



THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY, JANUARY 25, 2016 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. PRESENTATIONS:**
 - a. Presentation to Tom and Jerean Hutchinson for their service to 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 January 11, 2016.
 - b. ***PZHAC Case 012411** – 2921 Calle de Guadalupe, submitted by Solar City for Hallie and Virgil Lee Shelton; a request for a building permit to allow photovoltaic solar panels to be installed on a dwelling at this address. Zoned: Historical Residential (HR)
 - c. ***PZHAC Case 012486** – 2638 Calle Primera, submitted by Albert Borunda; a request for a building permit to allow construction of a chain link dog enclosure (20 ft. x 36 ft. x 6 ft. high) on a vacant property at the rear of a dwelling at this address. Zoned: Historical Residential (HR).
- 7. NEW BUSINESS:**
 - a. For approval: Appointment of Ms. Ramona Avalos to Absentee and Precinct board to serve on Election Day, March 1, 2016 in place of Ms. Theodorson. – **Cynthia Stohner-Hernandez – Clerk/Treasurer.** *(Added 1/21/15 at 11:45 a.m.)*
 - b. For discussion: A Live-in Firefighter program for the Mesilla Fire Department. – **Chad Zecha, Deputy Fire Chief.**
 - c. For Approval: An Arson Canine Training Scholarship Application to State Farm. – **Kevin Hoban, Fire Chief.**
 - d. Resolution 2016-01: A resolution from the Governing Body committing to the implementation of an asset management plan with a statement affirming the use of the EFC A.M. Kan Work Manual to be implemented within three years. – **Debbie Lujan, Public Works Director.**
- 8. BOARD OF TRUSTEE COMMITTEE REPORTS**
- 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.

Posted on ~~1/20/16~~ revised and reposted at 11:45 a.m. on 1/21/16 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.