

Town of Norwood Board of Trustees

Wednesday, May 10, 2023 @ 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, Shawn Fallon	ABSENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	ABSENT
Town Administrator, Patti Grafmyer	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	PRESENT	Henry Hemphill, On Call Planner	PRESENT - Zoom

Others: Regan Tuttle via Zoom

PUBLIC COMMENT:

Ray Cossey asked if Town still has a contract for Law Enforcement with San Miguel County. If the Town is hiring a Code Enforcement Officer, and is the Town getting their own Law Enforcement Officer. Patrick McKeever submitted additional question for the Replat of Mesa Vista.

CONSENT AGENDA:

Minutes of March 8, 2023

April Financials

MOTION: Morgan Rummel made a motion to approve the consent agenda.

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

BOARD BUSINESS:

Application for Replat – Mesa Vista lots 1-24 Block 2 Skalla Subdivision, Public Hearing

Motion made by Jaime Schultz to table the Mesa Vista Replat until which time they can have an appropriate joint work session with the P & Z Commission.

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

Lease Agreement with Motion Sense

Motion made by Jaime Schultz to table a decision until next BOT meeting next month.

- a. Niven Drybrough Seconded.
- b. All other approved. Motion passed

Renewal of Liquor License Application, Clark’s Market

Motion made by Niven Drybrough to approve the renewal of Clark’s Market Liquor License.

- a. Morgan Rummel Seconded.
- b. All other approved. Motion passed

Special Event Liquor License Application, Norwood Park and Recreation District

Motion made by Morgan Rummel to approve a Special Event Liquor License Application for the Norwood Park and Rec.

- a. Niven Drybrough Seconded.
- b. All other approved. Motion passed

Presentation by Intergrated Insight Community Care, Joel Watts or Ed Hagin

Discussion: Crisis and counseling services availability update and refresh
Introductions on new services that are coming soon

Proclamation for Mental Health Month 2023

Read by Mayor Candy Meehan

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Carrie Andrew mentioned the Stake Holders report Zoom option May 16th at 7: pm.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – Reported

Randy Harris – RWIS is running, will be working on the streets with the sweeper. San Miguel County brought in patch mix for the pot holes.

Patti Grafmyer –Candy Meehan read the proclamation for Clerks Week. Talked about cleanup day on May 20th and gave information about cost and times. Wanted the board to look over the Eco Action Letter email so they can have a longer time to review the information before next board meeting to either approve or adopt. Ordinance Officer Letter of Offer went out to an applicant, no word yet from the applicant.

Amanda Pierce – absent

Becky Hannigan- Ross Dupris stated that he had not received the comments via email for the record and I told him that I had sent them out to both is and Jason Laflamme's email address adding one more email than what was on the replat application. But, I also will get their email address from them so I can make sure they are correct.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – mentioned Grant Writers, Parks Conceptual Projects, GOCO Grant, and Ordinance Officer was answered by Patti in her report.

Shawn – None

Niven – None

Morgan – None

Jaime – None

ADJOURN:

MOTION: Morgan Rummel made a motion to adjourn at 8:04 pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED

June 14, 2023 -


Minutes Taken by: Becky Hannigan, Deputy Town Clerk


Amanda Pierce, Town Clerk