



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, October 27, 2022 at 9:00 am

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Crist,
Trustee Martinez, Melva Aguirre, 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 – Absent, 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 written. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

3. Recess Special Meeting for Public Hearing

Minutes:

*9:00 A.M. – Mayor Whitlock recessed the special meeting to conduct a public hearing on the approval or disapproval of the Liquor License Application for Pepper Pot Restaurant, 250 W. Hall St., Hatch, NM 87937.

- a. The purpose of the Public Hearing is to receive public input on the approval or disapproval of the Liquor License Application for Pepper Pot Restaurant, 250 W. Hall St., Hatch, New Mexico 87937.**

Minutes:

Melva Aguirre owner of Pepper Pot Restaurant explained to the Board the purpose of selling liquor at the restaurant, and asked for their approval to

continue contributing to the Village of Hatch as a business owner.

4. Re-open Special Meeting

Minutes:

*9:03 A.M. – Mayor Whitlock adjourned the public hearing and reconvened the special meeting

5. *Consideration and approval of Liquor License Application for Pepper Pot Restaurant.

Minutes:

Trustee Martinez moved to approve the Liquor License Application for Pepper Pot Restaurant, 250 W. Hall Street Hatch, New Mexico. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

6. *Consideration and approval of Selective Traffic Enforcement Program (STEP) Grant Agreement Project No. 03-PT-RF-043, \$4,983.00

Minutes:

Mayor Pro Tem Torres moved to approve the Selective Traffic Enforcement Program (STEP) Grant Agreement Project No. 03-PT-RF-043 in the amount of \$4,983.00. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

7. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 9:05 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.