



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, October 13, 2020 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

“Remote Meeting in compliance with NM Open Meetings Act”

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence
2. * Approval of Agenda
3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes September 8, 2020).
4. Public input
5. Bohannon Huston Report
6. Mario Juarez-Infante, PE Vice President with Wilson & Company, Inc., Engineers & Architects
 - a. Rodey & Chile Lift Stations
 - b. Placitas Waterline Replacement
 - c. Regional Multi-purpose Recreational Flood Control Project
7. *Consideration and approval to donate old outdated gear from Village of Hatch Fire Department to Palomas MX Fire Department.
8. *Ratify approval of Grant Agreement between the New Mexico Department of Transportation Traffic Safety Division and Village of Hatch Police Department to conduct the following project STEP in the amount of \$5,115.00.
9. *Personnel
 - a. *Ratify the approval to hire Diana Gonzales as MVD Clerk effective October 1, 2020 at \$13.00 hourly rate with a six month probationary period.
 - b. *Consideration and approval to accept the resignation of Sajid Porras from the Utilities Department effective October 8, 2020.
 - c. *Consideration and approval to advertise to fill the vacant Public Works position.
10. Department Head Input
11. Trustees Input
12. Mayor's 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.

Please note that in an effort to continue to provide open meetings and to comply with the new rules of governing open meetings act, this meeting can be accessed by using GoToMeeting. If you would like to attend via GoToMeeting please contact the Village Clerk, Elizabeth Porras at 575-267-5216, or 575-343-0141 cell phone, and email address is eporras@villageofhatch.org at least 1 day prior to the meeting date so that an access code can be sent via email for meeting attendance.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on 10/09/2020 at 9:13 AM