

# NORWOOD TOWN BOARD OF TRUSTEES

Meeting on: Wednesday, July 25, 2024

Special Session scheduled at: 7:00 p.m.

Meeting at: 1670 Naturita Street, Norwood CO 81423

## SPECIAL MEETING MINUTES

### Call Regular Meeting to Order

- Mayor Candy Meeting called the special meeting to order at 7:31 pm.
  - Trustees Present: Shawn Fallon, Niven Drybrough, Michael Grady, Morgan Rummell and Candy Meehan
  - Staff Present:
  - IT Contractor- Jason Laflamme,
  - Mediator – Katherine Fry
  - Other Attendees Present: Amanda Pierce, Becky Hannigan

**OTHER ATTENDANCE:** Multiple community members via Zoom. Those in person are asked to sign in on the sign in sheet.

### Open Session

- None

### Executive Session

- Motion to enter executive session made by Candy Meehan at 7:32 pm for CRS 24-6-402(4)(f) Personnel Matters Related to Town Clerk Amanda Pierce & Deputy Clerk Becky Hannigan. Group Mediation surrounding personnel matter and possible reinstatement.  
Seconded by Morgan Rummell.  
Motion carried 5 / 0.

### Adjourn Executive Session and Return to Open Session

- Motion to exit executive session and return to open session made by Candy Meehan at 11:17 pm, CRS 24-6-402(4)(f) Personnel Matters, seconded by Niven Drybrough.  
Motion carried 5 / 0.

### Board Business

- a) Possible Action/Decision on Personnel Matter
  - a. Amanda Pierce Becky Hannigan's revised requests
    - i. A motion was made by Shawn Fallon to approve terms presented by Amanda and Becky.  
Niven Drybrough seconded.  
Motion carried 5 / 0.
  - b. Kattie Neesham
    - i. A motion was made by Morgan Rummell to approve Katie Neesham resume duties and receive back pay.
    - ii. Niven Drybrough seconded.  
Motion carried 5 / 0.

- c. Katherine Fry
  - i. A motion was made by Shawn Fallon to approve extension / continuation of addition mediation services.
  - ii. Morgan Rummell seconded.  
Motion carried 5 / 0.

## **Adjourn**

- Motion to adjourn made by Shawn Fallon  
Seconded by Niven Drybrough.  
Motion carried 5 / 0.

Minutes taken by Candy Meehan, Board approved with corrections at Board of Trustees meeting September 11, 2024.

For further information, contact Town Hall at 970-327-4288. If special accommodation is necessary per ADA, contact 970-327-4288 or via email [pierce@norwoodtown.com](mailto:pierce@norwoodtown.com) prior to the meeting.