

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

February 16, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum.

1. CONSENT AGENDA

- a. Agenda for February 16, 2017

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for March 8, 2017. All voted aye motion passed.

2. PUBLIC COMMENT

- a. None

3. STAFF:

- a. Habitat for Humanity
b. Learning by Doing Feb 22
c. Shank survey on Ortez property
d.

4. DISCUSSION ITEMS:

- a. Nathana Janca- letter of interest for vacant board seat
b. Noxious Weed Board
c. Riverbank Park Street/ Phone conference Feb 23 1:30 KC Becker

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$39,764.22

Trustee Christine Lee moved and Trustee Ray Tinkum seconded the motion to approve Accounts Payable in the amount of \$39,764.22, all voted aye motion passed.

- b. Payroll in the amount of \$13,511.89

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve payroll in the amount of \$13,511.89, all voted aye motion passed.

1. OTHER BUSINESS

Bob McVay- MMC meeting Monday February 13 here
Dan Nolan
Christine Lee- Stacy Paulson/ HS Days June 9-11
Sally DiSciullo
Ray Tinkum- Pull Emergency Prep. Plan for review
Open seat
Open seat

6. ADJOURNMENT: at 7:48 PM

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to adjourn at 7:48PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk