**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 20, 2021 6:15pm**

**Estancia Town Library- Southwest Room, 601 S. 10th St. Estancia, NM 87016**

**\*\*\* The Town Rule regarding “Legally Armed” will not be implemented until a re-write and review has been completed \*\*\***

**Agenda**

**Invocation and Pledge of Allegiance**

**Swearing in of Trustees, Mayor and Municipal Judge**

**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. **Discussion/Approval of the December 6, 2021 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the December 20, 2021 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 Approving Mayor’s Appointment of Ms. Michelle Jones to the position of Clerk/Treasurer- Action Item**

**5.0 Appointment of Primary and Alternate Airport Managers- Action Item**

**6.0 Discussion/Approval of requested Family Land Division for Olavio Hernandez- Action Item**

**7.0 CDL Ordinance Update- Mayor Dial – Possible Action**

**8.0 Approval of Resolution 2021-30 Increasing the Budgeted Revenues and Expenditures to account for the Fire Fund Grant- Action Item Roll Call**

**9.0 Approval of Resolution 2021-33 Budget Transfer Request- Action Item Roll Call**

**10.0 Approval of Resolution 2021-34 2022 Holiday Calendar -Action Item Roll Call**

1. **Approval of Resolution 2021-35 2022 Open Meetings Act- Action Item Roll Call**

**12.0** **Approval to convene a hiring committee to interview for PD- 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.**