**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 6, 2023, 6:15pm**

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

**Agenda**

Topic: Town of Estancia Regular Board Meeting

Time: Nov 6, 2023 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89756622760?pwd=BEmTTxW6KaGsVRoswID1ZCh3bHp9pS.1>

Meeting ID: 897 5662 2760

Passcode: 614980

Find your local number: https://us06web.zoom.us/u/kcomKnivsq

**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 October 2, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the November 6, 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.**

**4.0 Department Updates:**

**Police-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Update on property located at 515 Iverness – Code Enforcement Officer William Teaney – Information/ Possible Action**

**New Business**

**6.0 Ratification of Resolution 2023-21 Participation in Local Government Road Program Request for Time Extension- Action Item Roll Call Vote**

**7.0 Ratification of Resolution 2023-22 Participation in TPF Road Program- Action Item – Roll Call Vote**

**8.0 Review of 1st Qrt Qrtly Report – Information Only**

**9.0 Approval of Job Description for PD- Action Item**

**10. Discussion/ Possible Action concerning Notary Fees- Discussion/Possible Action**

**11.0 Discussion/ Possible Action for the creation of a Special Use for Baseball Facility Property for lighting- Discussion/Possible Action**

**12.0 Discussion concerning Parade Permits- Discussion Only**

**13.0 Discussion/Possible Action concerning cancellation of the November 20, 2023 Board Meeting- Discussion and Possible Action**

**14.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2) Personnel.**

**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.**