



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

MAYOR: DEB STUBBLEFIELD
MAYOR PRO-TEM: MAJORIE E POWEY
VILLAGE CLERK: AMANDA B. CARDONA

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

AGENDA
REGULAR MEETING
December 13, 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. November 8, 2018 – Reg Meeting
 - 2. November 19, 2018 – Special Meeting
- 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) NONE
- IX. NEW BUSINESS: (ACTION REQUIRED)
 - 1. Discuss and Approve Ordinance #122 TO OPT-IN TO THE ELECTION OF THE MUNICIPAL OFFICERS OF THE VILLAGE OF WILLIAMSBURG IN THE REGULAR LOCAL ELECTION.
 - 2. Discuss and Approve Resolution No.14 – MUNICIPAL RETENTION POLICY AND EMAIL RETENTION GUIDELINES.
- X. NEXT REGULAR MEETING: January 10, 2019 @ 4 PM.
- XI. ADJOURNMENT AND TIME: