Town of Estancia Special Meeting of the Board of Trustees Friday April 6, 2018 5:45 pm Municipal Building, 513 Williams Avenue, Estancia, NM 87016

Minutes

The meeting was called to order at 5:45 pm and Roll Call was taken:

Trustee Romero- Present Trustee Sedillo- excused absent Trustee Chavez- Present Trustee Hall-Present Mayor Dial – Present

1.0 Approval/Disapproval of Agenda – Action Item

ACTION TAKEN: Trustee Hall made a motion to approve the April 6, 2018 Special meeting agenda. Trustee Romero seconded the motion. All in favor. **MOTION CARRIED**

2.0 Approval of hiring of Public Works Supervisor- Action Item

Clerk Michelle Jones read the following interview scores into the record:

SCORES FOR PUBL	IC WOR	S SUPE	RVISOR	CANDID	ATES	
INTERVIEWS CONDUCTED 4/5,	/18					
CANDIDATE	REVIEWER #1	REVIEWER #2	REVIEWER #3	REVIEWER #4	REVIEWER #5	TOTAL SCORE
SCOTT WICKMAN	37	39	31	39	42	188
RICHARD LESPERANCE	43	47	24	44	49	207
LORENZO BERNAL	70	61	42	56	75	304

ACTION TAKEN: Trustee Hall made a motion to hire Mr. Lorenzo Bernal to the position of Town of Estancia Public Works Supervisor. Trustee Hall added that Mr. Bernal will receive a starting hourly rate of \$19.08 (Maintenance Supervisor Level 1). Once Mr. Bernal receives his Level 2 certification, his pay will increase to an hourly rate of \$19.92 (Maintenance Supervisor Level 2). Trustee Chavez seconded the motion. All in favor. **MOTION CARRIED**

Ms. Jones said that she would call all three candidates and inform them of the Town's selection.

Adjournment

Trustee Hall made a motion to adjourn the meeting. Trustee Romero seconded the motion. All in favor. MOTION CARRIED Meeting adjourned at 5:54 pm.

Approved:	Date: 19 Apr. 18
Attest: Melele Mo	Date: 4/19/18