

TOWN BOARD
Workshop and
REGULAR MEETING
MINUTES

November 17, 2016
5:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

5:30 PM Workshop to discuss 2017 Draft Budget

CALL TO ORDER-ROLL CALL: 6:30PM

Mayor Robert McVay, Mayor Pro-Tem Dan Nolan, Trustee Christine Lee, Trustee Sally DiSciullo, Trustee Dee Kitchen, and Trustee Robert Vahling. Trustees Dee Kitchen and Robert Vahling were absent.

Dee Kitchen has submitted a letter of resignation

1. CONSENT AGENDA

- a. Agenda for November 17, 2016 and minutes from September 15 and October 20th, 2016

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve the consent agenda for November 17, 2016. All voted aye motion passed.

2. PUBLIC COMMENT

- a. Natalie Rosson- October 28, 2016 plumbing problem at 504 Byers, Grand Lake plumbing hired by Ms. Rosson and Harms and Sons finished. Ms. Rosson is requesting a correction to her sewer bill from the town Board. This issue will be forwarded to town attorney. Oakley and Lucas wrote their accounts, and have been shared with the Board.

3. STAFF

- a. Snow Removal letter
b. River Bank Restoration
c. FCC Notices- FYI
d. FS 10 11 16 16
e. GOCO Grant submitted in the amount of \$153,876 with town portion of \$23,292, Grand County \$23,000, HS Days \$5,000, with in-kind donation from National Public Lands Day and Boy Scout Troop 104 Project total of \$205,168.00

4. DISCUSSION ITEMS:

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$42,148.62

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve accounts payable in the amount of \$42,148.62. All voted aye motion passed.

- b. Payroll in the amount of \$12,219.72

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$12,219.72. All voted aye motion passed.

- c. Resolution 2016 11 1 A RESOLUTION SETTING THE FEE FOR GRADING, EXCAVATION AND STREET CUT PERMITS

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve Resolution 2016 11 1 A RESOLUTION SETTING THE FEE FOR GRADING, EXCAVATION AND STREET CUT PERMITS. All voted aye motion passed.

- d. 302 Spring Street Nuisance

Board approved sending Nuisance violation letter and notice to 302 Spring Street owners

6. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Robert Vahling
Ray Tinkum

7. ADJOURNMENT: at 8:34 PM

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:34PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk