

Town of Norwood Board of Trustees

Wednesday, January 10, 2024

Regular Session 7:00pm

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	PRESENT
Trustee, Jaime Schultz	PRESENT	Trustee, Morgan Rummel	PRESENT
Trustee, Niven Drybrough	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Town Manager, Deana Sherriff	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Public Works Director, Randy Harris	PRESENT		

Others: Regan Tuttle, and Kris Holstrom via Zoom

PUBLIC COMMENT:

None

CONSENT AGENDA:

Minutes of December 13, 2023

Minutes of December 29, 2023

January Financials

MOTION: Shawn Fallon motioned to approve the consent agenda.

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

BOARD BUSINESS:

Update on Rural Homes, Paul Major

Paul Major stated there are currently eight homes are left to sell out of the original 24. Paul reiterated that “they “still need to get streetlights in per the agreement with the Town of Norwood. Rural Homes is planning to have an Open House in late January to encourage more interest in selling the homes. There were multiple questions regarding income requirements and the board supported Rural Homes in a letter of support to try and change that requirement if ever possible.

Resolution No. 0110 Series 2024 A RESOLUTION REGARDING POSTING LOCATIONS FOR NOTICE OF ORDINANCES AND PUBLIC MEETINGS

MOTION: Niven Drybrough motioned to approve Resolution No. 0110 Series 2024 A Resolution Regarding Posting Locations for Notice of Ordinances and Public Meetings.

- a. Jaime Schultz Seconded
- b. All approved. Motion passed.

Request for Proposal for Legal Counsel

MOTION: Jaime Schultz motioned to approve the Request for Proposal for Legal Counsel.

- c. Shawn Fallon Seconded
- d. All approved. Motion passed.

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay from Norwood Parks and Rec. mentioned Chris Smith has taken a NPRD board seat, and they still have one seat open. Daiva has stepped down from the board. "Try it Tuesdays", Ice Rink, and Nordic Trail all happening. Still working on plans for a information Kiosk.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – report reviewed.

Public Works Director, Randy Harris –

- Got new doors, rear window, and heater for the side by side.
- Trying out a new Pothole product, it's working well.
- Watching the weather for snow and getting prepared.

Town Manager, Deana Sherriff –

- Decided on a new Website. Streamline has a great product, is ADA Compliant, and will be able to automatically translate into more than 20 languages.
- Met with staff, writing proposals, doing training, and public outreach.

Town Clerk, Amanda Pierce Presented the 2024 Holiday Schedule to be approved falling in line with the Federal Holidays.

MOTION: Morgan Rummel motioned to approve the Paid Holiday Leave Schedule that was presented.

- Jaime Schultz Seconded
- All approved. Motion passed.

Jaime Schultz and Shawn Fallow seats are up for election. The election packets are due by January 22nd, 2024.

Code Enforcement Officer, Sharon Pape

No report this month. Deana stated that she is having Sharon work on the ordinances and a deadline is set for January 30th to have everything ready for the website.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Full written report was reviewed.

- Mayor Meehan has asked for consideration of expense assistance regarding the Harvard Education Course of \$1000.00.

No other Trustees had a report.

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 7:52pm

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

APPROVED APPROVED AS CORRECTED

DATE APPROVED: *FEB, 14, 2024*

Becky Hannigan
Minutes Taken by: Becky Hannigan, Deputy Town Clerk

Amanda Pierce
Amanda Pierce, Town Clerk