



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, July 28, 2022 at 2:00 pm

Attendees: Mayor Whitlock, Trustee Atencio, and Trustee

Martinez Others Present: Dave Sment, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call

Minutes:

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, NM, on the above date. Mayor Whitlock, asked the Clerk Treasurer for roll call as follows: Mayor Whitlock – Present, Mayor Pro-Tem Torres – Absent, Trustee Atencio – Present, Trustee Crist – Absent, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 2:00 p.m.

2. * Approval of Agenda

Minutes:

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

3. *Consideration and approval of a liquor permit for Village Market on September 2, 3, & 4, 2022.

Minutes:

Trustee Atencio moved to approve liquor permit for Village Market on September 2, 3, & 4, 2022. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

4. *Resolution No. xxx - Approving FY 2022 Final Quarter Financial Report Year Ending June 30, 2022.

Minutes:

Trustee Martinez moved to approve Resolution No. 1041 Approving FY 2022 Final Quarter Financial Report Year Ending June 30, 2022. Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro-Tem Torres-absent, Trustee Atencio-aye, Trustee Crist -absent, Trustee Martinez-aye. Motion carried.

5. *Resolution No. xxx - Approving FY 2022-2023 Final Budget Adoption

Minutes:

Trustee Atencio moved to approve Resolution No. 1042 Approving FY 2022-2023 Final Budget Adoption. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro-Tem Torres-absent, Trustee Atencio-aye, Trustee Crist -absent, Trustee Martinez-aye. Motion carried.

6. *Personnel

- a. *Consideration and approval to hire Manuela Sigala as Deputy Clerk effective August 10, 2022 at \$19.00 per hourly rate with a six month probationary period.

Minutes:

Trustee Martinez moved to approve to hire Manuela Sigala as Deputy Clerk effective August 10, 2022 at \$19.00 per hourly rate with a six month probationary period. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

7. * Adjourn

Minutes:

There being no further business Trustee Martinez moved to adjourn at 2:19 p.m. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____

Date: _____

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.