**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, MARCH 20, 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 February 21, 2023 Regular Meeting minutes – Action Item**

**3.0 Approval of February 27, 2023 Special Meeting minutes- Action Item**

**4.0** **Discussion/Approval of the March 20, 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.**

**Old Business**

**5.0 Discussion and approval of annual contract with Envision IT for IT services- Action Item**

**6.0 Approval of the hiring of Ms. Linda Wolonsky, Ms. Danielle Wolonsky, and Mr. Segan Frazier to the positions of Full-time EMT- Action Item**

**New Business**

**7.0 Presentation of the FY22 Audit- Patillo, Brown & Hill, LLP**

**8.0 Approval of Resolution 2023-03 Acceptance and Approval of the FY22 Audit- Action Item Roll Call Vote**

**9.0 Approval of Resolution 2023-04 Donation of a Fire Truck to the Chilili Land Grant - Action Item Roll Call Vote**

**10.0 Approval of hiring of David Green to the position of Part-time Estancia Police Officer- Action Item**

**11.0 Approval of Uniform Traffic Ordinance- Action Item Roll Call Vote**

**12.0 Approval of NM Waste Services assigning the remaining portion of their contract with the town to Universal Waste Systems- Action Item**

**13.0 Update on trip to Washington DC, Capital Outlay Requests and Congressional Directed Funding Requests- No Action, Information Only**

**14.0 Update on Pool and YCC- No Action, Information Only**

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

**16.0 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.**