

# Town of Norwood Board of Trustees

Friday, December 29, 2023

Special Meeting, Executive Session 1:00pm

NORWOOD COMMUNITY CENTER 1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

## CALL SPECIAL MEETING TO ORDER:

The special 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 1:06pm.

## ATTENDANCE:

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

## EXECUTIVE SESSION:

**Motion:** Jaime Schultz motioned to go into Executive Session per the *CRS 24.6.402(4)(e)* For the purpose of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiation; and instruction to negotiators.

*CRS 24.6.402(4)(f)* For discussion of a personnel matter

- a. Shawn Fallon Seconded
- b. All approved. Motion passed

## BOARD BUSINESS:

### Approval of Town Manager Position

**Motion:** Jaime Schultz motioned to make a job offer Deana Sherriff for the position of Town Manager.

- a. Shawn Fallon Seconded
- b. All approved. Motion passed

**Motion:** Jaime Schultz motioned to allow Candy Meehan to negotiate salary and benefits with Deana Sherriff within the range and permeators for application that was outlined in the position description.

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

## ADJOURN:

**MOTION:** Shawn Fallon made a motion to adjourn at 1:34pm.

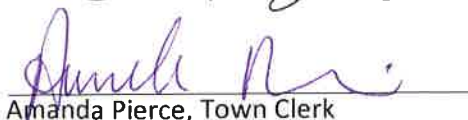
- a. Morgan Rummel seconded.
- b. All others approved. Motion Passed.

APPROVED

APPROVED AS CORRECTED

DATE APPROVED: 01/10/2024

  
Minutes Taken by: Becky Hannigan, Deputy Town Clerk

  
Amanda Pierce, Town Clerk