

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

May 14, 2019

6:00P.M.

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Approval of Minutes- April 9, 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. *Consideration and approval of a liquor permit for Village Market
7. Bohannan Huston Report
8. * Consideration and approval of Resolution No. xxx – Participation in Transportation Infrastructure Development Program 2019 call for projects administered by the New Mexico Department of Transportation
9. *Consideration and approval to award construction to Diamond Construction Inc., in the amount of \$93,395.65 for the Adams Street Improvements project
10. *Consideration and approval of FY 2019-2020 Interim Budget Submission to DFA
11. *Consideration and approval of the Film Liaison Services Proposal
12. *Consideration and approval to sell Lion's Point property
13. *Consideration and approval of a Fly In on Chile Festival Weekend
14. *Personnel
 - Salary Increases for all employees effective July 1, 2019 for FY 2019-2020
 - Consideration and approval to advertise for a full-time temporary position for Public Works
 - Consideration and approval for a .50 cent pay increase for Clerk/Treasurer & Deputy Clerk for end of the six month probation period
15. Department Head Input
16. Trustees Input
17. Mayor's Report
18. *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.