

Town of Norwood Board of Trustees

Wednesday, July 13, 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 - ZOOM
Trustee, Niven Drybrough	PRESENT	Trustee, Morgan Rummel	PRESENT
Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	ABSENT
Public Works Director, Randy Harris	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:

Todd Bittner gave an update regarding the verbal offer to purchase the 19-acre parcel by the Town. Todd stated that the school is currently working on a written purchase agreement and will forward on to staff as soon as it is complete.

Tom Kyle commented to the school that he feels the Town Board needs to stand by their offer. He also wanted to ask the board to please move slowly on the proposed Mtn Village development.

CONSENT AGENDA:

MOTION: Jaime Schultz made a motion to approve the consent agenda.

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

BOARD BUSINESS:

WEEDC Update, Deana Sheriff

Brief Discussion

Regional Climate Action Plan, Kim Wheels

Brief Discussion and PowerPoint Presentation

Planning and Zoning Commission Applications

Application received by Kerry Welch

MOTION: Jaime Schultz made a motion to approve Kerry Welch as an alternate Planning and Zoning Commission Member.

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

Special Event Permit Application, Lone Cone Republican Women

MOTION: Morgan Rummel made a motion to the Special Event Liquor License Permit for Lone Cone Republican Women.

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

Contract for Services with San Miguel County Sheriff's Office

MOTION: Morgan Rummel made a motion to approve the contract for services with the edits.

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

19 Acre Land Purchase Discussion, John Bockrath

John Bockrath stated that the Norwood Fire Department is ready to purchase the 19-acre parcel now. Chief Bockrath and multiple staff members voiced their need for a larger space. It was stated the fire department only needs 3 acres, but they are willing to purchase all 19.

MOTION: Jaime Schultz made a motion to have an Executive Session to discuss the 19-acre parcel and options with both the school and fire department.

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

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay, Norwood Park and Rec District - Asking for a grant support letter for a Greater Outdoor Grant for trails behind the Library. Carrie Andrew asked that there be more partnership and discussion since she was unaware of NPRD plan and she is already working on conceptual plans.

STAFF REPORTS:

Randy Harris – Chip Seal Project will be early August.

Patti Grafmyer – Reminded everyone of the Board 101 training on July 25 at 6:30pm, everyone is highly encouraged to attend.

Patti gave an update on Senior Meals and asked the board if they would like to support the project.

MOTION: Niven Drybrough motioned to approve and oversee the Senior Meal Program and Funding..

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

MAYOR AND TRUSTEE REPORTS:

None

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 9:10pm.

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

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 8/10/22


Amanda Pierce, Town Clerk