**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 5, 2018 6:15 pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the October 15, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the November 5, 2018 Bill List – Action Item**

**Public Comment – At the discretion of the Mayor. For information only (No Action can be taken). Comments may be limited to (5) minutes per person on any subject.**

1. **Department Updates:**

**Police/Animal Control-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

1. **Request for support of a 5 member County Commission- County Commissioner Javier**

**Sanchez- Discussion and Possible Action**

**New Business**

1. **Isabelle Lesperance- Christmas Tree Extravaganza- Information Only**
2. **Jim Goodman- The Sports Page Newspaper- Information Only**
3. **Request to ratify Resolution 2018-19A Budget Adjustment- Action Item**
4. **Request to amend the verbiage in Sec. 12.6 Town Vehicles, of the Personnel Ordinance- Discussion and Possible Action**
5. **Discussion/Approval to hold the December 3, 2018 Board of Trustees Meeting in**

**conjunction with the annual Library meeting at the Library- Action Item**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Romero-**

 **Mayor Dial-**

**Executive Session- pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H) (7) Pending Litigation and (H) (8) Real Property**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**