**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, October 17, 2022 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 October 3, 2022 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the October 17, 2022 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.**

**No Old Business**

**New Business**

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

**5.0 Approval of the Mayor’s termination of Public Works Supervisor Justin Duff - Action Item**

**6.0 Presentation of 1st Qtr Qtrly Report- Information Only**

**7.0 Schedule a hiring committee to conduct interviews for Public Works Supervisor- Action Item**

**8.0 Approve Resolution 2022-37 Budget Transfer to assist in the cost of the Baseball Field- Action Item Roll Call Vote**

 **9.0 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.**