

THE BOARD OF TRUSTEES (BOT) OF THE TOWN OF MESILLA WILL HOLD A WORKSESSION

MONDAY, MAY 22, 2023 – 4:00 P.M. <u>AGENDA</u>

Fiscal Year 2023-2024 Budget - Nora Barraza, Mayor

REGULAR MEETING AT THE MESILLA TOWN HALL, 2231 AVENIDA DE MESILLA.

MONDAY, MAY 22, 2023 – 6:00 PM <u>AGENDA</u>

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL & DETERMINATION OF A QUORUM
- 3. CHANGES TO THE AGENDA & APPROVAL
- 4. PUBLIC INPUT The public is invited to address the Board as allowed by the chair.
- 5. PRESENTATION
 - a) Centennial of the American Association of University Women
- **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 Minutes of Regular Meeting, May 8, 2023
- 7. OLD BUSINESS
 - a) *BOT MINUTES Minutes of Regular Meeting, April 24, 2023
 - b) NMZLO: Semi Annual Conference Update Trustee Garcia

7. NEW BUSINESS

- a) <u>PZHAC CASE #061470</u> 2691 Calle Principal, submitted by Joseph W. Foster requesting approval to build an addition to his primary residence. Zone: Historical Residential
- **b) Approval:** hire Melissa Padilla as part-time temporary Recreation Supervisor (Lead) and Kathryn Newberry and Andrea Regmi as part-time temporary Recreation Supervisors for Mesilla Summer Recreation Program (June 12th through July 7th).
- 8. CLOSED EXECUTIVE SESSION
 - a) Discussion of limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2) Public Works and Finance Department
- 9. BOARD OF TRUSTEE COMMITTEE REPORTS
- 10. BOARD OF TRUSTEE/STAFF COMMENTS
- 11. 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 one week 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 the agenda packet can be found online at www.mesillanm.gov.

Posted 05.19.2023 online and 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, Short's Food Mart 2290 Avenida de Mesilla, Ristramnn Chile Co. 2531 Avenida de Mesilla and the U.S. Post Office 2253 Calle de Parian.