



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, August 18, 2022 at 10:00 am

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Martinez, Trustee Crist (late arrival), Samantha Barncastle, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

Emergency Meeting

1. Call to Order/ Roll Call

Minutes:

An emergency 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 – Present, Trustee Atencio – Present, Trustee Crist – Present (late arrival), and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 10:00 a.m.

2. * Approval of Agenda

Minutes:

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

3. Emergency closed session to discuss threatened or pending litigation.

Minutes:

*10:01 a.m. Trustee Atencio moved to convene in closed executive session to discuss threatened or pending litigation, as authorized by the open meetings act § (H)(7).

Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-absent (late arrival), Trustee Martinez-aye. Motion carried.

*10:16 a.m. Trustee Crist arrived.

*10:50 a.m. Trustee Atencio moved to reconvene in open session from closed executive session where no decisions were made, but direction to move forward was given to Counsel. Seconded by Trustee Martinez. The Board was polled as follows:

Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

4. * Adjourn

Minutes:

There being no further business Trustee Martinez moved to adjourn at 10:51 a.m.

Seconded by Trustee Crist. 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.