**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, November 19, 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 November 5, 2018 Regular Meeting Minutes – Action Item**
3. **Discussion/Approval of the November 19, 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.**

**No Old Business**

**New Business**

1. **Discussion/Approval of moving Francisco Lopez from a Seasonal Employee to a Regular Full-time Employee in the Public Works Department- Action Item**
2. **Discussion with the Fair Board concerning a Multi-Use Building/Hog Barn-**

**Possible Action Item**

1. **Ratify signature and Approval to Participate in the Lawsuit against the NM Tax and Revenue Department asserting Violations of §7-1-6.15 – Action Item**
2. **Discussion/Approval to Re-appoint Ronnie Reynolds to represent the Town of Estancia on the EMWT Board- Action Item**
3. **Discussion/Approval of Town Sponsorship of the Holiday Citizens and Businesses Best Christmas Decoration Contest with prizes donated by the American Legion Post 22 Auxiliary- Action Item**
4. **Discussion/Approval of Paying for a new Appraisal of the Town Properties at 405 5th street and 514 Williams- Action Item**
5. **Approval of Resolution 2018-21 Adoption of Municipal Retention Schedule-Action Item**
6. **Mayor/Council:**

 **Trustee Hall-**

 **Trustee Chavez-**

 **Trustee Sedillo-**

 **Trustee Romero-**

 **Mayor Dial-**

**Executive Session- pursuant to NMSA 1978, Section 10-15-1 to 10-15-4 Section (H) (8) Real Property**

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