**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**TUESDAY, FEBRUARY 21, 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 February 6, 2023 Regular Meeting minutes – Action Item**

**3.0** **Discussion/Approval of the February 21, 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.**

**No Old Business**

**New Business**

**4.0 Discussion and approval of annual contract with Envision IT for IT services- Action Item**

**5.0 Approve contract with Mr. Steven Ferguson from Wildlife, Fisheries, and Habitat Services LLC for Pond Services- Action Item**

**6.0 Discuss proposal for Fire/EMT staff positions- Discussion/Possible Action**

**7.0 Review letter of Interest for EMWT representative- Possible Action**

**8.0 Schedule a hiring committee to conduct interviews for EMTs - Action Item**

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

**10.0 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.**