Town of Norwood Board of Trustees

Wednesday, March 8, 2023 @ 7:00p.m.

NORWOOD COMMUNITY CENTER

1670 Naturita St, Norwood, CO 81423

- And - Via Zoom

WORK SESSION: Called to order at 6:33pm

Board discussed the wage study report and it was mentioned that the Mayor would like to see a 15% increase in Current pay or benefits, retirement etc. Within the next 24 months. Fairness not competing was the direction the board would like to go.

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
Trustee, Niven Drybrough	PRESENT	Trustee, Morgan Rummel	PRESENT

Town Administrator, Patti Grafmyer	PRESENT	Town Clerk, Amanda Pierce	PRESENT
Public Works Director, Randy Harris	PRESENT	Deputy Town Clerk, Becky Hannigan	PRESENT
Henry Hemphill, On Call Planner	PRESENT - Zoom		

Others: Multiple on Zoom. Those in person are asked to sign in on the sign in sheet. Those who spoke will be called out in minutes.

PUBLIC COMMENT: NONE

CONSENT AGENDA:

Minutes of February 8, 2023

Minutes of February 22, 2023 - Special Meeting

March Financials

MOTION: Shawn Fallon made a motion to approve the consent agenda.

- a. Jaime Schultz seconded.
- b. All others approved. Motion Passed

BOARD BUSINESS:

Americorps Week 2023 Proclamation, Miti Ayala

Read by Mayor Candy Meehan, with comments from Christian Vieweg an Americorp representative about the program and his pleasure and thanks of the Town of Norwood reading the proclamation.

Application for Replat - 1545 Naturita Street

Henry Hemphill presented the board with the location, mapping, current town planning, and a recommendation to approve.

Colleen and Al Nolan spoke to the board of their great desire to be part of the community by building a home. **MOTION:** Jaime Schultz made a motion to approve the replat of 1545 Naturita Street with allowing at 16' alley and signage that Public Works will advise on.

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

Application General Waiver Request - 1545 Naturita Street

MOTION: Jamie Schultz made a motion to approve the general waiver request for 1545 Naturita Street

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

Board Business (cont.):

Henry Hemphill presented the board that this does not set a president moving forward.

David Bruce mentioned the issues that created the request of the variances.

Pinion Park Setback Variances - 1560 Juniper Street

MOTION: Shawn Fallon made a motion to approve the Pinion Park Setback Variance for 1560 Juniper Street as presented.

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

Pinion Park Setback Variances – 1425 Paradox Street

MOTION: Niven Drybrough made a motion to approve the Pinion Park Setback Variance for 1425 Paradox Street as presented.

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

Pinion Park Setback Variances - 1435 Paradox Street

MOTION: Morgan Rummel made a motion to approve the Pinion Park Setback Variance for 1435 Paradox Street as presented.

- a. Shawn Fallon seconded.
- b. All others approved. Motion Passed

Pinion Park Setback Variances – 1445 Paradox Street

MOTION: Jaime Schultz made a motion to approve the Pinion Park Setback Variance for 1445 Paradox Street as presented.

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

Pinion Park Setback Variances - 1455 Paradox Street

MOTION: Shawn Fallon made a motion to approve the Pinion Park Setback Variance for 1455 Paradox Street as presented.

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

Pinion Park Setback Variances - 1465 Paradox Street

MOTION: Niven Drybrough made a motion to approve the Pinion Park Setback Variance for 1465 Paradox Street as presented.

- a. Shawn Fallon seconded.
- b. All others approved. Motion Passed

SPECIAL DISTRICT AND STAKEHOLDER REPORTS:

Liza Tanguay form NPRD mentioned their event of a Dance Party on March 18, 2023.

STAFF REPORTS:

San Miguel Sheriff's Office Calls for Service – No report for February. Will present February and March at the next meeting.

Randy Harris – Dealing with water from the snow, street sweeper ready, got their grader for the skid steer. Working on street lights.

Patti Grafmyer -

Suggested a work session discussing lease for Motion Sense. San Miguel County is requesting review comments from the Town by March 17th for the property rezoning 13 residential lots with light industrial for MJ Investments. Work session approved and scheduled for March 16th at 6pm via Zoom to advise staff to proceed. Shawn asked David Bruce about Pinon Park Street lights are being worked on. Is it possible to purchase.

Amanda Pierce -

Compiled Marshal Surveys and will email out the spreadsheet of findings.

The quarterly Marshal surveys will be going out again.

Shawn stated that code enforcement officer was needed.

CML Aurora training is coming, and Candy has committed already. Amanda needs to know by end of next week how many rooms are needed.

Suggested waving the fee for community members when they need the Community Center for Funeral Services, Celebration of life, will add to agenda next month for approval.

MAYOR AND TRUSTEE REPORTS:

Mayor Meehan – Candy going to CML. Currently has 24 Letters of support for application to Harvard Also has an appointment with Hawks.

Niven - None

Morgan - None

Shawn - None

Jaime - None

ADJOURN:

MOTION: Jaime Schultz made a motion to adjourn at 8:05pm.

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

APPROVED	APPROVED AS CORRECTED	DATE APPROVED: April 12
Gudy Son	night	***

Amanda Pierce, Town Clerk