

Town of Norwood Board of Trustees

Tuesday, June 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 is called to order by Mayor Meehan at 7:01pm.

ATTENDANCE:

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

Others: Others via Zoom and in person; those who spoke will be called out in the minutes. Those in person were asked to sign in on the sign in sheet.

PUBLIC COMMENT: NONE

APPROVAL/REVIEW OF CONSENT AGENDA:

- Minutes of May 11, 2022
- Minutes of May 31, 2022 – Special Meeting
- June Financials

MOTION: Morgan Rummel made a motion to approve the Consent Agenda.

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

BOARD BUSINESS:

Telluride Foundation Introduction, Jason Corzine

Introduction and conversations with Jason Corzine and April Montgomery.

Mayor Pro-Tem

MOTION: Morgan Rummel nominated Jaime Schultz for Mayor Pro Tem.

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

Personnel Committee

MOTION: Jamie Schultz nominated Niven Drybrough as the town’s representative for the Personnel Committee.

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

P&Z Committee Member

MOTION: Jaime Schultz nominated Morgan Rummel as the ex-officio member for Planning and Zoning Commission.

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

Contract for Services with San Miguel County Sheriff's Office

Sheriff Bill Masters presented the option of contracting with the county sheriff's office. Mayor Meehan suggested a work session, Jaime Schultz suggest an executive work session.

Bill Masters stated approx. 45% of budget comes from the Town of Telluride taxpayers, approx. 40% comes from Mountain Village taxpayers, and the remainder of the budget comes from the rest of the county. He also elaborated on some of the responsibilities of the Sheriff's office that they are already obligated to provide etc. Niven Drybrough asked about a school resource officer, Dan Covault and Sheriff Masters briefly discussed what/if the possibility of the Sheriff's office could do to provide coverage.

An executive session will be held. Mayor Meehan asked Patti to send out possible dates that the board could meet for executive session as soon as possible.

SPECIAL DISTRICT/STAKEHOLDERS:

None

STAFF REPORTS:

Public Works – Randy Harris, Public Works Director

Continue working on streets and weed mitigation. County will do weed mitigation this week depending on weather. Randy is hoping to have the splash pad up and running by end of the week.

Randy Harris presented the possibility of a used street sweeper that was presented to the town.

MOTION: Niven Drybrough motioned to purchase the used street sweeper that was presented.

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

Administration – Patti Grafmyer, Town Administrator

SMPA Liability Waiver for banner pole

MOTION: Jaime Schultz motioned to approve an official signature on the SMPA waiver for the banner pole installation.

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

Flyer was given to the board about an Open House and Feedback discussion on June 27th at 6:30

Short term rental discussion. Henry suggested another work session to finalize and discuss. Patti asked if July 18th would work. All in favor of July 18 at regular PZ meeting.

Mental Health discussion work session dates are June 28th, July 6th or July 7th. Board should email Patti which would or would not work for them. Jaime and Morgan said any of those dates would work.

Executive Session for Sheriff Contract decided for Thursday June 16th at 6:30pm.

Special Committee Reports/Announcements:

Jaime Schultz reached out to UMC but have not had any response but will keep working at it.

Niven would like to work with the Library.

Morgan would like to work with school.

Mayor Meehan is working with Norwood Fire and WEEDC.

Mayor Meehan – None

Morgan Rummel– None

Jamie Schultz – Consider the idea to fire a law enforcement consultant and evaluate our department and how far we need to go to have a secure department and investigate into the Town to have a functioning department or if we have one, how many people we would need to staff etc...

Candy Meehan – None

Niven Drybrough – None

ADJOURN:

MOTION: Morgan Rummel made a motion to adjourn at 8:25pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: *July 13, 2022*


Amanda Pierce, Town Clerk