

Town of Norwood Board of Trustees

Wednesday, July 12, 2023

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 Pro Tem, Jaime Schultz at 7:00pm.

ATTENDANCE:

Mayor, Candy Meehan	ZOOM	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	PRESENT		

Others: Regan Tuttle, Daniel Zemke, and Nancy Hurpcin.

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of May 30, 2023

Minutes of June 14, 2023

July Financials

MOTION: Shawn Fallon motioned to approve the consent agenda.

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

BOARD BUSINESS:

Request for Letter of Support for Joseph Street Right of Way Vacation, Wrights Mesa Development

Jason Laflamme presented.

MOTION: Candy motioned to table this issue until we have the opportunity for our legal counsel and planning counsel to come in and have the opportunity to review the information and make their professional suggestions.

- a. Niven Drybrough seconded.
- a. Candy Meehan, Niven Drybrough, and Jaime Schultz voted yes. Shawn Fallon and Morgan voted no. Motion passed.

Municipal Judge Appointment

Daniel Zemke presented.

MOTION: Morgan Rummel motioned to appoint Daniel Zemke to our Magistrate role.

- b. Niven Drybrough seconded.
- c. All approved. Motion passed.

Pickle Ball Bench Dedication Quotes

Discussion: Liza Tanguay representing Norwood Park and Rec would like to donate \$500.00 to help go towards the benches.

MOTION: Shawn Fallon motioned to approve the purchase of Pickle Ball benches of 8' in green mesh, 2 of them.

- d. Morgan Rummel Seconded
- e. All approved. Motion passed.

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay from NPRD talked about helping with the cost of the benches for the Pickle Ball area and wanted to thank everyone in the community who made the Birds of Play such a resounding success. Nothing coming up but Try it Tuesday series with activities for the community. September 12th community bike ride with bikes around town.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – May and Junes. Jaime Schultz questioned why there are 0 citations.

Randy Harris – Working on town sprinklers, splash pad, alley ways and roads. Stated it was a rough winter and it was showing on the alley ways and roads.

Patti Grafmyer –Weed mitigation in June, town has flags for marking no spray zones, citizens need to sign a form. Reminder to all about the tire collection July 10 -31 at the Transfer Station for free. Patti mentioned to the board that if you see Carmen Warfield tell her thank you for working so hard on the tire collection. Talked to John Whitney about the application for the redundant line for 2024. Robert Sealy with CML wanted to make sure he was kept up on the proposed Solar Project, Patti directed him to the website to learn more about it. Code Enforcement Officer Letter went out to an applicant and awaiting word on possible hire. Position will be part time. Randy has 7 certification now and has gotten them done in two years.

Amanda Pierce – official back from leave, working on the CDOT project. Planning on door to door with home owners in 2024. Senior meals are going great, we currently deliver meals if needed and All Points transit will bring some seniors down for the meal. Have the Business license are due July 1 with no fee and was able to have a Google form with more options to fill out for the business and had feedback of liking the new options for acquiring a business license from the town.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Leaving on the 9th for Harvard and will miss next meeting. See attached for full report.

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

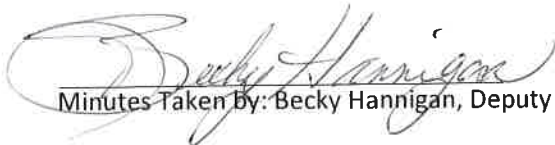
MOTION: Morgan Rummel made a motion to adjourn at 8:03 pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *August 9, 2023*


Minutes Taken By: Becky Hannigan, Deputy Town Clerk


Amanda Pierce, Town Clerk