

NORWOOD TOWN BOARD OF TRUSTEES

Meeting Minutes For: Wednesday December 4, 2024

Work Session starting at: 7:00 p.m.

Special Meeting to follow

Meeting: 670 Naturita Street, Norwood CO 81423 at Norwood Town Hall

WORK SESSION

2025 Draft Budget review and discussion. The board discussed future funds requests from the community that we get financials and where the funds are being used. Possible presentation or at least send information in the letter of request.

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 8:04 pm.

BOARD ATTENDANCE:

MAYOR - CANDY MEEHAN- PRESENT

MAYOR PRO TEM - SHAWN FALLON- PRESENT

TRUSTEE – NIVEN DRYBROUGH- PRESENT

TRUSTEE – MICHAEL GRADY- PRESENT

MOTION: Shawn Fallon motion to go into executive session for a Discussion of personnel matter under CRS Section 24-6-402-(4)(f) Amanda Pierce, Town Clerk

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

Mayor Meehan read the following, the time is now 8:08 pm and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.”

EXECUTIVE SESSION

- a. Discussion of personnel matter under CRS Section 24-6-402-(4)(f) Amanda Pierce, Town Clerk
- b. Discussion of Interim Administrative Director
For discussion for the Interim Administrative Director position under C.R.S. 24-6-402-(4)(e)(1).

Mayor Meehan read, the time is now 8:53 pm and the executive session has been concluded. For the record if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record.”

No concerns where stated.

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ADJOURN:

MOTION: Shawn Fallon motion to adjourn the meeting at 8:53 pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED:

January 8, 2025



Minutes Taken by: Becky Hannigan, Deputy Town Clerk



Amanda Pierce, Town Clerk