**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 7, 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 October 17, 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the November 7, 2022 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 Department Updates:**

**Police-**

**Code Enforcement- P&Z/Animal Control–**

**Fire-**

**Library -**

**Maintenance** -

**Administration-**

**5.0 Maintenance of the roads in the Estancia Del Norte Subdivision- Discussion/Possible Action**

**6.0 Construction of the new Baseball Field- Discussion/Possible Action**

**7.0 Scheduling a Town Clean-up – Action Item**

**8.0 Reschedule a hiring committee to conduct interviews for Public Works Supervisor and Deputy Clerk- Action Item**

**9.0 Schedule a hiring committee to conduct interviews for the Youth Library Aid- Action Item**

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

**11.0 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.**