



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 9, 2014 AT 5:00 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. **CLOSED SESSION** – Pursuant to Section 10-15-1.H (7), NMSA 1978 for Limited Personnel Matters regarding pending litigation. *(Item added 6/6/14 at 7:40 a.m.)*
4. RECESS UNTIL 6:00 p.m.

RECONVIENE IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA, MONDAY, JUNE 9, 2014 AT 6:00 P.M.

1. CALL TO ORDER
2. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes. The Board will take all comments under advisement for potential action at a later date if warranted.
3. **CHANGES/APPROVAL OF THE AGENDA**
4. ***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** – Work session Meeting of May 21, 2014
 - ***BOT MINUTES** – Regular Meeting of May 27, 2014
5. **NEW BUSINESS:**
 - A. Decision of the Board of Trustees relating to the Town of Mesilla Personnel Policy *(Item added 6/6/14 at 7:40 a.m.)*
 - B. Discussion on a public lending library – **Nora L. Barraza, Mayor.** *(Item revised 6/6/14 at 7:40 a.m.)*
 - C. For Approval: hiring of 2014 summer recreation program staff – **Irene Parra, Special Events Coordinator.**
 - D. For approval: a resolution for the local government road fund match waiver program with NM Department of Transportation – **Debbie Lujan, Public Works Director.**
 - E. Update on Drug & Alcohol Policy/piggybacking on County's contract – **Cynthia Stohner-Hernandez, Clerk-Treasurer.**
 - F. For Discussion: update on drought conditions – **Kevin Hoban, Fire Chief.**
 - G. *** STAFF REPORTS**
 - Community Development Office

- Community Programs
- Finance Department.
- Fire Department.
- Public Works Department
- Marshal's Department

6. BOARD OF TRUSTEE COMMENTS

7. 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 **6/4/14 revised on 6/6/14 at 7:40 a.m.** and reposted 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.