

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

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

CALL TO ORDER-ROLL CALL: 6:30 PM

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

1. CONSENT AGENDA for January 21 2016

Trustee Christine Lee moved and Trustee Dan Nolan seconded the motion to approve the consent agenda for January 21, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

Mapping proposal
MMC meeting (agenda attached)
Audit Engagement letter

4. DISCUSSION ITEMS:

a. Dennett letter (7 PM please)

Trustee _____ moved and Trustee _____ seconded the motion to approve a refund of the overages on account 155.03 in the amount of \$538.05 due to a faulty water meter (per independent lab test), and waive the cost of the replacement meter in the amount of \$ 140.46. All voted aye motion passed.

- b. Outdoor wood furnaces
- c. Business Licenses 2016
- d. Ice Rink Grand Opening
- e. Ed Duerr task agreement

5. ACTION ITEMS:

a. AP \$65,205.81

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$65,205.81. All voted aye motion passed.

- 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

Board waiting to see how Grand County BOCC rules on same issue

6. OTHER BUSINESS:

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

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:16PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk