

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m. via Zoom
Wednesday, September 9, 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 7:01 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, Regan Tuttle, Kris Holstrom, Grace Franklin, Sharon Grundy, Corrine Cavender, Nancy Hrupcin

Public Comment:

Jaime Schultz made a **motion** to add to the agenda a report on Pioneer Day by Town Clerk Wells, placing the item following the SMC Health Status. Shawn Fallon seconded and ***motion passed unanimously.***

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

Consideration of Liquor License Renewal for a Beer/Wine Liquor License for Maggie's Pizza located at 1615 Grand Ave.:

Town Clerk Gretchen Wells presented a memo saying there were no infractions against the business reported to her office or to the Marshal's office. A **motion** was made by Candy Meehan to approve the renewal of a beer/wine liquor license for Maggie's Pizza. Jaime Schultz seconded. ***Motion passed unanimously.***

Update on San Miguel Co. Public Health Status:

Grace Franklin and Sharon Grundy gave an update on the health status for San Miguel Co. saying SMC had been 3 weeks with 0 cases. All guidelines for the county are the same as the State guidelines with the exception of lodging, which is limited to 50% capacity. They are waiting for the numbers after school being in session for a while. Grace Franklin was optimistic about the health of the county. Dr. Grundy wants to make sure everyone gets a flu shot and makes good health decisions for fall and winter. Mayor Parrino thanked the doctor and director saying he was proud of the way Norwood is handling the pandemic. Trustee Kerry Welch thanked the two for reporting at our meeting. Trustee Fallon wants to push the narrative of wearing masks, Trustee

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Meehan wants to emphasize better health practices like no smoking, healthy eating, instead of flu shots. Trustee Schultz wants to address the mental health issue of this. She wants to make sure we address the strain the pandemic has had on people.

Report on Pioneer Day by Clerk Wells: Wells reported she has been working well with Grace Franklin on the planning of Pioneer Day. The plan was discussed and is attached.

Approval of Proclamation Declaring September 2020 as Suicide Prevention Awareness Month:

Trustee Meehan read the proclamation and a **motion** was made by Jaime Schultz to approve the proclamation. Shawn Fallon seconded and ***motion passed unanimously.***

Administrator's Report:

Administrator Grafmyer reported:

- October 3rd is clean up day at the SMC fairgrounds.
- the Board needs to schedule a work session regarding marijuana apps. Trustee Fallon would like to have the work session on September 16 @ 6:30 p.m.
- the draft budget will be presented to the board next month.
- the town is buying 6 banners regarding covid 19 safeguards to hang on the light poles by our existing banners.
- the NWC recommended every other day for watering. Town residents are able to water on even days and rural residents may water on odd days.

Public Works Report – PW Director Tim Lippert:

Lippert reported Forethought Networks is installing broadband fiber in town. Black Hills energy is finished. The storm drainage was cleaned under Grand by Cedar St.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson presented a report and it is attached. He and the Town of Norwood would like to extend a big thank you to San Miguel Co. for providing his body cam.

Special Committee Reports/Announcement:

Trustee Meehan asked for monthly updates on the affordable housing project.

Adjourn:

A **motion** was made by Kerry Welch to adjourn the meeting at 8:25 p.m. Jaime Schultz seconded, and ***motion passed unanimously.***

APPROVED: ✓

APPROVED AS CORRECTED:

DATE:

10-14-2020

Gettchen E. Wells