**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, February 19, 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 Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the February 4, 2019 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 19, 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.**

**Old Business**

1. **Update on Capital Outlay requests and Sewer Lift Station repairs- Information Only**
2. **Discussion of the Pool- Discussion Only**

**New Business**

1. **Approval of Mayor Dial’s appointment of Albert Lovato to Town Trustee – Action Item**
2. **Request for Letter of Support for Comprehensive Economic Development Strategy (CEDS) – Torrance County Commissioner Javier Sanchez – Information and Possible Action**
3. **Discussion of Section 7 and Section 8 of the Town’s Nuisance Ordinance- Discussion Only**
4. **Courtesy Inspection of E92, Estancia Municipal Airport- Information Only**
5. **Request approval to send PW Supervisor Lorenzo Bernal to Water Training and Testing in Albuquerque April 8-11- Action Item**
6. **Approval of Resolution 2019-04 Declaring the Town of Estancia to be a Second**

**Amendment Sanctuary Town- Action Item**

**13.0 Discussion of Bank Closure- Discussion only**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Mayor Dial-**

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