

**Town of Norwood Board of Trustees
Regular Session 7:00 p.m. via Zoom
Wednesday, October 14, 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, Shawn Fallon, and Jaime Schultz.

Absent: Kerry Welch

Others: Patti Grafmyer, Town Administrator, Gretchen Wells, Town Clerk, Tim Lippert, Public Works Director, Regan Tuttle, Kris Holstrom, Wiley Freeman, Goedele VanHille, Kim Wheels, Carrie Andrew, Emma Gerona, and Ann Gabbett.

Public Comment:

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

San Miguel Resource Center Proclamation – October is Domestic Violence Awareness Month.:

Temojai Inhofe submitted the proclamation declaring October Domestic Violence Awareness month. Mayor Parrino read it aloud and it is attached. SMRC has increased services by 60% this year and domestic violence is up 500 % during the pandemic. Inhofe said communication was one of the biggest needs for her clients. Trustee Meehan said a cellphone drive could support victims and she has been a part of cellphone drives and would love to help get the ball rolling on that. Inhofe encouraged everyone to vote to make sure these crimes are met with the punishment they deserve.

EcoAction and SMPA Presentation and Funding Request:

Kim Wheels and Emma Gerona gave an update on EcoAction and the programs they enacted. Their presentation is attached. Wiley Freeman presented updates for SMPA and his are attached too. Trustee Meehan asked EcoAction reps if they could look at the 12 spaces in Oliver Trailer Court to see if they could help them winterize and make their spaces more economical.

Update from Norwood Chamber of Commerce:

Chamber President Carrie Andrew informed the board that she is stepping down as president of the Chamber. She still cares deeply about economic development and will continue to work with the West End Economic Development Corporation to support Norwood. She also wants to focus on SPARC and its purpose to focus on collaboration between Norwood community leaders with a plan to be intentional in decision-making

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for the local area and create opportunities to listen to community members. Another idea in the works is connecting the library to the Norwood Town Park, and then onto the town's core and potentially connect all of Norwood's sites like the disc golf course, the community garden. The board of trustees all thanked Andrew for her hard work for the chamber and the community. In her position as library director, Andrew requested the photograph the town has of the Hillary Step donated to the town by Charlie Fowler's family, be given to the library to hang in the mountain climbing section. The board agreed unanimously.

Update from WEEDC:

Deanna Sheriff was not available for a report.

Administrator's Report:

Administrator Grafmyer reported:

- The Club 20 Caucus meeting is Thursday October 15th @ 10:30 a.m. This is where representatives are chosen to represent San Miguel Co.
- Larry from CIRSA conducted the audit for the admin, public works, and marshal's dep't and Norwood passed with flying colors.
- She and Gretchen have been looking over the draft marijuana applications and will have them ready to be sent out soon.
- the draft budget is ready and was passed out. She would like to schedule a budget ws soon.

Public Works Report – PW Director Tim Lippert:

The PW department has been patching roads and doing lots of locates for the broadband. He heard today that SMC is budgeting chip seal for the town for next fall.

Marshal's Report – Marshal Mike Wilkerson:

Marshal Wilkerson presented a report and it is attached.

Special Committee Reports/Announcement:

Mayor Parrino said the site visit to the site for workforce housing with the Telluride Foundation was very informative. Grafmyer and Lippert attended too. A citizen's committee will be formed soon. Trustee Meehan would like to have a Water Appreciation Day in May and have all of the water boards come together and have a conversation with the community.

Adjourn:

A **motion** was made by Shawn Fallon to adjourn the meeting at 9:00 p.m. Jaime Schultz seconded, and **motion passed unanimously**.

APPROVED: ✓

APPROVED AS CORRECTED:

DATE: 11-11-2020

Gretchen R Wells