

## VILLAGE OF HATCH BOARD OF TRUSTEES

## Minutes

## Thursday, May 25, 2023 at 2:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Martinez, Tim Jackson, Vonda Jackson, Manuela Sigala

## 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 – 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 Mayor Pro Tem Torres. Motion carried.

## 3. \*Consideration and approval of Liquor Permit for the following:

a. VFW Post #12008 at 208 E. Hall St., Hatch NM on June 10, 2023. Bike Run Event.

#### Minutes:

Trustee Martinez moved to approve liquor permit for the VFW Post #12008 at 208 E. Hall St., Hatch NM on June 10, 2023 for Bike Run Event. Seconded by Mayor Pro Tem Torres. Motion carried.

# b. Chamber of Commerce at 208 E. Hall St., Hatch NM on July 4, 2023. Fourth of July Celebration.

#### Minutes:

Mayor Pro Tem Torres moved to approve liquor permit for Chamber of Commerce at 208 E. Hall St., Hatch NM on July 4, 2023 for the Fourth of July Celebration event. Seconded by Trustee Martinez. Motion carried.

4. \*Consideration and approval of FY 2023-2024 Interim Budget.

#### Minutes:

2:13 p.m. Mayor asked the Deputy Clerk to step out of the meeting.

2:49 p.m. Mayor asked the Deputy Clerk to return to the meeting.

Mayor Pro Tem Torres moved to table FY 2023-2024 Interim Budget at this time until the next meeting. Seconded by Trustee Martinez. Motion carried.

## 5. \* Adjourn

Minutes:	
There being no further business Trustee Martinez moved to adjourn at 2:50 p.m. Seconded by	
Trustee Mayor Pro Tem Torres. 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