**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, FEBRUARY 6, 2023 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 January 23, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the February 6, 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.**

**4.0 Department Updates:**

**Police-**

**Planning and Zoning/Animal Control**

**Fire-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 Lighting/Construction of the Baseball Field- Discussion/Possible Action**

**6.0 Discussion/Possible Action concerning attending Municipal Day in Santa Fe and going to DC to request Federal Grant Funding- Discussion/Possible Action**

**New Business**

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

**8.0 Possible Action concerning the sale of the property located at 405 5th street- Possible Action**

**9.0 Schedule a hiring committee to conduct interviews for Maintenance Worker 1 - Action Item**

**10.0 Approve Resolution 2023-01 Resolution Authorizing the Submittal for the 23/24 NM DOT MAP program- Action Item**

**11.0 Approve Resolution 2023-02 Resolution Authorizing the Submittal for the 23/24 NM DOT COOP program- Action Item**

**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.**