**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, February 3, 2020 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 21, 2020 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 3, 2020 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. **P&Z Job Description Amendment and Job Posting Request- Action Item**
2. **E.M.W.T. update- Art Swenka- Information Only**

**New Business**

1. **EVSWA Clean-up Weekend/50th Earth Day/Arbor Day- Discussion and Possible Action**
2. **Approval for the Fire Department to purchase a new truck in the amount of $29,103.00 with Fire Protection Funds- Action Item**
3. **NM DOT COOP Fund Road information- Action Item**
4. **Approval of the Mayor’s hiring of Edwin Bencomo to the full-time position of Maintenance Worker 1 in the Public Works Department- Action Item**

**11.0 Approval of repairs to the Library roof and discussion of other Town roof repairs- Action Item**

**12.0 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.**