**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Tuesday, February 22, 2022 6:15pm**

**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 February 7, 2022 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the February 22, 2022 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**

**4.0 Discussion/Approval of a proposed contract for consulting services for the PD- Action Item**

**New Business**

**5.0 Approval of Resolution 2022-09 Updating the Town Personnel Ordinance to include pay increase for successful completing of Bi-lingual certification- Action Item Roll Call Vote**

1. **Approval of Resolution 2022-10 Budget Increase for Library ARPA funding- Action Item Roll Call Vote**
2. **Approval of Resolution 2022-11 Donation of Town Equipment to Torrance County- Action Item Roll Call Vote**
3. **Approval to suspend the Town’s Volunteer Fire Department PRC certification- Discussion and Possible Action**
4. **Approval of the Mayor’s hiring of a Police Sergeant- Action Item**

1. **Appointment of a Representative to the MR COG- Discussion and Possible Action**
2. **Executive Session- As per motion and Roll Call Vote- Pursuant to NMSA 1978- 10-15-1 Section (H)(2) personnel and (H)(8) the sale of real property- Action Item Roll Call Vote**
3. **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.**