

TOWN OF HOT SULPHUR SPRINGS

**TOWN BOARD
REGULAR MEETING
AGENDA**

January 21, 2016
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO
www.HotSulphurSpringsCO.com

CALL TO ORDER-ROLL CALL

Mayor Robert McVay, Trustee Richard Johnson, Mayor Pro-Tem Dan Nolan, Trustee Hershhal Deputy, Trustee Sally DiSciullo, Trustee Christine Lee, Trustee Butch Chamberlain

1. CONSENT AGENDA

Agenda for January 21, 2016

2. PUBLIC COMMENT

3. STAFF

Mapping proposal
MMC meeting (agenda attached)
Audit Engagement letter

4. DISCUSSION ITEMS:

Dennett letter (7 PM please)
Outdoor wood furnaces
Business Licenses 2016
Ice Rink Grand Opening
Ed Duerr task agreement

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$ 65,205.81
- b. ORDINANCE NO. 2015-12-1-394 AN ORDINANCE PROHIBITING THE PLACEMENT OR USE OF ANY NEW OUTDOOR WOOD-FIRED FURNACES NOT IN THE TOWN AND OPERATING AS OF THE EFFECTIVE DATE HEREOF, REGULATING THE USE OF EXISTING OUTDOOR WOOD-FIRED FURNACES, AND DECLARING AN EMERGENCY

6. OTHER BUSINESS

Bob McVay
Dan Nolan
Christine Lee
Hershhal Deputy
Sally DiSciullo
Richard Johnson
Butch Chamberlain

ADJOURNMENT