



VILLAGE OF HATCH BOARD OF TRUSTEES

Thursday, January 27, 2022 at 10:00 am

“Remote Meeting in compliance with NM Open Meetings Act”

- 1. Call to Order/ Roll Call**
- 2. * Approval of Agenda**
- 3. *Consideration and approval of Resolution No. xxx - Adopting an Infrastructure Capital Improvement Plan (ICIP)**
- 4. *Personnel**
 - a. *Consideration and approval to remove Michael A. Martinez and Travis Jones from probationary status to non-probationary and give them a fifty-cents pay increase effective February 2, 2022.**
 - b. *Consideration and approval to remove Mannie Sanchez III from probationary status to non-probationary and give him a fifty-cents pay increase effective February 16, 2022.**
 - c. *Consideration and approval to increase hourly rate by \$1.00 for the following employees Alice Soto and Francisco Lucero due to minimum wage increase.**
 - d. *Consideration and approval to promote Officers Adam P. Lem, Travis Jones, and Mannie Sanchez III to do investigations for the Village of Hatch Police Department and increase the salary by \$2.00 per hourly rate.**
- 5. *Consideration and approval of Resolution No. xxx - Adopting a budget adjustment for FY 2021-2022.**
- 6. * Adjourn**

THE BOARD OF TRUSTEES MAY CONVENE IN CLOSED SESSION to discuss limited 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.