**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, APRIL 17, 2023 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**

**2.0 Approval of the April 3, 2023 Regular Meeting minutes – Action Item**

**3.0 Approval of the April 10, 2023 Special Meeting minutes – Action Item**

**4.0** **Discussion/Approval of the April 17, 2023 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**

**5.0 CCTV at the Park – Sergeant Downing- Discussion/Possible Action**

**New Business**

**6.0 Interim Police Chief Announcement – Information Only**

**7.0 Approval of Mayor’s appointment of Irena Dial to EMW Board - Action Item**

**8.0 Recap of Summer Events/Projects- Discussion and Possible Action**

**9.0 Approval of hiring of Roy Hubbard to full-time Position of Deputy Clerk-- Action Item**

**10.0 Approval of hiring of Martin Hernandez to full-time Position of Maintenance Worker 1- Action Item**

**11.0 Approval of hiring of Lyra Salandre to Part-time Seasonal Position of Pool Manager- Action Item**

**12.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) & (H)(8) Personnel and the purchase, acquisition, or disposal of real property.**

**13.0 Possible Action concerning the property at 405 5th St- Discussion/Possible Action**

**14.0 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.**