

**Town of Norwood Board of Trustees  
Regular Session 7:00 p.m. via Zoom  
Wednesday, August 12,2020  
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 via zoom by Mayor Kieffer Parrino at 7:02 p.m. and those being present were as follows:

**Present:** Kieffer Parrino, Candy Meehan, Kerry Welch, Shawn Fallon, and Jaime Schultz.

**Absent:**

**Others:** Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Tim Lippert, Public Works Director, Mike Wilkerson, Town Marshal, Regan Tuttle, Arleen Boyd, Erica Madison, Paul Major, April Montgomery, Deena Sheriff, Kris Holstrom, David Bruce, Brandon Zitting, and Nancy Hrupcin.

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

**Update from Telluride Foundation on Proposed Affordable Housing Project in Norwood:**

Paul Major from the Telluride Foundation said he had 5 points to make. 1. The Telluride Foundation signed an MOU with San Miguel Co. stating they would work together for affordable housing for the parcel of land the county owns adjacent to the town library in Norwood. 2. The Foundation hired a person from Enterprise Rose Fellow to help with this project. David Bruce is from Massachusetts and will come to our area in October to help meet with locals and start this project. 3. The Telluride Foundation is a finalist for a national grant for this project. They will pitch their idea to 9 judges on August 24, 2020. They could possibly receive 2 million dollars to develop the model for the above housing project. 4. The foundation is working hard on refining the pricing for the project. 5. There will be a local committee formed with Norwood citizens, Norwood officials and David Bruce would be the leader of the committee. April Montgomery stated there was a video made by one of the vista volunteers where he interviewed Norwood people and it is an excellent video. She stated the grant committee really was impressed with it.

**Habitat for Humanity Requested Covenant Restriction Presentation:**

Erica Madison from Habitat for Humanity of the San Juans had a power point presentation and it is attached. Kris Holstrom, San Miguel Co. commissioner, clarified SMC's position saying SMC made a motion to approve lifting the covenant restriction for the Habitat for Humanity house located at 1503 San Miguel St. Kerry Welch made a

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**motion** for the Town of Norwood to approve the increase of the AMI from 50% to 80% for the Habitat for Humanity house located at 1503 San Miguel Street, to follow the motion by San Miguel Co. Candy Meehan seconded and ***motion passed unanimously.***

**Board Discussion on Home Rule Process:**

Town Clerk Gretchen Wells gave a presentation on the process of home rule. The outline is attached. Her presentation was straight from the Colorado statutes . Wells emailed the presentation to the board.

**Administrator's Report:**

Administrator Grafmyer said:

- The joint cleanup with the town and county will be on Saturday, October 3, 2020.
- On August 13, 2020, there will be a zoom meeting at 10 a.m. with Governor Polis regarding the ski industry in Colorado.
- Grace Franklin, SMC Health, sent out an email about back to school in Colorado. Grafmyer forwarded it to the Board of Trustees.

**Public Works Report – PW Director Tim Lippert:**

PW Director Lippert stated they have been busy maintaining the parks. Black Hills Energy just finished laying new gas lines and will repair any asphalt they ruined. Forethought Networks will be in next week to install internet services to customers in town.

**Marshal's Report – Marshal Mike Wilkerson:**

Marshal Wilkerson presented a report and it is attached.

**WEEDC Report and the C of C Report:**

Deana Sheriff gave an update for WEEDC. They have been helping businesses recoup from COVID 19 through PPP and SBA payments. They are also working on the branding initiative for the West End and Norwood. They are sponsoring a class on how to start a business. The classes will run from August 22 thru May 13. There are scholarships available for businesses for that. Another class for businesses, Start up to Scale Up will be held for two days; September 11<sup>th</sup> and September 12<sup>th</sup>. The cost is \$50. WEEDC is looking into health care cost sharing and they also are researching buying the Hitchin Post for the Food Hub and annexing it into the town. They would need a sizable grant for that.

There was no report from the Chamber of Commerce.

**Special Committee Reports/Announcement:**

Town Clerk Gretchen Wells reported that 5 community members; John Mansfield, Charlie Bausch, Fern Falk, Bernie Robinson and George Lewis contributed money (\$50) toward a new umbrella at the pocket park. The umbrellas keep breaking and the group

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eats breakfast there every morning and they graciously offered to contribute to the replacement.

**Adjourn:**

A **motion** was made by Candy Meehan to adjourn the meeting at 8:00 p.m. Shawn Fallon seconded, and ***motion passed unanimously.***

**APPROVED:**



**APPROVED AS CORRECTED:**

**DATE:**

9-9-2020

Spencer R Wells