

TOWN OF HOT SULPHUR SPRINGS
TOWN BOARD
REGULAR MEETING
MINUTES

December 21, 2017
6:30 PM
TOWN HALL
513 ASPEN ST.
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:34PM

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

1. CONSENT AGENDA

Agenda for December 21, 2017

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the consent agenda. All voted aye motion passed.

2. PUBLIC COMMENT

none

3. STAFF

4. DISCUSSION ITEMS:

5. PREVIOUS ACTION ITEMS:

Resolutions to approve 2018 budget, mil levy, allocating funds, setting meeting schedule for 2018, and heater for the WTP

6. ACTION ITEMS:

- a. Accounts Payable in the amount of \$4,908.28

Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve accounts payable in the amount of \$4,908.28. All voted aye motion passed.

- b. Noxious weed board bylaws

Each town has reviewed bylaws
Reviewed by GCNW Management

Trustee Dan Nolan moved and Trustee Nathana Janca seconded the motion to approve the noxious weed board bylaws. All voted aye motion passed.

- c. Employee request to payout PTO

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to approve the payout requests for PTO. All voted aye motion passed.

- d. Payroll dates move to Monday- Sunday work week effective by end of year.

Trustee Dan Nolan moved and Trustee Ray Tinkum seconded the motion to approve a Monday-Sunday work week. All voted aye motion passed.

- e. Nuisance violation at 504 Byers follow up

Trustee Ray Tinkum moved and Trustee Tim Harvey seconded the motion to send summons. All voted aye motion passed.

7. OTHER BUSINESS

Bob McVay- Thanks to Tim and the Staff of The Dean Public House for party

Dan Nolan- GOCO panel done in Pioneer Park

Christine Lee-

Sally DiSciullo-

Ray Tinkum- Snowmobile access point problems

Nathana Janca- When are tests: LA Jan 30 & Feb 6, OE Jan 23 & Feb 1

Tim Harvey-

8. ADJOURNMENT:

Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to adjourn at 7:25PM. All voted aye motion passed.

Mayor Robert McVay

Sandy White, Town Clerk