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

September 12, 2017 **6:00P.M.**

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

2. * Approval of Agenda

3. * Approval of Minutes- August 8, 2017 – Regular Meeting
August 14, 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. Bohannan Huston Report

7. Francisco Urueta, with Smith Engineering NM 185

8. *Consideration and approval of an Ordinance adopting the 2017 changes to the 2010 Compilation of the Uniform Traffic Ordinance.

9. *Drainage Master Plan authorization for financial commitment to project.

10. *Personnel

- Richard J. Martinez new hire effective 8/28/2017 with a six month probation period
- Richard P. Garcia new hire effective 8/28/2017 with a six month probation period

11. Department Head Input

12. Trustees Input

13. Administrators Report

14. *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.