

**TOWN BOARD  
SPECIAL MEETING  
MINUTES**

June 29, 2017  
6:30 PM  
TOWN HALL  
513 ASPEN ST.  
HOT SULPHUR SPRINGS, CO

CALL TO ORDER-ROLL CALL: 6:30PM

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

1. CONSENT AGENDA

Agenda for June 29, 2017

*All voted aye passed.*

2. PUBLIC COMMENT

None

3. STAFF:

4. DISCUSSION ITEMS:

Liquor Hearing for Stagecoach Country Inn/ DBA The Dean Public House

5. ACTION ITEMS:

Liquor License

*Trustee Dan Nolan moved and Trustee Sally DiSciullo seconded the motion to approve the liquor-license for the Stagecoach Country Inn/ DBA The Dean Public House. All voted aye motion passed.*

Accounts Payable in the amount of \$70,524.28

*Trustee Sally DiSciullo moved and Trustee Nathana Janca seconded the motion to approve accounts payable in the amount of \$70,524.28. All voted aye motion passed.*

6. OTHER BUSINESS

Bob McVay-

Dan Nolan-

Christine Lee-

Sally DiSciullo-

Ray Tinkum-

Nathana Janca-

Open seat

7. ADJOURNMENT: at 6:53 PM

*Trustee Sally DiSciullo moved and Trustee Dan Nolan seconded the motion to adjourn at 6:53PM. All voted aye motion passed.*

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Mayor Robert McVay

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Sandy White, Town Clerk