



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Thursday, May 8, 2025 at 2:00 pm

Attendees: Mayor Torres, Mayor Pro Tem Atencio, Trustee Crist, Trustee Martinez, Trustee Franzoy, Samantha Barncastle, 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 Torres asked the Clerk Treasurer for roll call as follows: Mayor Torres-Present, Mayor Pro Tem Atencio-Present, Trustee Crist-Present, Trustee Martinez-Present, Trustee Franzoy-Present. There being a quorum, Mayor Torres called the meeting to order at 2:00 p.m.

2. * Approval of Agenda

Minutes:

Trustee Crist moved to approve the agenda as presented. Seconded by Mayor Pro Tem Atencio. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

3. 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.

Minutes:

*2:02 p.m. Mayor Pro Tem Atencio moved to convene in closed executive session to discuss limited personnel matters and threatened/potential 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. Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Martinez-aye, Trustee Crist-aye, Trustee Franzoy-aye. Motion carried.

Vote results:

Ayes: 4 / Nays: 0

a. EEOC Discrimination Training

b. Discussion of upcoming FOP Arbitration

Minutes:

*3:59 p.m. Trustee Crist moved to reconvene in open session from closed executive session where no decisions were made, but where guidance was provided to Village Counsel regarding moving forward with the limited personnel matters and threatened/potential litigation that were discussed. Seconded by Trustee Franzoy. The Board was polled as follows: Mayor Pro Tem Atencio-aye, Trustee Martinez-aye, Trustee Crist-aye, Trustee Franzoy-aye. Motion carried.

4. * Adjourn

Minutes:

In the absence of further business, Mayor Pro Tem Atencio moved to adjourn at 4:00 p.m. The motion was seconded by Trustee Martinez, and it 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.