

Town of Norwood Board of Trustees

Wednesday, September 13, 2023

Regular Session 7:00pm

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 Pro Tem, Jamie Schultz at 7:00pm.

ATTENDANCE:

Mayor, Candy Meehan	ABSENT	Trustee, Shawn Fallon	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	ABSENT		

Others: Ellen Metrick, Emma Gerona, Alexander Pape, by Zoom

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of August 9, 2023

September Financials

MOTION: Morgan Rummel motioned to approve the consent agenda.

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

BOARD BUSINESS:

Special Event Liquor License, Lone Cone Legacy Trust 1555 Summit Street

Emily Haight presented for the Lone Cone Legacy Trust special event of their annual Harvest Dinner.

MOTION: Shawn Fallon motioned to approve the Special event liquor license for Lone Cone Legacy Trust 1555 Summit Street.

- a. Niven Drybrough Seconded
- b. All approved. Motion passed.

Norwood Water Commission Board Seat

MOTION: Niven Drybrough motioned to appoint Brad Campbell to the 2-year seat for the Water Commission Board.

- c. Shawn Fallon Seconded
- d. All approved. Motion passed.

Hoof and Paw Presentation, Susan Kelley

MOTION: Shawn Fallon motioned that we try to budget \$1500.00 for the Trap and Release (TNR) program for the matching grant that Hoof and Paw will be asking the Telluride Foundation.

- e. Morgan Rummel Seconded
- f. All approved. Motion passed.

Pinion Park Infrastructure Acceptance

MOTION: Morgan Rummel moved that following the Public Works Director Randy Harris advice that we approve and sign the document from Rural Homes saying the infrastructure has been reviewed, inspected and accepted for Pinon Park.

- g. Niven Drybrough Seconded
- h. All approved. Motion passed.

Eco Action Regional Programming Annual Update Presentation, Emma Gerona

During the presentation Emma requested \$750.00 for the annual town contribution to be considered during the budget review.

Discussed the Fall Waste cleanup held on Oct. 7th, 2023 from 10-2.

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

None

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – for September

Randy Harris – See attached and board discussed with Patti the dead Aspen trees at the Museum that need removed. Culvert clean out for ditch will probably need to be hired out and possibly wait for next year.

Patti Grafmyer – Had Southwest Construction install ceiling fans in the main upstairs office, and had them seal all the outside windows of the Town Hall. They did a great job and asked Chad the owner of Southwest Construction to look at the French doors at the Motion Sense building. The French doors will need to be replaced due to water damage, maybe before winter. Emma had mentioned the Fall waste clean up on Oct. 7th. The 2024 budget draft will be ready next month.

Amanda Pierce – Discussed the conceptual plan, with that Region 10 has offered a grant writer at no cost to the town and the GOCO grant process.

Atlas Tower: Board directed Amanda to add Atlas Tower to next month's agenda for a decision.

Food Bank information has the mobile food pantry every Friday 3-5 at Norwood School. Senior boxes start 9/18 at the Senior Meals. We will keep the boxes for the seniors in the town hall building.

The software for the water and sanitation billing through the Express Bill pay is going seamless with no issues.

Amanda and Patti met with the Sherriff's the conversation was good.

New Judge will be sworn in next month during the regular Municipal Court date.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – See attached for full report.

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Morgan Rummel made a motion to adjourn at 7:56pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *Oct, 11, 2023*



Minutes Taken by: Becky Hannigan, Deputy Town Clerk



Amanda Pierce, Town Clerk