

Town of Aguilar Meeting Minutes

April 21, 2022

I. Call to order

Mayor Marc Piano called the meeting to order at **6:36 pm** on April 21, 2022, at the Aguilar Community center.

II. Attendance

The following persons were present: Mayor Piano, Mayor Pro Tem Baudino, Mr. Baudino, Mrs. Gonzales, Mr. Gulley, Mr. Porras, Mr. Walters, and Ms. Tyra Avila.

III. Swearing in of the newly elected Mayor

Mayor Piano Swore in Donald Gonzales as the Mayor of Aguilar

IV. Swearing in of newly elected Board of Trustees

Mayor Gonzales swore in Mr. Dave Gulley, Mr. Marc Piano, Mr. Joseph Porras, and Mr. Vernon Thorn as the newly elected Board of Trustees.

V. Appoint Mayor Pro Tem

Mr. Gulley made a motion to appoint Mr. Gerald Baudino as Mayor Pro Tem; seconded by Mr. Porras; motion passed.

VI. Attorney to address the new Board on rules, regulations, and responsibilities for elected officials

Mr. Hyatt went over the Due Process, Ex Parte Contacts, Conflicts of Interest and Personal Liability, also how to run a meeting and do workshops the Scope of Employment Memo and Liability dos and don'ts. Mr. Gulley resigned after the attorney addressed the Board.

VII. Discussion of Library internet password usage for free

Mr. Porras made a motion to not let the library password be open to the public for free; seconded by Mr. Piano; motion passed.

VIII. Letters of Intent for open board seats

Mr. Porras made a motion to post for letters of intent and have them turned in no later than May 27, 2022 and have a special meeting to interview on June 16, 2022; seconded by Mr. Piano; motion passed.

IX. Adjournment

Mr. Piano made a motion to adjourn the meeting at 7:37pm; seconded by Mr. Porras; motion passed.