



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Tuesday, May 9, 2023 at 6:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio, Trustee Crist, Trustee Martinez, Tim Thornton, Richard Garcia, Brigitte Fuller, Judy Berridge, Linda Knight, Jorge Au, Lisa Neal, Elizabeth Soto, Angel Soto, Gary Tindall, Anabel Canchola, Irene Carbajal, Elizabeth Porras

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence

Minutes:

A regular 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 6:00 p.m. Trustee Atencio led all in attendance in the pledge of allegiance and Trustee Crist gave the opening prayer.

2. * Approval of Agenda

Minutes:

Trustee Martinez moved to approve the agenda as presented. Seconded by Mayor Pro Tem Torres. Motion carried with all Trustees voting aye.

3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Travel & Training, Regular Meeting Minutes April 11, 2023, Special Meeting Minutes April 18, 2023, Special Meeting Minutes April 24, 2023).

Minutes:

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

4. Public input

Minutes:

Linda Knight and Judy Berridge thanked the Police Department for their service and everything that they do for our community. Mayor Whitlock also congratulated Lisa Neal, Library Director on receiving the Community Champion Award from Save the Children Network.

a. Selina Cabrera, Health and Human Services Community Health Worker Coordinator

Project: Salud Y Vida Con Amigos Community Update

Minutes:

Anabel Canchola gave an update on the Dona Ana County (Health and Human Services) project Salud y Vida Con Amigos. Also invited the public to attend the Community Meeting for the Salem Tower Open House on May 16th, 2023 from 6-7 p.m. for residents to learn about the Salem Tower project and to provide input. The tower will bring improved radio communications for public safety. Allow for future broadband expansion in the area, and increase available tower space in the area for mobile/cellular service providers.

5. *Consideration and approval to Tindal & Son to sell fireworks at Lot East of 612 Franklin St., Hatch, NM.

Minutes:

Trustee Martinez approve for Tindal & Son to sell fireworks at Lot East of 612 Franklin St., for fourth of July Celebration. Seconded by Trustee Crist. Motion carried with all Trustees voting aye.

6. Wilson & Company Report

Minutes:

Brigitte Fuller provided a status update for all ongoing services provided by Wilson & Company.

7. Department Head Input

Minutes:

Jorge Au, Fire Chief gave a brief update on all ongoing business for the Fire Department. The new Fire Fund Application has been submitted and now just waiting to see if there will be an award for this next FY. Training continues for all fire fighters. Lisa Neal, Library Director reported that things keep moving in the right direction and is now working on bringing more activities to the communitiy including a science camp and magic show, and just continue to service the communitiy. Tim Thornton, Police Chief reported for the Police Department things are moving in the right direction and they continue to seek grants for new equipment. Also informed that the Police Department will hopefully be receiving a grant for the vehicle computers, waiting on letter of award. Also trying to find grants for the retention and recruitment funds.

8. Mayor & Trustees Input

9. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 6:33 p.m. Seconded by Trustee Martinez. Motion carried.

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.

Contact: Elizabeth Porras (eporras@villageofhatch.org 575-267-5216) | Minutes published on 06/14/2023, adopted on 06/13/2023