

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
SPECIAL MEETING
MINUTES

October 17, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30AM

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

1. DISCUSSION ITEMS:

Trustee Tinkum concerns

Special meetings need to have contact with each board member

Update from Mayor on Jason Bach as new ORC for water and Lucas Ackerman as new ORC for sewer, Lucas and Oakley will sit for tests in January, compensation for new responsibilities to be discussed on Oct 19

Finalize changes for the Town of Hot Sulphur Springs Employee Guidebook

Addition of On-Call to employee guidebook: on-call for Wed-Tues currently, not to leave county, no substance consumed to impair work, phone must be responded to in timely manner, flat rate will be paid for each day that staff is on-call, if staff is called into work they are expected to clock in. Board will write up final for the addition into the employee handbook. Final to be on agenda October 19, 2017

Add Status Report from previous meeting to each agenda

Write up pay increase schedule

2. ACTION ITEMS:

- a. Finalize changes for the Town of Hot Sulphur Springs Employee Guidebook

3. OTHER BUSINESS

Bob McVay

Dan Nolan-

Christine Lee-

Sally DiSciullo-

Ray Tinkum-

Nathana Janca-

Open seat

4. ADJOURNMENT:

Trustee Dan Nolan moved and Trustee Christine Lee seconded the motion to adjourn at 8:20pm. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk