

Town of Norwood Board of Trustees

Wednesday, October 13, 2021
Regular Session 7:00 p.m.
NORWOOD COMMUNITY CENTER
1670 Naturita St, Norwood, CO 81423
- And - Via Zoom

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 7:01 p.m. and those being present were as follows:

ATTENDANCE:

| | | | |
|------------------------|---------------|-----------------------|---------------|
| Mayor, Kieffer Parrino | PRESENT -Zoom | | |
| Trustee, Candy Meehan | PRESENT | Trustee, Kerry Welch | PRESENT |
| Trustee, Jaime Schultz | PRESENT | Trustee, Shawn Fallon | PRESENT -Zoom |

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|-------------------------------------|---------|-------------------------------|---------|
| Town Administrator, Patti Grafmyer | PRESENT | Town Clerk, Amanda Pierce | PRESENT |
| Public Works Director, Randy Harris | PRESENT | Chief Marshal, Kattie Neesham | PRESENT |

Others: Multiple Community Members in person and zoom – those who spoke will be called out in the minutes

PUBLIC COMMENT: None

APPROVAL/REVIEW OF CONSENT AGENDA:

- Minutes of September 2, 2021
- Minutes of September 8, 2021
- October Bills and Accounts

MOTION: Candy Meehan made a motion to approve the Consent Agenda.

- a. Shawn Fallon seconded
- b. All others approved. Motion Passed.

BOARD BUSINESS:

EcoAction Partners and San Miguel Power Association Annual Presentation

Presented by: Emma and Kim from EcoAction, Willey from SMPA

Presented a slide show of updates and available funds as well as projects. No questions from the board.

Domestic Violence Awareness Month Proclamation

Candy Meehan read into the record the proclamation provided by Shannon Dean.

MADD and Revolving Loan Fund for Business, Molly Radecki

Presented by: Molly Radecki

Molly heard back from the MADD and they helped her come up with a plan on how to proceed. It was suggested to bring entities together, reach out to CDOT for signage, and keep working on getting people involved. Shawn Fallon brought up community concerns that he had heard. Candy Meehan asked that we have a work session regarding the drinking and driving concerns. It was asked that the Town find a third-party moderator to ensure

the end goal is achieved and conflict is avoided. Patti would find a moderator for the meeting that will be held on October 20th.

Molly also wanted to talk to the board about a revolving loan for rural development. It would allow for the town to apply for funds and then loan out to businesses that need the funds. Makayla, WEEDC, discussed how complicated a USDA loan is and the administrative burden it could put on the town staff. The board discussed and felt at this time it was not something that could be managed by staff. Amanda reiterated that the position for Grant Coordinator has been posted which could possibly allow for more administrative time to help with a grant of this caliber.

Liquor License Renewal Application, Maggie's Pizza located at 1615 Grand Ave, Norwood, Co

Presented by: Amanda Pierce, Town Clerk

MOTION: Kerry Welch made a motion to approve the Liquor License Renewal for Maggie's Pizza.

- a. Candy Meehan seconded
- b. All others approved. Motion Passed.

Resolution No.1013 Series 2021 RESOLUTION IN SUPPORT OF LONE CONE LIBRARY DISTRICT BALLOT ISSUE 6A

Kerry Welch read into the record resolution No. 1013 Series 2021.

MOTION: Shawn Fallon made a motion to approve Resolution No 1013 Series 2021 Letter in Support of Lone Cone Library District Ballot Issue 6A.

- a. Candy Meehan seconded
- b. All others approved. Motion Passed.

STAFF REPORTS:

Public Works Report – Randy Harris, Public Works Director

Started getting the splash pad winterized and culverts cleaned out.

Administrator's Report - Patti Grafmyer, Town Administrator

Working with David Bruce and Mike Bordogna on a combined grant for the housing project.

John Mansfield is still working on gathering information for the short-term rental discussion.

Telluride Fire would like to sell the Town of Norwood their mechanic's truck. They are willing to work with the town to wait until the beginning of next budget year. All they ask is a guarantee to keep the truck line item in the budget to guarantee we plan to purchase it in 2022. Additional discussion about items that were worked into the budget included implements for the bobcat, increased ammo, website updates, and cost of living pay increase. Work session will need to be scheduled at the November meeting prior to finalization of the budget, board agreed the week of November 15th.

Marshal Report – Kattie Neesham, Chief Marshal

No questions.

Special Committee Reports/Announcements:

Mayor Parrino – None

Kerry Welch – None

Jamie Shultz – None

Candy Meehan – Completed the water fluency course and wanted to thank the board for the scholarship and support allowing her to complete that course.

Shawn Fallon – Noel Night is scheduled for December 3rd. Needing volunteers to set up the ice rink on November 19th. Looking for money for disc golf expansion.

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 8:57pm.

- a. Candy Meehan seconded
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 11/10/21


Amanda Pierce, Town Clerk