**Town of Estancia**

**Regular Meeting of the Board of Trustees**

**Monday, May 2, 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. **A Moment of Silence to acknowledge the passing of Town of Estancia Trustee Manny Romero**
2. **Approval/Disapproval of Agenda – Action Item**
3. **Discussion/Approval of the April 18, 2022 Regular Meeting Minutes – Action Item**
4. **Discussion/Approval of the May 2, 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.**

**5.0 Department Updates:**

**Police/Animal Control –**

**Planning and Zoning –**

**Fire-**

**Library**

**Maintenance**

**Administration-**

**No Old Business**

**New Business**

**6.0**  **Schedule a designated time each week to turn on the water at the Cemetery- Discussion only**

**7.0 Approval to convene a hiring committee(s) to interview candidates for Deputy Clerk, Lifeguard, Pool Supervisor, and Library Summer Intern- Action Item**

**8.0 Review Proposals and select an Auditor for the FY22 Audit- Action Item**

**9.0 Reschedule Public Hearing- Action Item**

**10.0 Discuss Car Show for Old Timers Day- Patrick Sanchez- Discussion and Possible Action**

**11.0 Request Children at Play signs and a painted crosswalk on Highland – Discussion and Possible Action**

1. **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.**