

**COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
ON DECEMBER 28, 2015**

1. CALL TO ORDER

Mayor Robert G. Knowlton called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present were Mayor Bob Knowlton, Councilors Wayne Ake, Russ Walkup and Bill Kennedy, Clerk/Administrator Gayle Jones and Volunteer Fire Fighter Scott Milton. Councilor Dolly Wallace was absent.

**3. DISCUSSION AND CONSIDERATION OF VALENCIA COUNTY'S
PROPOSED NOMINAL FEE PROGRAM POLICY**

There was discussion about sending a letter to the Valencia County Commission as a whole and also one to Jhonathan Aragon letting him know that the council is watching him. The council agreed that they would like to see the stipend stay as it was and not change. They also want to get Attorney Jarmie's comments.

Councilor Walkup stated that he had heard that the Fire Department needed new maps with streets and fire districts. Mayor Knowlton suggested checking with Valencia County GIS.

4. ADJOURNMENT

Mayor Knowlton adjourned the meeting at 6:51 p.m.

PASSED, APPROVED AND ADOPTED THIS 21ST DAY OF JANUARY 2016.

Robert G. Knowlton, Mayor

(SEAL)

ATTEST:

Gayle A. Jones, Clerk/Administrator