

TOWN OF EDGEWOOD

AGENDA –SPECIAL MEETING

AUGUST 23, 2022 TUESDAY @ 6:30 P.M.

TOWN HALL OF EDGEWOOD COMMISSION CHAMBERS - 171A State Rd. 344

This meeting will be in person; however, we welcome members of the public to listen in and participate by joining online at: https://www.gotomeet.me/Town_of_Eggedwood. The meeting will also be live streamed on the Town of Edgewood Facebook Page at: <https://www.facebook.com/TownOfEggedwoodNM>.

If you are an individual with a disability who needs a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 171 A State Rd. 344 at least three (3) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the Town Clerk at (505) 286--4518 or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. The complete Commission packet may be viewed on the web, visit <https://www.edgewood-nm.gov/index.php> and click on Government, then Agendas and Minutes.

I. WELCOME, INTRODUCTION, & ROLL CALL

- A. INVOCATION.
- B. PLEDGE OF ALLEGIANCE
- C. NM FLAG SALUTE

II. AGENDA APPROVAL

III. DISCUSSION AND ACTION ITEMS

- A. Approval of job description for an Information Technology Specialist
- B. Appointment of Greg Rees and former Councilor Chuck Ring to Police Chief Interview Panel.

IV. CLOSED EXECUTIVE SESSION

- A. As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(2), for confidential discussion on the hiring, promotion, demotion, dismissal, assignment or resignation of a public employee, or the investigation or consideration of complaints or charges against a public employee. Specifically, the hiring and employment contract of Town Clerk-Treasurer, Nina McCracken.

V. DISCUSSION AND ACTION ITEMS

- A. Approval of Appointment and Contract for Clerk-Treasurer, Nina McCracken.

VI. ADJOURN