

Town of Norwood Board of Trustees

Wednesday, March 13, 2024

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 Candy Meehan at 7:00pm.

ATTENDANCE:

Mayor, Candy Meehan	PRESENT	Trustee, Shawn Fallon	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Town Manager, Deana Sherriff	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	PRESENT		

Others: Multiple community members via Zoom. Those in person are asked to sign in on the sign in sheet. Those who spoke will be called out in the minutes.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of February 14, 2024

March Financials

MOTION: Shawn Fallon motioned to approve the consent agenda.

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

BOARD BUSINESS:

Letter of Support for the Dolores River National Conservation Area

Sean Pond spoke on behalf of Halt the Dolores.

The board had already approved a letter of support for the Dolores River National Conservation Area during their regular meeting on Sept. 14, 2022. The agenda item should have been a discussion regarding the Dolores River National Monument letter of support. Considering the difference the board gave staff direction to set a work session for Tuesday March 19, 2024, to hear the facts from both sides, either for or against the Dolores River National Monument, to be open to the public, from 7pm to 8pm with a special meeting to follow. This will be an opportunity for the public and board to hear the facts of the Dolores River National Monument. So, the town board can give a letter of support or opposition from the voice of the Town of Norwood community.

Reimbursement Request for Harvard Education Course of \$1000.00 to Mayor Meehan

MOTION: Morgan Rummel motioned to reimburse Mayor Meehan \$1000.00 for the Harvard Education Course.

- Niven Drybrough Seconded
- All approved. Motion passed.

Special Event Liquor License Application, Norwood Chamber of Commerce 1555 Summit Norwood CO

MOTION: Shawn Fallon motioned to approve the application for the special event liquor license for the Norwood Chamber of Commerce.

- Jaime Schultz Seconded
- All approved. Motion passed.

Special Event Liquor License Application, Norwood Parks, and Rec. District 1555 Summit Norwood CO

MOTION: Jaime Schultz motioned to approve the application for the special event liquor license for the Norwood Parks and Rec. District.

- a. Morgan Rummel Seconded
- b. All approved. Motion passed.

Renewal Application for Retail Marijuana Application, Alpine Wellness 1630 Grand Ave, Norwood, CO 81423

MOTION: Morgan Rummel motioned to approve the renewal application for the retail Marijuana application for Alpine Wellness.

- a. Jaime Schultz Seconded
- b. All approved. Motion passed.

Caselle Direct Deposit Module Quote

MOTION: Niven Drybrough motioned to approve the Caselle Direct Deposit Module.

- a. Morgan Rummel Seconded
- B All approved. Motion passed.

Happenings Kiosk at Pocket Park – Liza Tanguay, Norwood Park and Rec District

Requested by the board to table the decision and put it on next month's agenda. MOU is needed to line out details of who is to do maintenance, installation, removal when conceptual plan for Pocket Park gets underway. Shawn Fallon asked that there are no wood chips added as per Liza mention, and to keep it pea gravel which is consistent of the material already in the Pocket Park.

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay from Norwood Parks and Rec. mentioned the bands playing in the Music on the Mesa series. The ice rink is coming down and the Roller Hockey will be going up for kids only. There is a Dance Party on May 11th at the Livery and Lastly the Honkey Tonk Hissy Fit play June 6th – 9th. at the Livery. Mayor Meehan requested that Bilingual publications be posted for the Livery activities. Liza didn't want to have a mixed message with the publications, due to the hardship of having Interpreters at all of the events.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – None

Code Enforcement Officer, Sharon Pape

Written report discussed. No questions.

Public Works Director, Randy Harris –

- Would like to request an Auger to help assist in getting new street signs placed. Randy will get quotes.
- Getting the culverts prepared for the water run off season. Pine Street will be the focus.
- The Public Works crew has filled 32 potholes with more to go.
- Start doing Street clean up.

Town Manager, Deana Sherriff – written report

- Pinion Park Completed with Paul Major. There will be three led streetlights that Randy can control with his phone.
- David Reed with Dufford and Waldeck is the only firm who submitted for the RFP. As of this meeting, he will be the new Town Attorney. The board agreed to get an updated agreement out for him to sign since the original agreement was for the Intergovernmental Agreement.

Town Clerk, Amanda Pierce –

- The board had read the report. Had some discussion on the Building Better Communities training that Amanda and Becky went to in March. Makayla Gordon is getting a press release ready of the training outcome. Great collaboration of Nucla, Naturita and Norwood on this project.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Full written report was reviewed.

Mayor Meehan would like chapters 1 -3 read by all, Deana will do Pros and Cons list based on the questions that need to be answered.

IGA is being worked on by David Reed and a draft will be sent out to all parties once it has been put together.

Tri County Immigrant Services Group asking for our website to have bilingual posters.

Morgan Rummel -

- Dr. Sinner is helping the process for the new Superintendent of Norwood Public Schools.
- There have been 4 very qualified applicants so far.

EXECUTIVE SESSION

- None

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 8.30pm

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *April 10, 2024*

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

Amanda Pierce
Amanda Pierce, Town Clerk