**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 18, 2019 6:00 pm**

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

**Agenda**

**Invocation and Pledge of Allegiance**

**Swearing in of Trustee Chavez and Trustee Lovato**

**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 Discussion/Approval of the November 4, 2019 Regular Meeting Minutes – Action Item**

1. **Discussion/Approval of the November 18, 2019 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**

1. **Update on Old Estancia Dump Asbestos Abatement- Information Only**

**New Business**

1. **Request for approval of a lot line adjustment- Larry Dominguez- Action Item**

**6.0 Request for the PD to charge for background checks- Discussion and Possible Action**

1. **Discussion of the Pool for next Summer- Tamma Widner- Discussion Only**
2. **Discussion about Economic Development/Bank – TC Commissioner Javier Sanchez - Discussion Only**
3. **Approval to Auction three PD Vehicles- Action Item**
4. **Discussion of Trustee Terms- Discussion Only**

**11.0 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.**