



VILLAGE OF WILLIAMSBURG
PO Box 150 / 309 Veater Street
Williamsburg, NM 87942

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY

TRUSTEE: WILLIAM N. FRAZIER, 2ND
TRUSTEE: GUILLERMO HERNANDEZ
TRUSTEE: MARY H. GAGNE

REGULAR MEETING
JANUARY 11, 2018

- I. CALL TO ORDER 4:00 PM. VILLAGE HALL MEETING ROOM
- II. ROLL CALL:
 1. Pledge of Allegiance
 2. Approval of Agenda
- III. APPROVAL OF MINUTES:
 1. December 19, 2017 Regular Meeting
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
 1. Bill Sallee Give Update on Dam Inspection December 20, 2017.
 2. NM Regulation & Licensing Dept. Alcohol & Gaming Requiring a Public Hearing for Liquor License # 0226 / Appl. No. 1024941 Fast Stop at 719 S. Broadway, Williamsburg, NM 87942
- VII. REPORTS: (INFORMATION ONLY)
 1. Finance Reports
 2. Accounts Payable (Action required)
 3. Municipal Court – Police – Fire Department
 4. Trustees – Mayor – Clerk Reports
- VIII. OLD BUSINESS: (ACTION REQUIRED)
 1. Approve Ordinance #70, Amendment #3 to Decrease Mayor and Trustees Compensation.
 2. Update on Smith Engineering for Ridge Road Project
- IX. NEW BUSINESS: (ACTION REQUIRED) None
- X. NEXT REGULAR MEETING: February 8, 2018 @ 4 PM
- XI. ADJOURNMENT AND TIME: