

Town of Norwood Board of Trustees

Wednesday, December 14, 2022 @ 7:00 p.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 7:00pm.

ATTENDANCE:

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

Others: Regan Tuttle via Zoom

PUBLIC COMMENT:

None

CONSENT AGENDA:

- Minutes of November 9, 2022
- Minutes of November 22, 2022
- December Financials

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

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

BOARD BUSINESS:

Application for Special Event Liquor License, Norwood Park and Recreation District

MOTION: Shawn Fallon made a motion to approve application for special event liquor license for Norwood Park and Rec District.

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

Hotel & Restaurant Liquor License Renewal and Delivery and Take Out Permit, The Divide

MOTION: Jaime Schultz made a motion to approve application for The Divides Hotel & Restaurant Liquor License Renewal and Delivery and Take Out Permit.

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

Declining Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program

MOTION: Shawn Fallon made a motion to Decline Full Participation in the Colorado State-Run Paid Family and Medical Leave Insurance Program (opt Out).

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

Resolution No. 1214 Series 2022 – RESOLUTION TO ADOPT BUDGET FOR 2023 FOR THE TOWN OF NORWOOD

No Public voiced their desire for discussion. No further discussion or questions from the board of trustees.

MOTION: Niven Drybrough made a motion to approve Resolution no. 1214 series 2022 – Resolution to adopt budget for 2023 for the Town of Norwood.

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

Resolution No. 1215 Series 2022 – RESOLUTION TO SET MILL LEVY FOR THE TOWN OF NORWOOD

MOTION: Shawn Fallon made a motion to approve Resolution no. 1215 series 2022 – Resolution to set mill levy for the Town of Norwood.

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

Rectification of First Addendum to the Intergovernmental Agreement for Peacekeeping and Law Enforcement Services signed December 8, 2022

MOTION: Jaime Schultz made a motion to Rectify the First Addendum to the Intergovernmental Agreement for Peacekeeping and Law Enforcement Services signed December 8, 2022.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

None

STAFF REPORTS:

San Miguel Sheriff’s Office Calls for Service – None

Randy Harris – Working on outfitting truck. Getting a slat spreader and plow on Public Work trucks.

Patti Grafmyer – Finalized wage study information needed for consultants, should have more information back end of January. Currently have 5 applications for the Deputy Clerk position.

Amanda Pierce – Marshall Survey update: Board decided that end of December to close off the current survey and send them a synopsis of the feedback. Additionally, Mayor Meehan would like to see a monthly survey be available to the community to review the performance of the sheriff’s office. The survey should go out on the 20th of the last month of each quarter and be open for 10 days, for a year.

Pinion Park Tour: Patti, Amanda, and Candy went and toured the houses and project inside and out. They still have 3 homes available so if anyone is interested, please let David Bruce know and he can give the board or interested parties a tour of the homes.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Went to an intergovernmental meeting and looking at hosting in Norwood soon. Needing a consensus on proposal for the San Miguel County Water Conservancy Board; Board gave a consensus to use Bohannan.

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Shawn Fallon made a motion to adjourn at 7:28pm.

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

APPROVED
 APPROVED AS CORRECTED



Amanda Pierce, Town Clerk

DATE APPROVED: 1/19/23