

**TOWN BOARD MEETING
REGULAR MEETING
SEPTEMBER 8, 2020
6:00 P.M.**

Trustee Sanchez made a motion to have Trustee McClure to run the meeting, seconded by Trustee Beiriger. Roll Call – All in favor.

The meeting was called to order by at 6:16 p.m.

ROLL CALL

Mayor Garcia	E
Mayor Pro-Tem McClure	E
Trustee Gallegos	P
Trustee Sanchez	P
Trustee Beiriger	P
Trustee McClure	P
Trustee Martinez	P

A motion to approve the agenda with changes added under old business Water Meters, Audit, Brown Accounting, Old Variances and Housing Coalition was made by Trustee Adeline Sanchez, seconded by Trustee Beiriger. Roll Call – All in favor. Motion Carries.

Consent Agenda

Minutes – Change to 10001 gallons. On August 25th meeting.

Police Department Report – Chief talked about the increase in domestic violence. Officer Lopez is due to come off Field Training within the next week. Officer Fresquez will start Field training and will do as much possible until her knee is healed. Trustee McClure asked about the arrest blotter in Saguache.

Court Report – No questions were asked.

Public Works Report –

Utilities – Trustee asked about the shut off on Friday, it went good.

Water – Trustee McClure asked if there is a way to have someone turned off if they have an excessive usage. Dave has been monitoring usage. Trustee McClure would like to have a notice in the newsletter notifying customers to really monitor their meter usage.

Trustee McClure asked if the billing program beeps for high usages.

Streets and parks – The County is doing the corners.

Building Report – Trustee Sanchez asked about a couple of burning complaints. Dave said he had addressed them already.

Payables –Rose will ask the accountant about the insurance premium not being on a manual check.

A motion to approve the consent Agenda was made by Trustee Gallegos, seconded by Trustee Martinez. Roll Call – All in favor. Motion Carries.

MANAGER'S REPORT –

Judge's Report – There are four applicants... Brian read off the names. Brian will get them copies of the resumes within next week and set interviews.

NEW BUSINESS –

Frontier Drive-In – Possible Annexation- Mark falcon was on a meeting with DCI and talked about a possible annexing in the Frontier Drive In. Trustee Sanchez asked about the water and sewer lines. Attorney Trujillo said that it is a far distance and he would have to research it. Practically speaking it may be too expensive.

OLD BUSINESS

Water Meters – It was addressed in the minute section

Audit – They are looking to have a review and approval on the September 22nd meeting.

Brown Accounting – Brian discussed that there is an issue and Brian called the main person and we should be getting the financials soon.

Old Variances – It was a motion in the August 11, 2020 meeting.

Housing Coalition – A decision on the grants will be on October 15, 2020.

A motion to adjourn the meeting was made by Trustee Gallegos, seconded by Trustee Martinez.

Roll Call – All in favor. Motion Carries.

Submitted by,

Rose Marie DeHerrera – CMC
Deputy Clerk

Bill McClure
Trustee