



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, December 21, 2023 at 10:00 am

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Crist, Trustee Atencio, Trustee Martinez, Tim Thornton, Frank Angel, Manuela Sigala

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

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 Deputy Clerk for roll call as follows: Mayor Whitlock-Present, Mayor Pro-Tem Torres-Present, Trustee Crist-Present (by phone), Trustee Atencio-Present, 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.

3. Personnel

Minutes:

*10:05 am Mayor Pro Tem Torres moved to convene in closed executive session to discuss threatened or pending litigation, employment matters as authorized by the open meetings act § (H)(7). Seconded by Trustee Atencio. The Board was polled as follows: Mayor Pro Tem Torres-aye, Trustee Atencio-aye, Trustee Crist-aye, Trustee Martinez-aye. Motion carried.

*10:58 am Mayor Pro Tem Torres moved to reconvene in open session from closed executive session where no decisions were made. 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.

a. *Consideration and approval of FY24 Law Enforcement Recruitment Fund sign in/new positions packet.

Minutes:

Mayor Pro Tem Torres moved to table item number three (a) of the agenda. Seconded by

Trustee Atencio. Motion carried.

4. * Adjourn

Minutes:

There being no further business Mayor Pro Tem Torres moved to adjourn at 11:00 a.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.