

Town of Norwood Board of Trustees

Wednesday, February 8, 2023 @ 7:00p.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 7:01pm.

ATTENDANCE:

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

Others: Regan Tuttle on 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:

Liza Tanguay, in town resident, gave the idea to have the Town Board create a small dog park on Kiwi Street by Pinion Park Subdivision as she believes Kiwi Street wont ever be developed as a street and would like to see a fenced area that dogs can play together off leash.

CONSENT AGENDA:

Minutes of January 19, 2023

February Financials

MOTION: Shawn Fallon made a motion to approve the consent agenda.

- a. Jaime Schultz seconded.
- b. All others approved. Motion Passed

BOARD BUSINESS:

Special Event Liquor License Application, Norwood Park and Recreation District

Liza Tanguay discussed the events – February 25 will be Thorneycroft playing and March 18 will be their Oliver House celebration.

MOTION: Jaime Schultz made a motion to approve the Special Event Liquor License Application filed by Norwood Park and Rec District for February 25 and March 18.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Norwood Parks and Rec. Liza Tanguay was present to let the board know Nordic Association received two snowmobiles donated Town of Telluride Nordic Assoc and things are going great with them. NRPD will be working on their master plan this summer with help from DOLA and other funding sources.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – None

Randy Harris – Have the salt spreader in. Working on buds for drainage projects specifically cedar and market. Has been working on getting Pinion Park's Raw Water lines tested however have come up short with multiple

breaks and contractors are working on fixing the problems and estimate in the next couple weeks to pass the testing required for their full bond release.

Patti Grafmyer – Gave board an email from Eco Action regarding their Action Plan that Patti will send out more information on to see if board wants to do a work session or get their thoughts on adopting the action plan.

Task Force- Amanda and Patti met with Joint Task Force about new funding through Just Transition. Will keep the board updated as more information comes up.

IDA – SMPA is looking for a contractor to assess lights in Norwood and West End to keep them Dark Sky compliant. This may end up causing additional costs to the Towns, but we are still waiting on information from them.

Wage Study – Work Session scheduled for March 8 at 6:30 prior to board meeting to discuss more.

Ordinance Menu - Mayor Meehan would like to have a work session to discuss calendar menu for ordinance violations. Patti suggested we wait until we hire an ordinance officer who will be the one enforcing the violations. Mayor Meehan would still like to get started now. Asked staff to schedule for some time in April.

Water Education Day – Schedule for May 6 from 10-2

Amanda Pierce – Won a national Caselle grant competition for Senior Meals in the amount of \$2500

West End Sledgers would like to have a special meeting to allow them to get a SEP for their annual event.

San Miguel Resource Center sent a thank you letter (in packet for review).

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – See attached report. Asked board if they would be willing to have meetings start at 6 however Shawn is unable to do it that early so Mayor Meehan took of the table for discussion.

Niven – ABSENT

Morgan – None

Shawn – None

Jaime – None

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 7:22pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 3/8/23



Amanda Pierce, Town Clerk