

COUNCIL OF THE VILLAGE OF BOSQUE FARMS, NM
MINUTES OF THE SPECIAL MEETING
OCTOBER 6, 2025

1. CALL TO ORDER

Mayor Chris Gillespie called the meeting to order at 7:30 a.m.

2. ROLL CALL

Present were Mayor Chris Gillespie, Mayor Pro Tem Ronita Wood, Councilor Erica De Smet, Councilor Michael Cheromiah, Councilor Tim Baughman arrived after Roll Call. Quorum present.

Councilor Cheromiah made a motion to adjourn to executive session at 7:30 a.m. Mayor Pro Tem Wood seconded the motion. **Motion carried unanimously.**

3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) NMSA, 1978, PURSUANT TO PERSONNEL MATTERS REGARDING HIRING A CLERK/ADMINISTRATOR

Councilor Baughman stated that discussion during the executive session was limited to 10-15-1 H (2) regarding personnel matters and nothing further was discussed.

Councilor Baughman made a motion to reconvene at 8:13 a.m. Councilor Cheromiah seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

4. CONSIDERATION AND TAKE ACTION ON APPOINTMENT OF A CLERK/ADMINISTRATOR

Mayor Pro Tem Wood made a motion to approve the hiring of Erica A. Martinez as a Clerk/Administrator for the Village of Bosque Farms. Councilor Cheromiah seconded the motion.

Mayor Gillespie appointed Erica Martinez as a Clerk Administrator.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

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5. CONSIDERATION AND TAKE ACTION TO ADD ERICA A. MARTINEZ TO THE BANK ACCOUNTS WITH SIGNATURE AUTHORITY.

Councilor Baughman made a motion to add Erica A. Martinez the bank accounts with signature authority. Councilor Cheromiah seconded the motion.

Roll call as follows: Mayor Pro Tem Wood, for; Councilor De Smet, for; Councilor Cheromiah, for and Councilor Baughman, for. **Motion carried unanimously.**

5. ADJORNMENT

Mayor Gillespie adjourned the meeting at 8:17 a.m.

PASSED, APPROVED AND ADOPTED THIS 16TH DAY OF OCTOBER 2025

(SEAL)

Chris Gillespie, Mayor

ATTEST:

Erica A Martinez, Clerk/Administrator