**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 3, 2019 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 Lovato**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the May 13, 2019 Special Meeting Minutes – Action Item**
3. **Discussion/Approval of the May 20, Regular Meeting Minutes- Action Item**
4. **Discussion/Approval of the June 3, 2019 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. **Pool Update – Information Only**
2. **Pearson P&Z Appeal – Discussion and Possible Action Item**

**New Business**

1. **Approval of the Mayor appointment of Trustee Lovato to the EVSWA Board- Action Item**
2. **Discussion/Approval for the Public Works Department to move to a 4-10 work week schedule effective June 10th- Action Item**
3. **Discussion of possibility of completely dismantling the Animal Control department due to budgeting and restrictions- Discussion Only**

**12.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**14.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 to 10-15-4 Section (H)(2) Limited Personnel Matters- Police Department , P&Z Department**

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