**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, January 19, 2021 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 January 5, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the January 19, 2021 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. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978-10-15-1 to 10-15-4 Section (H) (2) (7) (8) Personnel, Threatened and Pending Litigation, and Sale of real property**

**Old Business**

1. **Discussion/Approval of Amended Lease for Andrew Swope for property located at 405 Main Street- Action Item**

**New Business**

1. **Discussion/Approval of 2nd Qtr Qtrly Report- Action Item**

**7.0 Approval of Mayor’s hiring of Maintenance Worker 1 employee- Action Item**

**8.0 Approval of Mayor’s termination of Officer William Milbourn- Action Item**

1. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

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