



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
MARCH 08, 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. February 08, 2018 Regular Meeting
 2. February 08, 2018 Public Workshop
- IV. RECOGNITION OF VISITORS:
- V. PUBLIC COMMENT: (Three-minute rule applies)
- VI. DISCUSSION ONLY: (NO ACTION REQUIRED)
- 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)
- IX. NEW BUSINESS: (ACTION REQUIRED)
 1. Approval to Participate in NMDOT Local Government Road Fund Program
 2. Oath of Office for Newly Elected Officials
- X. EXECUTIVE SESSION:

IN ACCORDANCE WITH SECTION 10-15-1 (H), NMSA 1978, THE VILLAGE OF WILLIAMSBURG BOARD OF TRUSTEES WILL VOTETO CLOSE THE MEETING FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS: ROLL CALL:

 1. PERSONNEL: CLERK/TREASURER
 2. AGREEMENTS: SVH GOVERNING BOARD



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(ROLL Call)

XI. RETURN TO OPEN SESSION:

AS REQUIRED BY SECTION 10-15-1 (J) NMSA 1978 MATTERS SIEGUSSED IN EXECUTIVE SESSION WERE LIMITED ONLY TO THOSE SPECIFIED IN THE MOTION TO CLOSE THE MEETING.

XII. ACTION ATKEN IN EXECUTIVE SESSION:

XIII. NEXT REGULAR MEETING: April 11, 2018 @ 4 PM

XIII. ADJOURNMENT AND TIME:

XIV. NEXT REGULAR MEETING: April 11, 2018 @ 4 PM

XI.. ADJOURNMENT AND TIME: