

**TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
MINUTES**

**August 29, 2018
3:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO**

CALL TO ORDER-ROLL CALL: 3:00 PM

Mayor Robert McVay, Mayor Pro-Tem Christine Lee, Trustee Dan Nolan, Trustee Ray Tinkum, Trustee Tim Harvey, Trustee Nathana Janca, and Trustee Kevin Jones. Trustee Nathan Janca was absent

1. DISCUSSION ITEMS:

a. Proposed new hire/ Budget availability for new hire

Trustee Ray Tinkum moved and Trustee Kevin Jones seconded the motion to approve a full time temporary (no benefits) position until December 31, 2018 for Caleb Killion. All voted aye motion passed.

Trustee Ray Tinkum moved and Trustee Kevin Jones seconded the motion to authorize the Mayor to offer/notify the position to Caleb Killion. All voted aye motion passed.

b. GOCO update

1. Tree Proposal

2. ADJOURNMENT:

Trustee Christine Lee moved and Trustee Kevin Jones seconded the motion to adjourn. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk