

VILLAGE OF HATCH BOARD OF TRUSTEES
Trustees Chambers- 133 North Franklin Street
Hatch, New Mexico
AGENDA

August 8, 2017

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- July 11, 2017 – Regular Meeting
 July 27, 2017 – Special Meeting
4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).
5. Public input
6. Bohannon Huston Report
7. *Consideration and approval of Case #2017-05-02 Re-subdivision of property 703 W. Hall St.
8. *Consideration and approval of Resolution xxx – Adopting an Infrastructure Capital Improvement Plan (ICIP)
9. *Personnel
 - Frank Angel 2% pay increase as per FOP contract effective August 15, 2017 anniversary date
 - Raymond Lazos 2% pay increase as per FOP contract effective August 26, 2017 anniversary date
10. Department Head Input
11. Trustees Input
12. Administrators Report
13. *Adjourn

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss personnel matters; threatened or pending litigation, as authorized by the Open Meetings Act 10-15-1(H) (2), 10-15-1 (H) (7) and 10-15-1 (H) (5) respectively.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Village of Hatch office at (575)-267-5216 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.