



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON **TUESDAY, MAY 27, 2014** 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. PUBLIC INPUT – There is a 3 minute limit per person.
4. CHANGES/APPROVAL OF THE AGENDA
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 *:**
 - *BOT MINUTES** – Regular Meeting of May 12, 2014
 - *PZHAC Case 012272** – 2410 Calle de San Albino; Submitted by Tom Hutchison for La Posta Restaurant, a request for a sign permit to paint a sign on a wall near a door and install a hanging sign on the western wall of the restaurant along Calle de Guadalupe. Zoned: Historic Commercial (HC)
 - * PZHAC Case 012273** – 2900 Avenida de Mesilla; Submitted by Gerry Grandle for Spotted Dog Brewery, a request for a sign permit to install a 15 sq. ft. sign on the front of the business to located at this address. Zoned: General Commercial (C).
 - * PZHAC Case 012278** – 2461 Calle de Principal; Submitted by Tamra McLeod for Black Range Vineyards/Vintage Wines, a request for a sign permit to install a hanging sign on the eastern wall of the shop Calle de Guadalupe. Zoned: Historic Commercial (HC).
 - * PZHAC Case 012279** – 2626 Calle de Principal; Submitted by Tamra McLeod for Anna Chavez Trust; a request for a building permit to add a cover to a rear porch to an existing dwelling at this address. Zone: Historic Commercial (HC)
 - * PZHAC Case 012280** – 2782 Calle de San Albino; Submitted by Tamra McLeod, a request for a building permit to allow a freestanding carport to be constructed on a residential property at this address. Zone: Historic Residential (HR)
6. **NEW BUSINESS:**
 - A. Closed session pursuant to 10-15-1 (H) (2) for the purpose of discussing limited personnel matters for the Marshal’s Department. – **Nora L. Barraza, Mayor**
 - **A public hearing must be held prior to approval of the following item****
 - B. Approval of an alcohol license #A-905798 for The Spotted Dog Brewery, LLC to be located at 2900 Avenida de Mesilla – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer**
 - C. Approval of a contract allowing the Town of Mesilla Fire Department to use the Technical Services of Physio Control, Inc. – **Kevin Hoban, Fire Chief**
 - D. Approval of the Town of Mesilla FY 2014/2015 Preliminary Budget to be submitted to Department of Finance and Administration by May 30, 2014 – **Cynthia Stoechner-Hernandez, Town Clerk-Treasurer/Nora L. Barraza, Mayor**
7. **BOARD OF TRUSTEE COMMENTS**
8. **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.

Any written or e-mailed public comments for this meeting must be received by the Friday before the meeting so that staff can get the information to the Trustees in a timely manner; if written or e-mailed comments are not received by this date, they will be read into the record at the following meeting.

Posted on 5/21/14 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.