**Town of Estancia**

**Special Meeting of the Board of Trustees**

**Monday, February 24, 2020 6:15 pm**

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

**Minutes**

**Invocation and Pledge of Allegiance**

**The meeting was called to order at 6:15pm and roll call was taken:**

**Trustee Lovato – Present**

**Trustee Sedillo – Present**

**Trustee Chavez – Present**

**Trustee Hall – Present**

**Mayor Dial – Present**

1. **Approval/Disapproval of Agenda – Action Item**

**ACTION TAKEN:** Trustee Lovato made a motion to approve the February 24, 2020 Special Meeting agenda as written. Trustee Hall seconded the motion. All in favor. **MOTION CARRIED**

**No Public Comment**

1. **Executive Session- Pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H)(8) Real Property – ACTION TAKEN:** Trustee Sedillo made a motion to go into Executive Session, Pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H)(8) for the purpose of discussing Real Property. Trustee Lovato seconded the motion. Roll Call Vote: Trustee Lovato- Yes, Trustee Sedillo- Yes, Trustee Chavez- Yes, Trustee Hall- Yes **MOTION CARRIED**.

**Executive Session began at 6:17pm.**

**Come out of Executive Session and resume Regular Session**

**ACTION TAKEN:** Trustee Lovato made a motion to come out of Executive Session and return to Regular Session. Trustee Sedillo seconded the motion. All in Favor. **MOTION CARRIED**

**Regular Session resumed at 7:41pm.** Trustee Lovato said that the only item discussed is the item that was on the agenda and no action was taken.

1. **The Sale of property to Torrance County- Discussion/Possible Action**

Trustee Hall said that further discussion will be needed at no action will be taken at this time. **NO ACTION**

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1. **Request to set up Interviews for the Part Time P&Z Position- Action Item**

Clerk Michelle Jones asked the Board if they, or their designee, could be available to conduct

interviews for a Code Enforcement Officer on the evening of March 5th, beginning at 5:30pm here at Town Hall. The Board of Trustees agreed to this time and date. No action needed. **INFORMATION ONLY**

**Adjournment**

Trustee Lovato made a motion to adjourn the meeting. Trustee Sedillo seconded the motion. All in favor. **MOTION CARRIED.**

The meeting adjourned at 7:53 pm.

**Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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