**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 20, 2022 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 May 2, 2022 Regular Meeting minutes – Action Item**

**3.0 Approval of the May 26, 2022 Special Meeting minutes- Action Item**

**4.0 Approval of the June 6 Regular Meeting minutes- Action Item**

1. **Discussion/Approval of the June 20, 2022 Bill List – Action Item**

**6.0** **EMW Gas presentation of Discovery and Concerns- Irena Moser -Information Only**

**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.**

**7.0 Ratification of Mayor Dial’s appointment of Ms. Irena Moser to the EMW Gas Board replacing Ms. Sylvia Chavez- Action Item**

**8.0 Review and Approval of proposed Amended By-Laws of EMW Gas Association- Action Item**

**9.0 Presentation from resident Emily Sanchez about the snack bar at the pool- Discussion and Possible Action**

**10.0 Ratification of Resolution 2022-17 Fireworks Ban – Action Item Roll Call Vote**

**11.0 CCTV Camera options for the pool- Sergeant Downing – Discussion and Possible Action**

 **12.0 Review and Approval of Sergeant Downing’s proposed SOP for Use of On-Body Recording Devices- Action Item**

**13.0** **Ratification of the Baseball Field Committee- Action Item**

**14.0 Approval of Resolution 2022-18 Budget Transfers and Increases- Action Item- Roll Call Vote**

**15.0 Approval of Resolution 2022-19 Employee Compensation- Action Item Roll Call Vote**

**16.0 Approval of Resolution 2022-20 Town of Estancia Capital Asset Listing and Depreciation Schedule- Action Item- Roll Call Vote**

**17.0 Schedule next Budget Workshop- Action Item**

**18.0 Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Lovato-**

 **Mayor Dial-**

**19.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(7), threatened or pending litigation and personnel.**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**