

Town of Norwood Board of Trustees

Wednesday, April 12, 2023 @ 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 Candy Meehan at 7:00pm.

ATTENDANCE:

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

Others: Regan Tuttle via Zoom

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of March 8, 202,
April Financials

MOTION: Shawn Fallon made a motion to approve the consent agenda, with correction to Niven Drybrough being present and not absent.

- a. Morgan Rummel seconded
- b. All others approved. Motion Passed

BOARD BUSINESS:

Community Center, Rental Fee

Motion made by Jaime schultz to waive the Community Center rental for families who are experiencing grief.

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

CDOT Design Engineer Cost

Motion made by Jaime Schultz to select PST Engineering for the Norwood SRTS Project.

- c. Niven Drybrough Seconded.
- d. All other approved. Motion passed

Alpine Wellness, Marijuana License Renewal

Motion made by Shawn Fallon to renew Alpine Wellness Marijuana License.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

None

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – None

Randy Harris – Will be working on the following, melt drainage will be focus, street sweeper on the streets, patch mix, and work on alley ways and get the park in order.

Patti Grafmyer – will be signing MOU for the Weed Mitigation, on April 19th Patti will be meeting with Region 10 about a new position of Navigator West End which will help small Governments help navigate through the grant process and assist with other options. Scholarship that the Town does ended in March, was only one person applied was going into Nursing, it was a good applicant. To be awarded 5/23 by Candy Meehan at the School. Town clean up May 20th from 9am -4pm. Signed the Just Transition Funds and will do RFP. So far there have been 3 application for Code Enforcer, should have all interviewed by May.

Amanda Pierce – Gave additional information to the board about the CDOT design and her recommendation.

Becky Hannigan- Would like to see more revenue coming into the town from our law enforcement due court cost that the town has to accrue.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – see attached

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 7:35pm.

- a. Niven Drybrough seconded
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED:

May 10, 2023

Becky Hannigan
Minutes Taken by: Becky Hannigan, Deputy Town Clerk

Amanda Pierce
Amanda Pierce, Town Clerk