**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, June 5, 2023 6:15pm**

**Municipal Building, 513 Williams Avenue, Estancia, NM 87016**

**Agenda**

Topic: Town of Estancia Board of Trustees Meeting

Time: Jun 5, 2023 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89110108040?pwd=MjdDSlorSEVlZVdOekd5cTUwaWlxUT09>

Meeting ID: 891 1010 8040

Passcode: 176418

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Find your local number: https://us06web.zoom.us/u/kezEaq03sX

**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 May 15, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the June 5, 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 Discussion and Possible Action concerning YCC – Possible Action Item**

**6.0 EMWT Representative Appointment- Action Item**

**New Business**

**7.0 Beau Lutrick- Discussion concerning the Town- Discussion Only**

**8.0 Approval of the hiring of Officer Thomas Carter to the position of Sergeant for the Town of Estancia- Action Item**

**9.0 Approval of Pay rate increase for Officer Lucian Alderete from 17.50 per hour to 26.00 per hour-Action Item**

**10.0 Approval of the hiring of 12 youth to the position of Lifeguard and Senior Lifeguard- Action Item**

**11 .0 Approval of the Amended JPA for EVSWA- Action Item**

**12.0 Selection of Solid Waste Service Provider – Action Item**

**13.0 Discussion/Approval of MOU between the Town of Estancia and Torrance County for EMS Services- Action Item**

**14.0 Approval of Resolution 2023-09 Authorizing the Assignment of Officers and Agents for SAP 22-G2440-STB- Action Item Roll Call Vote**

**15.0 Discussion of APRA funding- Discussion and Possible Action**

**16.0 Presentation/Discussion of Interim Budget- Discussion and Possible Action**

**17.0 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.**