

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
MINUTES

June 12, 2017
4:00 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 4:00PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo Trustee Ray Tinkum and Trustee Nathana Janca. Ray Tinkum was absent.

1. CONSENT AGENDA

Agenda for June 12, 2017

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for June 12, 2017. All voted aye motion passed.

2. PUBLIC COMMENT

3. STAFF:

4. DISCUSSION ITEMS:

Liquor hearing for Grand County Historical Association Special Events scheduled for Juen 24, 2017 at the Stagecoach/ DBA The Dean Public House.

5. ACTION ITEMS:

a. Special Event Liquor License

Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to approve the Special Event Liquor License for the Grand County Historical Association at the Stagecoach Country Inn DBA The Dean Public House, all voted aye motion passed.

6. OTHER BUSINESS

Bob McVay-
Dan Nolan-
Christine Lee-
Sally DiSciullo-
Ray Tinkum- AB
Nathana Janca-
Open seat

7. ADJOURNMENT: at 4:26 PM

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to adjourn at 4:26PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk