**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, September 19, 2022 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

 **Zoom Meeting Attendance is available:**

**Time: Sep 19, 2022 06:15 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/86291171441?pwd=YUllYTdjV2tlZVFobWdSNGljc1NiZz09**](https://us06web.zoom.us/j/86291171441?pwd=YUllYTdjV2tlZVFobWdSNGljc1NiZz09)

**Meeting ID: 862 9117 1441**

**Passcode: 652375**

**One tap mobile**

**+17193594580,,86291171441#,,,,\*652375# US**

**+12532158782,,86291171441#,,,,\*652375# US (Tacoma)**

**Dial by your location**

 **+1 719 359 4580 US**

 **+1 253 215 8782 US (Tacoma)**

 **+1 346 248 7799 US (Houston)**

 **+1 669 444 9171 US**

 **+1 669 900 6833 US (San Jose)**

 **+1 309 205 3325 US**

 **+1 312 626 6799 US (Chicago)**

 **+1 386 347 5053 US**

 **+1 564 217 2000 US**

 **+1 646 931 3860 US**

 **+1 929 205 6099 US (New York)**

 **+1 301 715 8592 US (Washington DC)**

**Meeting ID: 862 9117 1441**

**Passcode: 652375**

**Find your local number:** [**https://us06web.zoom.us/u/knIMos0Vy**](https://us06web.zoom.us/u/knIMos0Vy)

**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**

**2.0 Approval of the August 15, 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the September 19, 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.**

**No Old Business**

**New Business**

**4.0 Approve of Proclamation declaring September Suicide Awareness and Prevention Month- Action Item**

**5.0 Approval of Resolution 2022-35 Budget Transfer- Action Item Roll Call Vote**

**6.0 Ratification TPF Grant Agreement – Action Item**

**7.0 Ratification of Resolution 2022-33 Participation in TPF Match Waiver Program- Action Item Roll Call Vote**

**8.0 Ratification of Resolution 2022-34 Participation in TPF Program – Action Item Roll Call Vote**

**9.0 Approval to send a letter of support for CNMEC Connect New Mexico Pilot Program Application- Action Item**

**10.0 Approval of Estancia PD Taser SOP- Action Item**

**11.0 Approval of Estancia PD Remote Restrain BOLA SOP- Action Item**

**12.0 Approval of Contract for EPD Recruitment Billboard rental- Action Item**

**13.0 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.**