**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, JANUARY 3, 2023 6:15pm**

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

**A moment of Silence to acknowledge the passing of Torrance County Commissioner LeRoy Candelaria**

1. **Approval/Disapproval of Agenda – Action Item**

**2.0 Approval of the December 5, 2022 Regular Meeting minutes – Action Item**

**3.0 Approval of the December 9, 2022 Special Meeting minutes – Action Item**

**4.0** **Discussion/Approval of the January 3, 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.**

**5.0 Department Updates:**

**Police-**

**Planning and Zoning/Animal Control**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**6.0 Lighting/Construction of the Baseball field- Discussion/Possible Action**

**7.0 Schedule a hiring committee to conduct interviews for PD candidates - Action Item**

**New Business**

**8.0 Approval of the hiring of Mr. Lucian Alderete to the position of Uncertified Police Officer- Action Item**

**9.0 Approval to advertise for a contract Grant writer- Action Item**

**10.0 Executive Session- As per Motion and Roll Call Vote- Pursuant to NMSA 1978 10-15-1 Sections (H)(2)(8) personnel and the purchase, acquisition, or disposal of real property.**

**11.0 Possible Action pertaining to the Sale of Real Property- Discussion/Possible Action**

**12.0 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.**