



VILLAGE OF HATCH BOARD OF TRUSTEES

Tuesday, January 11, 2022 at 6:00 pm

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

- 1. Call to Order/ Roll Call/ Pledge of Allegiance/ Moment of Silence**
- 2. * Approval of Agenda**
- 3. * Consent Agenda (Police, Fire, Museum, Planning & Zoning, Parks & Rec, Library, Cemetery, Court Reports, Approved Bills List, Delinquent List, Utility Applications, Regular Meeting Minutes December 14, 2021).**
- 4. * Recess Regular Meeting for Public Hearing**
 - a. The purpose of the Public Hearing is to receive public input on the Transfer of ownership of Dispenser Liquor License with off premises consumption package sales only for Circle K Stores, Inc. located at 624 N. Franklin Street, Hatch, New Mexico 87937.**
- 5. *Re-open Regular Meeting**
- 6. *Re-organization of the Board**
 - a. Nominations for Mayor Pro-Tem**
 - b. Trustee Liaison Appointments**
 - c. Village of Hatch Organizational Chart**
 - d. Authorized signers for the Village of Hatch**
 - e. In accordance with Section 3-11-5 NMSA 1978, to confirm the following appointive officers for the Village of Hatch: Elizabeth J. Porras, Clerk Treasurer, Timothy Thornton, Chief of Police, Michael Castillo, Public Works Director, and Lisa Neal, Library Director**
 - f. • In accordance with Section 3-11-5 NMSA 1978 to confirm the employment of all current full-time and part-time regular employees, as well as all probationary and as needed employees for the Village of Hatch**
- 7. *Consideration and approval of transfer of ownership of Dispenser Liquor License No. 0579 with off premises consumption-package sales only for Circle K Stores, Inc. at 624 N. Franklin St., Hatch NM 87937**
- 8. Bohannon Huston Report**
- 9. Wilson & Company Report**
- 10. *Consideration and approval of Hatch 2022 Legislative Priority Projects funding requests for the upcoming legislative session.**
- 11. *Consideration and approval to amend Title 8 of the Hatch Municipal Code Chapter 8.04, Section 8.04.160 Collection and Disposal Service Fees for Solid Waste Collection and Disposal.**

12. ***Consideration and approval of Resolution No. xxx - Adopting revised CDC COVID-19 Isolation and quarantine guidelines for the Village of Hatch.**
13. **Public input**
14. **Department Head Input**
15. **Trustees Input**
16. **Mayor's Report**
17. *** Adjourn**

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) | Agenda published on
01/07/2022 at 11:59 AM