

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

April 9, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- March 18, 2019 – Regular 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. Nora Lancaster
7. Bohannon Huston Report
8. *Dave Sment, P & Z Director - Demolition of Pioneer Bar building
9. *Consideration and approval of Resolution No. xxx – Authorizing the temporary construction permits and approving the sale of 71 Sq. Ft., of land to the New Mexico Department of Transportation
10. *Consideration and approval of Resolution No. xxx – Authorizing the submission of a New Mexico Community Development Block Grant Program application to the Department of Finance and Administration/Local Government Division; and authorizing the Mayor to act as the Village of Hatch’s Chief Executive Officer and authorized representative in all matters pertaining to the Village of Hatch’s participation in the Community Development Block Grant Program
11. *Consideration and approval of Resolution No. xxx – Adoption of required Community Development Block Grant (CDBG) Annual certifications and commitments
12. *Consideration and approval to appoint Dave Sment to serve in the 2020 Census Committee to represent the Village of Hatch
13. *Personnel
 - *Consideration and approval to hire Rudy Castillo as Parks & Recreation Manager for the 2019 season with a salary of \$3,500 for the season
 - *Consideration and approval to hire Melissa Castillo as Swimming Pool Manager contingent to passing Lifeguard Certification at \$10.00 Hourly Rate seasonal employment
 - *Consideration and approval to advertise for an additional Police Officer position
14. Department Head Input
15. Trustees Input
16. Mayor’s Report
17. *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.