**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**MONDAY, MAY 1, 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 April 17, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the May 1, 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-**

**Code Enforcement-**

**Fire-**

**EMS-**

**Library-**

**Maintenance-**

**Administration-**

**Old Business**

**5.0 CCTV at the Park – Sergeant Downing- Discussion/Possible Action**

**6.0 Approval of Mayor’s appointment of Nathan Dial to EMW Board - Action Item**

**New Business**

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

**8.0 Possible Action concerning the property at 405 5th Street- Discussion and Possible Action**

**9.0 Review of EMW Annual Meeting Minutes for questions- Discussion Only**

**10.0 Approval of Mayor’s appointment of Michelle Jones to the EVSWA Board- Action Item**

**11.0 Approval of Resolution 2023-06 Election Resolution- Action Item Roll Call Vote**

**12.0 Presentation of 3rd Qtr Qtrly Report- Information Only**

**13.0 Approval of May is Motorcycle Awareness Month Proclamation- Action Item**

**14.0 Schedule a Hiring Committee to interview candidate for Sergeant, candidates for Lifeguards and YCC- Action Item**

**15.0 Schedule FY24 Budget Workshop- Action Item**

**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.**