

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

May 16<sup>th</sup>, 2013  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:32 PM

Mayor Hershhal Deputy, Trustee Dan Nolan, Trustee Ken Anderson, Trustee Robert McVay, Trustee Christine Lee, Trustee Lucy Meirose, Trustee Heather Peck.

1. CONSENT AGENDA

A. Agenda for May 16<sup>th</sup>, 2013

2. PUBLIC COMMENT

Kevin Dumais- Requesting different payment plan

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve the new APP. All Trustees voted aye motion passed.*

3. STAFF

Sandy:

- a. In house portion of 2012 audit complete June presentation to Board
- b. CIRSA insurance audit
- c. Past due water notices- shut offs -45/ May 29<sup>th</sup>, 2013
- d. Town Hall lock change
- e. Jessie to cover town hall June 10-13

Jack:

- a. MPE
- b. Merrick

4. DISCUSSION ITEMS:

1. Rotomill project
2. Noxious Weeds
3. Pedestrian Bridge
4. Post office letters
5. Grand Heritage Bike Tour
6. Merrick Contract

5. ACTION ITEMS:

1. Accounts payable in the amount of \$7,574.16

*Trustee Heather Peck moved and Trustee Chris Lee seconded the motion to approve Accounts payable in the amount of \$7,574.16. All Trustees voted aye motion passed.*

2. Payroll in the amount of \$11,122.44

*Trustee Heather Peck moved and Trustee Robert McVay seconded the motion to approve payroll in the amount of \$11,122.44. All Trustees voted aye motion passed.*

3. Merrick contract

*Trustee Dan Nolan moved and Trustee Robert McVay seconded the motion to approve the Merrick contract for the amount \$41,726.00. All Trustees voted aye motion passed.*

7. OTHER BUSINESS:

Hershhal Deputy-  
Bob McVay-  
Dan Nolan-  
Bob McVay-  
Heather Peck-  
Ken Anderson-  
Christine Lee-

8. ADJOURNMENT:

*Trustee Robert McVay moved to adjourn and Trustee Christine Lee seconded the motion at 8:47 PM. All voted aye motion passed.*

These minutes were approved by the Town Board on June 20, 2013

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Mayor Hershhal Deputy

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Sandy White, Town Clerk