Kothe, Bronwen Spielman, John Dotson.

**Public Hearing to Consider the Application by Norwood Inn, LLC and Clark's Norwood, LLC Pursuant to Town of Norwood Land Use Code Section 6.09 to Replat Lots 13-20, Block 3 West, Town of Norwood:**

A **motion** was made by Candy Meehan to approve the plat creating Lot 13 R and Lot 16 R West, Copp's Addition to the Town of Norwood, a replat of Lots 13-20, Block 3 West, Copp's Addition to the Town of Norwood. Candace Kjome seconded and ***motion passed unanimously.***

**Adjourn to Regular Meeting:**

A **motion** was made by Candace Kjome to adjourn the public hearing at 7:14 p.m. Candy Meehan seconded and ***motion passed unanimously.***

**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 7:15 p.m. .

**Public Comment:** - Leila Seraphin was representing the Fresh Food Hub asking for a Special Event Permit to host a celebration party for the Dola grant on June 9<sup>th</sup> at the Livery from 6:00 p.m. to 9:00 p.m. Town Clerk Wells submitted a memo saying the Fresh Food Hub was in compliance for a SEP and the application was in order and she recommended approval. Candace Kjome made a **motion** to approve the Fresh Food Hub for a Special Event Permit on June 9<sup>th</sup> at the Livery from 6:00 p.m. to 9:00 p.m. Candy Meehan seconded and ***motion passed unanimously.***

**Approval/Review of Consent Agenda:**

Candy Meehan made a **motion** to approve the consent agenda for the month of May. Candace Kjome seconded and ***motion passed unanimously.***

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**Consideration of Agreement between the Town of Norwood and Norwood Farm and Craft Market:**

Greg Spaulding was not able to attend. He sent a signed agreement. Clerk Wells said it was the same as last year. Candy Meehan made a **motion** to approve the agreement between the Town of Norwood and Norwood Farm and Craft Market. Candace Kjome seconded. *Motion passed unanimously.*

**Consideration of Resolution 0510 Series 2017 Creating an Enterprise Fund for Raw Water Irrigation:**

A **motion** was made by Candy Meehan to approve Resolution 0510 Series 2017 Creating an Enterprise Fund for Raw Water Irrigation, specifying the Town Board would be the governing board.. Kerry Welch seconded. *Motion passed unanimously.*

**Discussion of Raw Water Engineering:** A **motion** was made by Candy Meehan approving the SGM contract dated May 10<sup>th</sup>. Candace Kjome seconded and *motion passed.*

**Approval of Special Event Permit from the Lone Cone Library District:**

The Lone Cone Library District is hosting a fundraiser at the Livery on May 20<sup>th</sup> for the bicycle event. The library is going to feed the bikers and sell beer and wine as a fundraiser. Candy Meehan made a **motion** to approve the SEP for the Lone Cone Library District at the Livery on May 20, 2017. Kerry Welch seconded. *Motion passed unanimously.*

**Street Closures for 2017 Summer Event Season:**

Deanna Burbridge submitted a report showing all of the street closures for the 2017 summer event season. A **motion** was made by Kerry Welch to approve the street closures listed on the report submitted by Burbridge. Candace Kjome seconded and *motion passed unanimously.*

**Administrative Report:** Administrator Grafmyer reported she had been to several WEEDc meetings in Naturita. They are doing a business survey on the 26<sup>th</sup> of May and will be contacting several businesses here in Norwood. Grafmyer ordered new led retrofit lights for the community center from Ken Haynes. They will be installed this fall. Candace Kjome made a **motion** to refund the money paid by the Community Garden toward a raw water tap and donate the tap to the Community Garden. Kerry Welch seconded. *Motion passed unanimously.* Administrator Grafmyer presented letters written to the board by the Historical Society. The letters are attached.

**Marshal's Report:** Marshal Wilkerson submitted a report and it is attached.

**Public Works Report:** PW Director Tim Lippert submitted a report and it is attached.

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**Special Committee Reports/Announcements:** Town Clerk Wells reported that the Dark Sky Committee would like to send a letter to state and national government agencies from the Town of Norwood with her name and the board's name on it asking for support. The goal of the Dark Sky Organization here in Norwood is to be the first town on the Western Slope designated for such a distinction. A **motion** was made by Candy Meehan to approve the attached letter to be sent out to government officials asking for support for the Norwood Dark Sky initiative. Candace Kjome seconded and **motion passed unanimously.**

**Adjourn:** A **motion** was made by Kerry Welch to adjourn the meeting at 8:00 p.m. Candy Meehan seconded. **Motion passed unanimously.**

**APPROVED:**



**APPROVED AS CORRECTED:**

**DATE:**

6-14-17

Gretchen R Wells