

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

November 19, 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 Hershhal Deputy, and Trustee Richard Johnson, Trustee Butch Chamberlain. Trustee Richard Johnson and Mayor Pro-Tem Dan Nolan were absent

1. CONSENT AGENDA for Nov 19, 2015 and minutes from November 5, 2015

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to approve the consent agenda for November 19, 2015. All voted aye motion passed.

2. PUBLIC COMMENT

None

3. STAFF

- a. FYI Energy & Demand/ MPE 3.7% rate increase for 2016
- b. GEI Consultants close out letter for permit SPK2006-75229
- c. Holiday party December 17 in lieu of meeting?

4. DISCUSSION ITEMS:

- a. Ice Skating rink- budget in dropbox/ Suzanne Fody
- b. 2016 Draft Budget

5. ACTION ITEMS:

- a. Accounts Payable in the amount of \$28,487.96

Trustee Sally DiSciullo moved and Trustee Chris Lee seconded the motion to approve AP in the amount of \$28,487.96. All voted aye motion passed.

- b. Payroll in the amount of \$10,949.92

Trustee Christine Lee moved and Trustee Sally DiSciullo seconded the motion to approve payroll in the amount of \$10,949.92. All voted aye motion passed.

6. OTHER BUSINESS:

Bob McVay-
Dan Nolan-
Sally DiSciullo-
Christine Lee-
Hershhal Deputy
Richard Johnson-
Butch Chamberlain-

7. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Christine Lee seconded the motion to adjourn at 8:12PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk