

Special Meeting
August 16, 2021
1:00 P.M.

Members Present: Mayor Pro Tem Torres, Trustee Whitlock, Trustee Crist , and Trustee Atencio.

Members Absent: Mayor Nuñez,

Others Present: Samantha Barncastle, Elizabeth Porras.

A special meeting of the Board of Trustees of the Village of Hatch was held in the Trustees Chambers located at 133 N. Franklin Street, Hatch, New Mexico, on the above date. Mayor Pro Tem Torres asked the Clerk Treasurer for roll call as follows: Mayor Nunez – Absent, Mayor Pro Tem Torres – Present, Trustee Atencio – Present, Trustee Whitlock – Present, and Trustee Crist – Present. There being a quorum, Mayor Pro Tem Torres called the meeting to order at 1:00 p.m.

Trustee Whitlock moved to approve the agenda as written. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

*1:02 p.m. Trustee Whitlock moved to convene in closed executive session to discuss limited personnel matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Crist-aye, Trustee Atencio-aye. Motion carried.

*2:43 p.m. Trustee Whitlock moved to reconvene in open session from closed executive session where no decisions were made, but where guidance was provided to Village Counsel regarding moving forward with the limited personnel matters that were discussed. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Whitlock-aye, Trustee Atencio-aye, Trustee Crist-aye. Motion carried.

There being no further business Trustee Crist moved to adjourn at 2:44 p.m. Seconded by Trustee Whitlock. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____,
Date: _____