



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Monday, May 2, 2022 at 10:30 am

Trustees Chambers - 133 North Franklin St, Hatch New Mexico

Special Meeting

1. Call to Order/ Roll Call

Minutes:

Members Present: Mayor Whitlock, Trustee Atencio, and Trustee Martinez (Late Arrival)

Members Absent: Mayor Pro Tem Torres, and Trustee Crist

Others Present: Samantha Barncastle, Lloyd Burns, Leroy Madrid, Elizabeth Porras

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 – Absent, Trustee Atencio – Present, Trustee Crist – Absent, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 10:30 a.m.

2. * Approval of Agenda

Minutes:

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

3. *Work Session - Amending Village Code, Title 10, Vehicles and Traffic, by adding Chapter 10.14 Recreational Vehicle Storage.

Minutes:

After a long discussion among the Trustees, Mayor, Clerk, and Village Counsel, including multiple opportunities for public comment in which the public participated, Trustee Atencio moved to amend the proposed ordinance by striking item 3 under numbered item 10.14.030. Seconded by Trustee Martinez. Motion carried with all Trustees voting Aye.

The Trustees then instructed the Clerk to re-publish notice of the amended version of the proposed Ordinance so it can again be placed on the regular session agenda,

following the required public notice, for action.

4. Legal update in Closed Session

Minutes:

*11:25 a.m. Trustee Atencio moved to convene in closed executive session to discuss limited personnel matters and threatened/potential litigation as authorized by the open meetings act § (H)(7). Seconded by Trustee Martinez. The Board was polled as follows: Mayor Pro Tem Torres-absent, Trustee Atencio-aye, Trustee Crist-absent, Trustee Martinez-aye. Motion carried.

*12:10 p.m. Trustee Atencio 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 Martinez. The Board was polled as follows: Mayor Pro Tem Torres-absent, Trustee Atencio-aye, Trustee Crist-absent, Trustee Martinez-aye. Motion carried.

5. * Adjourn

Minutes:

There being no further business Trustee Atencio moved to adjourn at 12:10 p.m. Seconded by Trustee Martinez. Motion carried with all Trustees voting aye.

Signed: _____, Mayor

ATTEST: _____ Date: _____

THE BOARD OF TRUSTEES MAY CONVELE 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.