**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 5, 2022 6:15pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. 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**

**2.0 Approval of the November 21, 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the December 5, 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.**

**4.0 Department Updates:**

**Police/Animal Control**

**Planning and Zoning-**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 RFB for Lighting for the Baseball field- Discussion/Possible Action**

**New Business**

**6.0 Review offers and Select of a buyer for the property at 405 5th street – Action Item**

**7.0 Review of Proposed EMS Job description and discussion concerning Superior Ambulance- Discussion and Possible Action**

**8.0 Approve Resolution 2022-38 to modify the project route and termini of NMDOT COOP L500495- Action Item Roll Call Vote**

**9.0 Schedule a hiring committee to conduct an interview for an uncertified PD candidate in conjunction with the WIOA adult program - Action Item**

**10.0 Selection of Capital Outlay Project Requests from ICIP list- Action Item**

**11.0 Approval of Resolution 2022-39 Open Meeting Act – Action Item Roll Call Vote**

**12.0 Approval of Resolution 2022-40 Holiday Calendar – Action Item Roll Call Vote**

**13.0 Approval of Resolution 2022-41 Budget Adjustments and Transfers- Action Item Roll Call Vote**

**14.0 Approval of the Mayor’s hiring of Mr. Edwin Bencomo to the position of Public Works Supervisor- Action Item**

**15.0 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.**