

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

November 5, 2015  
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 Hershaf Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain

1. CONSENT AGENDA for Nov 5, 2015 and minutes from October 15, 2015

*Trustee Chris Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for November 5, 2015. All voted aye motion passed.*

2. PUBLIC COMMENT  
None

3. STAFF

4. DISCUSSION ITEMS:
  - a. 2016 Draft Budget

5. ACTION ITEMS:
  - a. Accounts Payable in the amount of \$26,495.94

*Trustee Sally DiSciullo moved and Trustee Chris Lee seconded the motion to approve AP in the amount of \$26,495.94. All voted aye motion passed.*

- b. RESOLUTION NO. 2015 11 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, ACCEPTING A DONATION OF REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH REAL PROPERTY TRANSFER

*Trustee Richard Johnson moved and Trustee Dan Nolan seconded the motion to approve RESOLUTION NO. 2015 11 1 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF HOT SULPHUR SPRINGS, COLORADO, ACCEPTING A DONATION OF REAL PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AS MAY BE NECESSARY TO EFFECT SUCH REAL PROPERTY TRANSFER. All voted aye motion passed.*

6. OTHER BUSINESS:

Bob McVay- Thank you for haunted house to Grand County Sheriff's office, EMS, and the HSS Fire Department

Dan Nolan-

Sally DiSciullo- Horse poop on bridge

Christine Lee- Replys to snow plowing ad?

Hershaf Deputy

Richard Johnson-

Butch Chamberlain-

7. ADJOURNMENT:

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to adjourn at 6:36 PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk