



**VILLAGE COUNCIL MEETING
MINUTES
VILLAGE ADMINISTRATION OFFICE
TAOS SKI VALLEY, NEW MEXICO**

THURSDAY, MARCH 8, 2012 2:30 P.M.

7 Firehouse Road
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E-mail: vtsv@vtsv.org
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MAYOR:
Neal King

COUNCIL:
Kathleen V. Bennett
J. Christopher Stagg
Barbara L. Wiard
Thomas P. Wittman

VILLAGE ADMINISTRATOR:
Mark G. Fratrack

CLERK/TREASURER:
Vanessa N. Chisholm

I. CALL TO ORDER & NOTICE OF MEETING

Mayor King called the meeting to order at 2:30 p.m. The notice of the meeting was properly posted.

II. ROLL CALL

Mayor King, Councilors Bennett, and Stagg were present. The remaining Councilors were not sworn in yet. Staff members present included Vanessa Chisholm, Ann Wooldridge, and Ray Keen.

III. APPROVAL OF THE AGENDA

MOTION: To approve the agenda as amended.

Motion: Councilor Stagg **Second:** Councilor Bennett

Passed: 2-0.

IV. CANVASS OF THE MARCH 6, 2012 REGULAR ELECTION

Deputy Clerk Ann Wooldridge ran the election this year and presented the Certificate of Election and tally sheets from the March 6, 2012. The tally sheets were signed by the Precinct Judges: Lea Fulmer, Lee Fulmer and Sheila Duffy. The results of the election were: Total voters – 67; Tom Wittman – 54 votes; Barbara L. Wiard – 34 votes; Donna M. Heavens – 34 votes. As per the Election Handbook of the State of New Mexico, Section 3-8-60, Post-election duties: tie vote “in the event of a tie vote between any candidates...shall be decided by drawing by impartial lot”. The candidates chose a coin toss. Donna Heavens chose Heads, Barbara Wiard chose Tails. Precinct Judge, Lee Fulmer, tossed the coin and it was Tails. Wittman and Wiard were elected.

MOTION: To approve the Canvass of the March 8, 2012 Village Council Election.

Motion: Councilor Stagg **Second:** Councilor Bennett **Passed:** 2-0.

XIV. ADJOURNMENT

Motion: To adjourn the meeting.

Motion: Councilor Bennett **Second:** Councilor Stagg **Passed:** 2-0.