



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, DECEMBER 11, 2017 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 of Monday, November 27, 2017.
 - b. *PZHAC CASE #060645 w/conditions** – 2184 Calle de Arroyo, submitted by Rosamaria Lugo; a request for a building permit to allow placement of an 8 ft. x 12 ft. wooden storage shed at the rear of a dwelling at this address. Zoned: Historical Residential (HR).
 - c. *PZHAC CASE #060656** – 2550 Calle de San Albino, submitted by Richard Perez; a request for a building permit to allow the installation of a 64-square foot storage shed and a 6-foot-high fence on a property at this address. Zoned: Historical Residential (HR).
 - d. *PZHAC CASE #060657** – 2305 Calle de Colon, submitted by Gerard Nevarez; a request for a building permit to allow construction of a new dwelling at this address. Zoned: Historical Residential (HR).
- 6. NEW BUSINESS:**
 - a. Resolution 2017-22** – Adoption of the 2018 Municipal Election Resolution. – Cynthia Stoehner-Hernandez, Clerk/Treasurer
- 7. *STAFF REPORTS:**
 - Community Development
 - Community Programs
 - Finance Department
 - Fire Department
 - Marshal's Department
 - Public Works Department
- 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 12/7/17 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.