



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, August 25, 2022 at 9:00 am

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, and Trustee Martinez, Alice Soto, Dave Sment, Phyllis Sims, Vonda Jackson, Tim Jackson, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

Special Meeting

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 – Present, Trustee Atencio – Present, Trustee Crist – Present, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 9:00 a.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. Recess Special Meeting for Public Hearing

Minutes:

*9:01 A.M. – Mayor Whitlock recessed the special meeting to conduct a public hearing on the approval or disapproval of the Liquor License Application for the Icebox Brewing Company, 119 E. Hall Street Hatch, New Mexico.

a. The purpose of the Public Hearing is to receive public input on the approval or disapproval of the Liquor License Application for the Icebox Brewing Company, 119 E. Hall Street Hatch, New Mexico 87937.

Minutes:

Phyllis Sims stated that she is in favor of the liquor license. She thinks the Icebox Brewing Company will be good for the community.

4. Re-open Special Meeting

Minutes:

*9:08 A.M. – Mayor Whitlock adjourned the public hearing and reconvened the special meeting

5. *Consideration and approval of Liquor License Application for the Icebox Brewing Company.

Minutes:

Trustee Crist moved to approve the Liquor License Application for the Icebox Brewing Company, 119 E. Hall Street, Hatch, New Mexico. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

6. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 9:10 a.m. Seconded by Trustee Martinez. 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.