



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, NOVEMBER 9, 2015 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. PROCLAMATION:
 - a. A proclamation declaring the month of November 2015 to be American Diabetes Month 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 minutes of October 26, 2015.
 - b. *PZHAC Case #012450- Submitted by Jose Tarin of 2571 Calle de Parian, a request for a building permit to allow the installation of brick and rock landscaping in front of a 6 foot high stonewall at this address. Zoned: Historical Residential (HR).
6. NEW BUSINESS:
 - a. An update on the Mesilla Explorer Program. **Kevin Hoban, Fire Chief.**
 - b. Discussion regarding a possible substation at Bosque State Park. **Kevin Hoban, Fire Chief.**
7. *STAFF REPORTS –
 - Community Development
 - Community Programs
 - Finance Department.
 - Fire Department.
 - Public Works Department
 - Marshal's 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.

Posted on 11/3/15 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.