



VILLAGE OF HATCH BOARD OF TRUSTEES

Minutes

Monday, April 24, 2023 at 1:00 pm

Attendees: Mayor Whitlock, Mayor Pro Tem Torres, Trustee Atencio,
Trustee Crist, Trustee Martinez, 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 Whitlock, asked the Clerk Treasurer for roll call as follows: Mayor Whitlock – Present, Mayor Pro-Tem Torres – Present, Trustee Atencio – Present, Trustee Crist – Present, and Trustee Martinez – Present. There being a quorum, Mayor Whitlock called the meeting to order at 1:00 p.m.

2. * Approval of Agenda

Minutes:

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

3. *Consideration and passage of Payroll/Compensation Policy for Police Department

Minutes:

Trustee Martinez moved to approve the passage of Payroll/Compensation Policy for Police Department. Seconded by Trustee Atencio. Motion carried with all Trustees voting aye.

4. * Adjourn

Minutes:

There being no further business Trustee Crist moved to adjourn at 1:05 p.m. Seconded by 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 05/11/2023, adopted on 05/09/2023