

Town of Norwood Board of Trustees

Wednesday, October 25, 2023

Special Meeting and Work Session 6:00pm

NORWOOD COMMUNITY CENTER 1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

CALL TO ORDER:

The special 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 6:04pm.

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 Administrator, Patti Grafmyer	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	ABSENT		

Others: None

BOARD BUSINESS:

Personnel Committee Member Assignment

Mayor Meehan had nominated Shawn Fallon in an email for the Personnel Committee. Niven Drybrough (previously appointed) had stated he was stepping down from the committee, additionally he nominated Morgan Rummel as his replacement.

Discussion with staff and the board on the roles and responsibilities of the committee and it was explained that all final decisions will still be made by a quorum of the board and the other two entities boards (Norwood Water Commission and Norwood Sanitation District).

The board discussed both Shawn Fallon and Morgan Rummel's interest in wanting to be on the personnel committee and both were given the opportunity to voice their reasoning for why they wanted to be on the committee. There was a split tally vote with the board during the discussion with a final motion stated below.

MOTION: Jaime Schultz motioned to have Shawn Fallon appointed to the personnel committee.

- a. Shawn Fallon Seconded
- b. All approved. Motion passed.

ADJOURN:

MOTION: Shawn Fallon made a motion to adjourn at 6:37pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 11/9/2023


Minutes Taken by: Becky Hannigan, Deputy Town Clerk


Amanda Pierce, Town Clerk