

**AGENDA FOR THE
REGULAR SESSION FOR THE BOARD OF TRUSTEES
FOR THE TOWN OF SAGUACHE**

**Date: December 12, 2016, 6:30 p.m.
305 3rd Street- Road & Bridge Meeting Room**

Roll Call:

1. Call to Order
2. Moment of Silence and Pledge of Allegiance
3. Add or Delete Items from the Agenda
 - Take out the monthly bills form consent agenda
 - Pull 11/14/16 minutes from Consent agenda to discuss

Sheriff's Report:

1. Review/Discuss Sheriff's report

Citizen Comments:

This time is established for the public to address the Board regarding any item not otherwise listed on the agenda. **Citizen comments are limited to 3 minutes per person.**

1. Review/Discuss/Approve Special Events Permit for Saguache Volunteer Fire Department – Evan Samora
2. Review/Discuss/Approve 3.2% Beer License Renewal Application for Pester Marketing- Alta Convenience – Janice Torrez
3. Discuss American Legion Calendar Flag Postings Dates- Terry Gillette

Approval Items: _____ Consent Agenda:

This list includes “housekeeping” items that have been reviewed by staff and Board members prior to meeting. A single motion of the Board will approve these items. The Mayor will ask if any Board members or a member of the public requests that item(s) be removed from the Consent Agenda for further discussion. The Mayor will then ask if Board members have minor corrections to Consent Agenda items: Board members may make minor corrections without removing items from the Consent Agenda. All items not removed from the Consent Agenda will then be approved with any corrections. A member of the Board may vote no on specific items without asking that they be removed from the Consent Agenda for full discussion.

1. Minutes for Regular Session held on November 14, 2016
2. Minutes for Special Session held on December 6, 2016
3. List of Bills for December 2016
4. Clerk's Report

Boards/Committees Reports: *No Quarterly reports will be given this month*

Ordinances/Resolutions/Public Hearings:

1. Rescind prior motion made on November 14, 2016 Approving Ordinance 2016-3: An Ordinance Amending Saguache Municipal Code Relating to “Dangerous Dogs”
2. Review/Discuss/Approve Revisions to Ordinance 2016-3: An Ordinance Amending Saguache Municipal Code Relating to “Dangerous Dogs”

Attorney Report:

Break

Old Business:

1. Update on Flood Map

New Business:

1. Review/Discuss/Approve RFP for Town Attorney
2. Review/Discuss/Approve Letters of Interest for Town Trustee Vacancy
3. Review/Discuss/Approve 2017 Holiday Schedule

Assignments and Commitments Review:

Discuss future workshops (water treatment, sidewalk policy)

Trustee Comments:

Reports:

1. Maintenance Report:
2. Town Administrator Report

Executive Session (if needed):

Adjournment: