



Town of Mesilla, New Mexico

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A WORK SESSION ON MONDAY JUNE 22, 2015 AT 5:00 P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

1. Discussion regarding the development of a drug and alcohol policy for Town Employees.

THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD A REGULAR BOARD MEETING ON MONDAY JUNE 22, 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. **PRESENTATION:**

- a. Presentation of a Certificate of Appreciation to John Knopp for his years of dedication on the MPO TAC Advisory Board for the Town of Mesilla. – **Nora L. Barraza, Mayor.**

4. **PUBLIC INPUT** – The public is invited to address the Board for up to 3 minutes.

5. **CHANGES/APPROVAL OF THE AGENDA**

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 *:

- ***BOT MINUTES** – Regular Meeting of Monday, June 8, 2015.
- ***PZHAC CASE # 012389 with Conditions**– 2231 Calle de Santiago; submitted by Jim and Mary Helen Ratje, a request for residential building permit to allow additional rooms, including a garage, to be added to an existing dwelling at this address. Zoned: Historic Commercial (HC).

6. **NEW BUSINESS:**

- a. Update: Gross Receipts Taxes increasing as of July 1, 2015. – **Cynthia Stohner-Hernandez, Clerk-Treasurer.**
- b. For Approval: A contract allowing the Town of Mesilla Fire Department to use the Technical Services of Physio Control, Inc. for cardiac monitors and Automatic Electronic Defibrillators (AED). – **Kevin Hoban, Fire Chief.**
- c. For Approval: Reappointment of members to serve on the Town of Mesilla Lodger's Tax Advisory Board to serve for two (2) years – **Nora L. Barraza, Mayor.**
- d. For discussion: Library services – **Nora L. Barraza, Mayor.**

7. **BOARD OF TRUSTEE COMMENTS**

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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 6/17/15 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, Ristramn Chile Co., 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.