



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 22, 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. CLOSED SESSION** – pursuant to NMSA 1978 Chapter 10-15-1(H)(2): discussion of limited personnel matters for the hiring of employees in the Public Works Department. – **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, January 8, 2018.
 - b. *PZHAC Case 060672 w/conditions** – 1680 Calle de Alvarez, Suite C1, submitted by Stefan C. Schafer, a request for a building permit to modify part of a medical/office building to house a craft distillery at this address. Zoned: General Commercial (C). *(added 1/19/18)*
 - c. *PZHAC Case 060674** – 1988 Calle del Norte, submitted by Rocky Burke; a request to for a building permit to renovate a dwelling on the property line at this address. Zoned: Historical Residential. (HR) *(added 1/19/18)*
 - d. *PZHAC Case 060675 w/conditions** – 2337 Calle de Guadalupe, submitted by Gilbert Madrid of Sun Vista Construction, Inc. for Eric Sanchez; a request to for a building permit to replace six windows on a commercial structure at this address. Zoned: Historical Commercial (HC). *(added 1/19/18)*
 - e. *PZHAC Case 060653 w/conditions** – 2169 Calle de Medanos, submitted by Martin Serna for Little Fawn Boland, a request for a building permit to construct an addition to a dwelling at this address. Zoned: Historical Residential (HR). *(added 1/19/18)*
- 7. NEW BUSINESS:**
 - a. For Approval:** the hiring of a Public Works Foreman, a Groundskeeper/Facilities I Worker, and a Maintenance/Water Operator I Worker. – **Debbie Lujan, Public Works Director.**
 - b. For Discussion:** going out for a loan for the purchasing of Public Works Vehicles. – **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. A copy of this agenda can be found online at www.mesillanm.gov. You may request to be added to the Mesilla Agenda E-Mailing list by calling or e-mailing Cynthia Stoechner-Hernandez, Clerk/Treasurer, at 524-3262 or cynthias-h@mesillanm.gov.

Posted ~~04/18/18~~ revised and reposted 1/19/18 at 1:34 PM 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, Ristramnn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.