

**THE BOARD OF TRUSTEES OF THE TOWN OF MESILLA WILL HOLD ITS
REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 12, 2011, AT 6:00
P.M. IN THE BOARD ROOM OF THE MESILLA TOWN HALL, 2231 AVENIDA DE
MESILLA.**

OPENING CEREMONIES

A. Pledge of Allegiance

**ROLL CALL AND DETERMINATION OF A QUORUM
CHANGES TO THE AGENDA
ACCEPTANCE OF THE CONSENT AGENDA**

Items on the agenda indicated by an asterisk () are on the consent agenda and will be voted on with one motion unless a Trustee requests that a specific item be removed.*

* **BOT MINUTES:**

1. Regular Meeting 11-28-11

NEW BUSINESS:

1. For approval: A resolution authorizing the Town of Mesilla to request a time extension from the Municipal Arterial Program (MAP) administered by the New Mexico Department of Transportation. *Debbie Lujan, Public Works Director.*
2. For approval: A request for Mesilla Community Center fee waiver or reduction by Mesilla Chemistry Workshop, Inc. to host its annual chemistry workshop Feb. 12-15, 2012. *Ashley Echavarría, Special Events Coordinator.*
3. For approval: A general obligation public safety bond question for the 2012 general election. *Nick Eckert, Town Clerk-Treasurer/Chris Muirhead, Bond Counsel, Modrall Sperling Law Firm.*
4. For approval: The municipal election resolution for the 2012 general election. *Nick Eckert, Town Clerk-Treasurer*

* **STAFF REPORTS**

2. Community Development Office
3. Community Programs
4. Finance Department.
5. Fire Department.
6. Marshal Department.
7. Public Works Department.

**PUBLIC COMMENTS:
BOARD OF TRUSTEES COMMENTS:
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.

Posted on 12-08-11 on the following locations: Town Clerk's Office 2231 Avenida de Mesilla, Public Safety Building 2670 Calle de Santiago, 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..