



**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 8, 2018 AT 6:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL.**

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL & DETERMINATION OF A QUORUM**
3. **CHANGES/APPROVAL OF THE AGENDA**
4. **PROCLAMATION** – declaring January 8 – January 12, 2018 “Brandon Baeza Week” in the Town of Mesilla. – **Nora L. Barraza, Mayor.**
5. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.
6. **\*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** of Monday, December 11, 2017.
  - b. **\*PZHAC Case #060662:** Submitted by Nicholas Tanner, a request to combine two lots by the elimination of a lot line between a property at 3333 Gandy Road and an adjacent property to the south through the Summary Subdivision process. Zoned: Residential, one acre minimum (R-1).
7. **NEW BUSINESS:**
  - a. Approval of the appointment of the absentee and precinct board to serve on Election Day, March 6, 2018– **Cynthia Stohner-Hernandez, Clerk/Treasurer**
8. **\*STAFF REPORTS:**
  - Community Development
  - Community Programs
  - Finance Department
  - Fire Department
  - Marshal’s Department
  - Public Works Department
9. **BOARD OF TRUSTEE COMMENTS**
10. **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. A copy of this agenda can be found online at [www.mesillanm.gov](http://www.mesillanm.gov). You may request to be added to the Mesilla Agenda E-Mailing list by calling or e-mailing Cynthia Stohner-Hernandez, Clerk/Treasurer, at 524-3262 or [cynthias-h@mesillanm.gov](mailto:cynthias-h@mesillanm.gov).

Posted 01/03/18 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.