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

March 13, 2018 **6:00P.M.**

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

2. * Approval of Agenda

3. * Approval of Minutes- February 13, 2018 – Regular Meeting
   February 26, 2018 – Special Meeting

4. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications,).

5. * Re-organization of the Board
   - Nominations for Mayor Pro-Tem
   - In accordance with Section 3-11-5 NMSA 1978, to confirm the following appointive officers for the Village of Hatch: Patrick S. Banegas, Municipal Clerk, James Gimler, Chief of Police, Michael Castillo, Public Works Director, and Lisa Neal, Library Director
   - In accordance with Section 3-11-5 NMSA 1978 to confirm the employment of all current full-time and part-time regular employees, as well as all probationary and as needed employees for the Village of Hatch, as of March 13, 2018.

6. Public input

7. Bohannan Huston Report

8. *Personnel

   - Larry Bleimeyer 2% pay increase on anniversary of date of hire effective February 1, 2018 as per FOP Contract
   - Aurora Hernandez 2% pay increase on anniversary of date of hire effective March 11, 2018 as per FOP Contract

9. Department Head Input

10. Trustees Input

11. Administrators Report

12. *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.