



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, AUGUST 22, 2016 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL & DETERMINATION OF A QUORUM
3. CHANGES/APPROVAL OF THE AGENDA
4. PUBLIC INPUT – The public is invited to address the Board for up to 3 minutes.
5. *APPROVAL OF CONSENT AGENDA – The Board will be asked to approve by one motion the following items of recurring or routine business. The Consent Agenda is marked with an asterisk *:
 - a. *BOT MINUTES – Regular Meeting minutes of August 8, 2016.
6. OLD BUSINESS:
 - a. For approval: the hiring of a full-time Custodial/Maintenance I – **Debbie Lujan, Public Works Director.**
 - b. For approval: the hiring of a full-time Utility Clerk. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**
7. NEW BUSINESS:
 - a. Reappointment of three (3) Planning, Zoning and Historical Appropriateness Commissioners to serve terms in accordance with MTC 18.06.020: Yolanda Lucero, Russell Hernandez, and Tamra McLeod. – **Nora L. Barraza, Mayor.**
 - b. Resolution 2016-14 – A resolution authorizing the execution and delivery of a loan agreement and intercept agreement by the Town of Mesilla and the New Mexico Finance Authority to purchase and equip two pick-up trucks for use by the Fire Department in the amount of \$79,842 to be paid out of State Fire Protection Fund Revenues. – **Cynthia Stoechner-Hernandez, Clerk/Treasurer.**

***** A PUBLIC HEARING MUST BE HELD PRIOR TO ACTION ON ITEM C.*****
(ADDED 8/18/16 @ 9:52 AM)
 - c. Resolution 2016-15 – A resolution adopting an Infrastructure Capital Improvement Plan (ICIP) for 2018-2022. – **Debbie Lujan, Public Works Director.**
8. BOARD OF TRUSTEE COMMENTS
9. ADJOURNMENT

NOTICE

If you need an accommodation for a disability to enable you to fully participate in the hearing or meeting, please contact us at 524-3262 at least 48 hours prior to the meeting. The Mayor and Trustees request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Board Room to respond to or to conduct a phone conversation.

Posted ~~8/17/16~~ REVISED AND REPOSTED ON 8.18.16 AT 9:53 A.M. at the following locations:
Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Parian, Mesilla
Community Center 2251 Calle de Santiago, Shorty's Food Mart 2290 Avenida de Mesilla, Ristramn
Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.