**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, December 17, 2018 6:15 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

**Call to order regular BOT meeting and Roll Call**

**Trustee Romero**

**Trustee Sedillo**

**Trustee Chavez**

**Trustee Hall**

**Mayor Dial**

1. **Approval/Disapproval of Agenda – Action Item**
2. **Discussion/Approval of the December 3, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the December 17, 2018 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.**

**New Business**

**4.0 Presentation from the Mayor- Information Only**

1. **Discussion of Firefighter Dinner- Butch McGee- Discussion Only**

**6.0 Marcy Wallin, Fairboard- Discussion Only**

1. **Request approval of Resolution 2018-24 Approval of YCC Project and Funding- Action Item**

**8.0 Request approval of Resolution 2018-25 2018 Holiday Calendar- Action Item**

1. **Request approval of Resolution 2018-26 Open Meetings Act- Action Item**
2. **Request approval of Resolution 2018-22 FY19 Budget Transfers- Action Item**
3. **Request approval of Resolution 2018-23 FY19 Williams Fund Transfer- Action Item**
4. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Romero-**

 **Mayor Dial-**

1. **Executive Session- As per Motion and Roll Call Vote, pursuant to NMSA 10-15-1, the**

**following matters will be discussed in Closed Session:**

1. **Personnel- Public Works Full-Time Position**

**Adjournment - The Public is welcome and encouraged to attend all meetings. The Town of Estancia is an equal opportunity provider and employer.**