



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, April 12, 2022 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

- 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 March 8, 2022).**
- 4. *Proclamations**
 - a. National Public Safety Telecommunications Week April 10-16**
 - b. National Day of Prayer**
 - c. Dia De Los Niños**
- 5. Public input**
- 6. Bohannon Huston Report**
- 7. *Consideration and approval to award the Gateway Signs Project to Caliper Construction in the amount of \$246,625.00 plus GRT.**
- 8. Wilson & Company Report**
- 9. *Consideration and approval of Resolution No. xxx - Confirming the Village of Hatch to Participate in the New Mexico Department of Transportation Project Fund Call for Projects.**
- 10. Hatch Comprehensive Plan Update**
- 11. *Consideration and approval to amend the Village Code, Title 10, Vehicles and Traffic, by adding Chapter 10.14 Recreational Vehicle Storage.**
- 12. *Ratify the approval of the American Rescue Plan (ARPA) Grant to Public Libraries Agreement for FY 2022**
- 13. *Personnel**
 - a. *Consideration and approval to hire Carina Molina as part-time Court Clerk at \$14.00 hourly rate with a six month probationary period effective April 11, 2022.**
- 14. Department Head Input**
- 15. Trustees Input**
- 16. Mayor's Report**
- 17. Legal update in Closed Session**
- 18. * 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.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Agenda published on
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